



New Mexico Hunter Jumper Association
Board of Directors Meeting – Class B Year
August 1, 2017

Call to Order: At 6:13 pm, on August 1, 2017, at Hayashi Japanese Steakhouse, 6321 San Mateo Blvd NE, Albuquerque, NM 87109, the regular monthly meeting of the NMHJA Board of Directors, was called to order by President, Lisa Hooper.

Board Members Present: Lisa Godin, Lisa Hooper, Brittany Jorgenson, Becky Newmon, Frannie Twohig

Board Members Absent: Tamara Evans, Breyanna Lucero, Jessica Northington, Gina Shufelt

Member Guests Present: Ava Charrlin, Madelaine Martinez

Non-Member Guests Present: Chris Charrlin

Minutes: Minutes of the July 5, 2017 meeting were reviewed. A motion to approve was made by Frannie, seconded by Becky, and all present were in favor. Minutes will be finalized on letterhead and sent to Board Members, and Sarah Coghlin for posting on the website for the Membership.

Reports from Officers:

The President of the Association, Lisa Hooper

Opening Remarks - Welcome

Agenda Topics for the Board

- Lisa reported that she approved purchases of flowers and an electric eye for the jumper ring. This should amount to about \$600-\$1000
- *Summer Opener 2018* – Lisa expressed reluctance to let our May/June Expo dates go in order to hold the Summer Opener show at HIPICO. If it does not go well, and is not supported by the trainers, we may very well not be able to get our dates back. We had discussed this and voted at the last meeting that if it didn't work out we would just hold the two shows instead of three in 2019 until or unless we could secure dates for the Summer Opener at Expo. Other members joined in her concern however. We decided to wait to make a decision until after the meeting Lisa and Becky will have with Sparrow and Jimmy from HIPICO next week. It was also suggested that before a final decision is made we do a telephone poll of the local trainers to assess expected support.
- *Board Member resignation* – Frannie announced her resignation pursuant to her departure for college in two weeks. Lisa Hooper appointed Ava Charrlin to assume Frannie's position on the Board through the rest of her term. There were no objections.
- *Treasurer transition* – Brittany will contact Gina to begin working with her to transition into the Treasurer's position.

The Vice President of the Association, Becky Newmon:

- HIPICO meeting – they agreed to our conditions and are utilizing our jumps during the current Summer Series with NMHJA receiving recognition in the form of a banner in one of the hunter rings.

The Treasurer of the Association, Gina Shufelt (via email):

- The account balances total \$104,132.27.
- Gina has preliminary numbers on the shows but still needs to do some final accounting so they may change. (such as enter paypal fees, distribute awards evenly per show, etc.)
- Spring Fling Expenses \$21,241.00
- Spring Fling Income \$25,255.00

- Spring Profit \$4,014.00
- Summer Expenses \$21,062.00
- Summer Income \$22,210.00
- Summer Profit \$1,148.00
- There was a note about the EXPO invoice being incorrect, Gina will check with Pam as she handles all that. It is her understanding that the stall fee was \$10 per night.

The Secretary of the Association, Lisa Godin

- Requested May minutes be posted on website and they are
- Requested a link to the most recent newsletter be placed on the website, but still do not see one.
- Still need to purchase credit card reader with chip capability for \$30.00

Reports from Standing Committees:

The Points & Membership Committee Chair, Becky Newmon

- Becky will have to check on updated numbers of members and horses
- All horse show results have been posted.

The Rules & By-laws Committee Chair, Jessica Northington

- Absent, no rsvp, no written report prior to the meeting.

The Awards Committee Chair, Tamara Evans

- Tamara was excused absent and reported via email:
- Tamara supervised the jump loading and took inventory and pictures of what Guy took. Guy was very nice and thanked her a lot for the use of jumps. He said he'd get together with Becky to hash out the details of jump rental.
- Pictures of the jumps are on her phone if anyone needs them.
- Guy and Tamara talked about the jumps coming back around the day of set up for fair. That way the RUSH crew and Guy can unload jumps and the RUSH crew can organize the trailer the way they want it.
- Tamara ordered a NMHJA banner from graphic connection and delivered it to Becky to take to Santa Fe.

The Member of the Association at-Large, Frannie Twohig

- Frannie submitted her letter of resignation as she is leaving in two weeks for college.
- Ava Charrlin has been appointed Frannie's replacement.
- Ava is an ambassador for Katherine Kosmetics and Halo Horses, and has received promises of donations from them
- Ava and Lisa G will work together as co-chairs of this year's auction.
- Lisa will forward Ava information on past sponsorships and current donations.

The Junior Member Representative, Breyanna Lucero

- Breyanna was excused absent and reported via email:
- Chronicle will not release guidelines for next year's champion photos until November.

Website & Newsletter Update

- Request again that Sarah create a link to at least the current newsletter on the website.
- Add: The NMHJA Silent Auction committee is accepting donations for the auction at the Annual Banquet to be held on January 6, 2018. Please contact Ava Charrlin at acharrlin@gmail.com if you wish to make a donation or if you would like to help on the committee.

- Add: The NMHJA Board is considering hosting a show at HIPICO. We e welcome feedback be emailed to Becky Newmon
- Add: Thank you to Frannie Twohig for her service to the Board. We wish you much success in college and your future endeavors.
- Add: Welcome to Ava Charrlin, who has agreed to step in to complete Frannie Twohig’s term of service, and take over as co-chair of the Silent Auction along with Lisa Godin.

Unfinished Business:

- *Sponsors* – Sponsorship list will be reviewed by Lisa G and Ava and will update Auction Donors/Sponsorships accordingly

New Business:

- None

Action Items:

Previous Incomplete Action Items:

- Lisa G will purchase a chip reader for credit card processing.
- Breyanna will clarify year end award photo inclusion requirements and will post the guidelines on the website.
- Jessica to follow up with Leigh Ann Hella regarding her generous offer to attempt to reduce NMHJA’s financial burden to Expo NM by donating the use of the Fairgrounds for one show.
- Jessica to check Zone 8 specifications for all divisions and compare to ours for syncing.
- Jessica will follow up with Pam about including Legis League classes in future shows
- Lisa H to ask that RMI refrain from sharing the fall videos unless specifically requested.
- Lisa H and Gina to review recent show bill which appears to be incorrect.
- Gina to complete horse show report and distribute to Board members.
- Lisa G will follow up with Sarah to have her create a link to at least the current newsletter on the website and will let Breyanna know when available for sharing on social media
- Lisa G will review and update Sponsorship list, share with Ava, and have Sarah update Auction Donors/Sponsorships on website and in Newsletter accordingly
- ALL Board Members to solicit Silent Auction prizes.

Current Action Items:

- Brittany will contact Gina to begin working with her to transition into the Treasurer’s position.
- Lisa H and Becky will meet with Sparrow and Jimmy of HIPICO to finalize decision on Summer Opener 2018
- Lisa H will call Jessica to discuss her level of involvement on the Board and continued interest in serving.
- Lisa G will have Sarah update the Board Member list on the website

Adjournment: Becky moved to adjourn the meeting; Brittany seconds the motion. The meeting adjourned at 7:13 pm. The next NMHJA Board meeting is scheduled to be held at 6:00 pm on Tuesday, September 5, 2017 at Hayashi Japanese Steakhouse 6321 San Mateo Blvd, NE 87109 in Albuquerque, New Mexico.

Attachments:

- None

Minutes respectfully prepared and submitted by Lisa Godin

NMHJA Board of Directors

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August 1

NMHJA MEETING SIGN IN

Member Guests: Please Print

1. AVA CHARRLIN
2. Madelaine martinez
- 3.
- 4.
- 5.
- 6.
- 7.
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.
- 14.
- 15.

Non-Member Guests: Please Print

1. CHRIS CHARRLIN
- 2.
- 3.
- 4.
- 5.