

Minnesota Hunter Jumper Association

Board Meeting Minutes

February 3, 2014

Held at Ostberg Architects

Name	Present	Name	Present	Name	Present	Name	Present
Tracy Grandstrand	X	Linda Ostberg	X	Lee Gremillion	X	Patti Nelson	
Elizabeth Lampert	X	Mary Armstrong		Norie Eagen Hennen		Heather Parish	X
Tammy Johnson	X	Thea Bailey		Betsy Kieffer	X	Nicole Salazar	
Ashley Woodhouse Slade	X	Sharon Golden		Jane Martinson	X		

Summary of Motions

Motion	Moved	Second	Approved	Not Approved	Comment
Meeting Minutes	Lampert	Woodhouse -Slade	X		
Treasurer's Report	Ostberg	Kieffer	X		
Adjourn	Ostberg	Martinson	X		
Add 3'3" Junior Hunter to Year End Awards program and keep other divisions as they were for 2014.	Lampert	Ostberg	X		
Small Hunters and Thoroughbred Hunters and Jumpers per USEF specification to Year End Awards program.	Kieffer	Lampert	X		
For Hunters and Jumpers, a horse must show in the division at three MHJA approved horse shows for points to count towards year end awards in that division. For Equitation MHJA year end awards the rider must show in the division three times for points to count. Division Hunter Classics will not count towards year end awards. All ties for hunters will be determined by the horse with the most points over fences.	Gremillion	Woodhouse Slade	X		

Tracy Grandstrand called the meeting to order.

- 1. Meeting Minutes:** Approved
- 2. Treasurer's Report:** January had very little financial activity. 2014 Membership revenues are coming in with an additional \$1165 in membership. This brings the total for membership to \$5845 which is approximately 50% of expected total. The most significant expenses in January were for General Liability Insurance of \$1604, Newsletter costs of \$973.54, 2014 USEF/USHJA renewal of \$200 and back-taxes that were not charged by Pommer Company between 2009-2012 of \$555.56.

3. **Committee Assignments:**

MHJA Show – Thea Bailey, Heather Parish, Ashley Woodhouse Slade
Harvest Show – Patti Nelson, Betsy Kieffer, Linda Ostberg, Elizabeth Lampert
Harvest Show Hospitality – Betsy Kieffer, Linda Ostberg
Year End Points/Perpetual Trophy Collection – Patti Nelson, Betsy Kieffer
Year End Awards – Sharon Golden, Jane Martinson
Membership – Lee Gremillion
Medal Finals – Ashley Woodhouse, Thea Baily, Tammy Johnson
Affiliates/Show Standards/Specifications – Betsy Kieffer
Equipment Timer/Jump Cups/Fences – Tracy Grandstrand, Ashley Woodhouse Slade, Greg Novak
Nominating – Elizabeth Lampert, Jane Martinson
Banquet/Silent Auction – Linda Ostberg, Elizabeth Lampert, Norie Eagen-Hennen
Jr Board – Sharon Golden, Jane Martinson
Zone 6 Liaison Education/USHJA/USEF – Betsy Kieffer
PR Marketing – Nicole Salazar, Norie Eagen-Hennen
Newsletter – Heather Parish, Betsy Kieffer, Sarah Donnell, Norie Eagen-Hennen
Website/Facebook – Lee Gremillion
Clinic/Education – Elizabeth Lampert, Betsy Kieffer, Ashley Woodhouse Slade
Professional Liaison/Show Managers and Professionals Meeting – Elizabeth Lampert, Ashley Woodhouse Slade, Tracy Grandstrand
MHJA Annual Meeting – Tracy Grandstrand, Mary Armstrong

4. **Harvest Horse Show:** Ashley Woodhouse Slade could not access to the necessary financial data and had difficulty filing the 1099 forms. Barb Ahrens and Elizabeth Lampert assisted in getting the information. Next year Ashley will need to have access to all the financial data for the show. The Canadian rider whose check that bounced twice is unresponsive. Ashley Woodhouse Slade will submit it to the USHJA and Canadian Governing Body.
5. **Year End Awards:** It was decided to add 3'3" Junior Hunter to the Year End Awards program and keep other divisions as they were for 2014. Small Hunters and Thoroughbred Hunters and Jumpers will also be added to the Year End Awards program. They will follow the USEF specifications. There was discussion around eligibility requirements for Year End Awards - For Hunters and Jumpers, a horse must show in the division at three MHJA approved horse shows for points to count towards year end awards in that division. For Equitation MHJA year end awards the rider must show in the division three times for points to count. Division Hunter Classics will not count towards year end awards. All ties for hunters will be determined by the horse with the most points over fences.
6. **Newsletter/Website:** Deadline for articles Friday, February 7, 2014.
7. **MHJA Horse Show:** Something will be posted on the website about no show in 2014.
8. **Future Meetings:** Open meeting February 24, March 3 - cancelled, April 7 at 7:00 pm at Ostberg Architects.

The next board meeting will be at 7:00 pm Monday, February 24, 2014 at University of MN Equine Center.

Meeting was adjourned.