

**New Mexico Hunter Jumper Association**  
**Board of Directors Meeting – Class B Year**  
**May 5, 2015**

**Call to Order:** At 6:05 pm the meeting was called to order by President, Lisa Hooper. The meeting was held at Nexus, 4730 Pan American Freeway in Albuquerque, New Mexico on May 5, 2015.

**Board Members Present:** Lisa Hooper, Candace Cavanaugh, Tamara Evans, Becky Newmon, and Hannah Shotwell.

**Board Members Absent:** Josephine Roe and Gina Shufelt.

**Member Guests Present:** None.

**Minutes:** No minutes were approved at this meeting.

**Old Business:**

None.

**Reports from Officers:**

***The President of the Association, Lisa Hooper***

- Lisa discussed the Santa Fe Horse Nation's show at The Downs and the process to seek approval by NMHJA to point a show.
- Lisa reviewed what it means to seek approval and the definition of what it means to seek approval and led a discussion that the Board does actually approve applications to point a show and that it not an automatic approval by merely submitting the form or asking. In the case of the Santa Fe Nation's show, the show management did not seek approval and did not submit an approval form.
- Lisa reviewed the budget for the banquet, which includes the membership money and cash donations.
- Lisa also asked where we were on with the review and editing of the Rules and Bylaws, in which a few board members needed to finalize their review.

***The Vice President of the Association, Becky Newmon***

- Nothing new to report as vice president.

***The Treasurer of the Association, Gina Shufelt***

- Absent, but reports the following:
- The books are up to date, bank statements and financials are here for review.
- Cash in the accounts is \$111,000 as of April 30<sup>th</sup>.
- The Spring Fling horse show revenue was \$28,927 and the expenses were \$30,413 for a loss of \$1,486. Last year's Spring Fling had a profit of \$10,065.

***The Secretary of the Association, Josephine Roe***

- Absent.

**Reports from Standing Committees:**

***The Points & Membership Committee Chair, Becky Newmon***

- Becky reports there are approximately 80 members and 80 horses registered.

***The Rules & By-laws Committee Chair, Candace Cavanaugh***

- Nothing new to report.

***The Awards Committee Chair, Tamara Evans***

- Nothing new to report.

***The Member of the Association at-Large, Vacant***

- Vacant.

***The Interim Publicity & Incentives Committee Chair & The Website & Newsletter Editor, Vacant***

- Vacant.

***The Junior Member Representative, Hannah Shotwell***

- Nothing new to report.

**New Business:**

- None.

**Action Items:**

***Previous Incomplete Action Items:***

- Becky to be added to the association's bank account and to be added as a signer on the account.

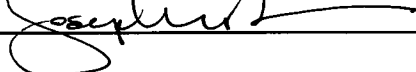
***Current Action Items:***

- The board should review By-laws and be prepared to make suggestions on edits.

**Adjournment:** Candace moved to adjourn the meeting; Becky seconds the motion. The meeting adjourned at 7:10 pm. The next NMHJA Board meeting is scheduled to be held at 6:00 pm on June 2, 2015 at Nexus, 4730 Pan American Freeway in Albuquerque, New Mexico.

**Attachments:**

1. None.

Minutes prepared by Josephine M. Roe  and were approved by the board on January 5, 2016.

## **NMHJA Board of Directors**

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Member of the Association at-Large; Website & Newsletter Editor, Vacant

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