



## ***NEW MEXICO HUNTER JUMPER ASSOCIATION***

### ***Board of Directors Meeting – Class A Year***

New Mexico Hunter-Jumper Association  
P.O. Box 10357  
Albuquerque, NM 87184

**March 5, 2024**

**CALL TO ORDER:** At 6:50 p.m. the meeting was called to order by President, Becky Newmon. The meeting was held at El Bruno's Restaurante and Cantina, located at 8806 4th Street Northwest, Los Ranchos de Albuquerque, NM 87114.

**BOARD MEMBERS PRESENT:** Becky Newmon, Hannah Shotwell, Grace Mazer, Taylor Rahn, Molly Mazer, Tillery Stahr

**ABSENT:** Brittany Jorgenson

**MEMBER GUESTS PRESENT:** Brittany & Christian Hasse

**NON-MEMBER GUESTS PRESENT:** N/A

**MINUTES:** The minutes from the February 2024 NMHJA meeting were unfortunately lost due to technological difficulties. There was discussion of what to do about the lost minutes. All board members in attendance were in favor of foregoing written meeting minutes for the February meeting as the February meeting functioned as a forum for public comment.

**OLD BUSINESS:**

- N/A

**REPORTS FROM OFFICERS:**

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

- There was discussion of how to conduct meeting with member and non-member guests in attendance. Going forward, will follow rules and bylaws and permit a public comment period at the end of meetings.
- There was discussion of the NMHJA spring horse show/Ride on Route 66
  - Horse show insurance has been arranged through Carol Kenney. Becky will follow-up before horse show starts.
- There was discussion of who is responsible for renewing the Association's insurance. Molly volunteered to renew the insurance.
- There was discussion of champion prize ideas.

***The Vice President of the Association, Brittany Jorgensen***

- Brittany booked the 2024 NMHJA Year End Awards Banquet for January 11, 2025, at the Prairie Star.
- There was discussion of the difference in cost we were quoted for the 2023 banquet and the actual cost.
  - Possible difference in cost comes down to renting the facility's projector for the slide shows. There was discussion of using a personal projector going forward.

***The Treasurer of the Association, Molly Mazer***

- Checking: \$31,275.07
- Savings: \$12,228.08
  - Molly just paid for Ride on Route 66 ribbons and the full amount for the facility.
- Betty sent end of year financial report. The report was reviewed.
- There was discussion/brainstorming of what the organization's goals should be.
  - Increase access to equestrian sports -- even \$500 grants for one person to have an entry to the horse show
  - \$100 for affiliate sponsorships
    - Fundraising for a specific goal
      - Round-up option on horse show bills at Ride on Route 66
    - Taylor offered to write something up re: parameters before the horse show
  - Can vote on disbursements quarterly.
- Sponsorship push for year-end awards.
  - Molly created a list and offered to print letters and prepare them.

***The Secretary of the Association, Hannah Shotwell***

- Nothing to report.

**REPORTS FROM STANDING COMMITTEES:**

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

- 53 Members
- 39 Horses
- There was discussion of Chenoa McElvain's "Faux Shows" and how to point them.
  - Show management must provide NMHJA with results for the organization to enter them in our point management system.
  - Taylor offered to follow up with Chenoa.

***The Rules & By-laws Committee Chair, Taylor Rahn***

- There was discussion of putting NMHJA's profit-sharing agreement with Laura Simpson in writing. Taylor will draft something and confer with Laura.
- At the February 2024 meeting, the board unanimously voted to change the name of

NMHJA year end awards to comport with USEF's new naming conventions.

- Taylor will update the bylaws and provide them to Hannah to post on the website.

***The Awards Committee Chair, Tillery Stahr***

- Lotus Behavioral Health sponsored all first place prizes for Ride on Route 66.

***The Junior Representative, Grace Mazer***

- Nothing to report.

***The Website & Newsletter Editor, Hannah Shotwell***

- Will post that we award "B" points for Ride on Route 66.

***New Business:***

***Previous Incomplete Action Items:***

***Current Action Items:***

- Hannah will complete the Annual Report for the Secretary of State.

**ADJOURNMENT:** Tillery moved to adjourn the meeting. Grace seconded the motion. The meeting adjourned at 7:45 pm. The next NMHJA Board meeting will be held on April 10, 2024.

***Attachments:***

- 1.
- 2.

Minutes prepared by Hannah Shotwell



H. Shotwell and were approved by the Board of Directors on April 10, 2024.

**NMHJA Board of Directors by Class Year**

| <b>Class Year A</b>   | <b>Class Year B</b>   |
|---|---|
| <b>Becky Newmon, President, Points &amp; Membership Chair</b><br>(505) 350-4390<br><a href="mailto:beckynewmon@yahoo.com">beckynewmon@yahoo.com</a> | <b>Brittany Jorgensen, Vice President</b><br>(505) 220-1047<br><a href="mailto:Britj10@outlook.com">Britj10@outlook.com</a> |
| <b>Hannah Shotwell, Secretary</b><br>(505) 228-7618<br><a href="mailto:heshotwell@gmail.com">heshotwell@gmail.com</a>                               | <b>Molly Mazer, Treasurer</b><br>(401) 954-1397<br><a href="mailto:mollymazerlicsw@gmail.com">mollymazerlicsw@gmail.com</a> |
| <b>Tillery Stahr, Awards Committee Chair</b><br>(760) 712-7943<br><a href="mailto:tstahr@ymail.com">tstahr@ymail.com</a>                            | <b>Member-at-large</b><br>VACANT  |
| <b>Taylor Rahn, Rules and By-laws</b><br>(505) 573-9380<br><a href="mailto:taylorrahn@yahoo.com">taylorrahn@yahoo.com</a>                           | <b>Grace Mazer, Junior Representative</b><br><a href="mailto:gracemazer123@gmail.com">gracemazer123@gmail.com</a>           |