

# MINNESOTA HUNTER JUMPER ASSOCIATION

Board Meeting Minutes

September 12, 2013

Held at the Mason City Fall Horse Show, Mason City, IA

In attendance:

Name	Present	Name	Present	Name	Present	Name	Present
Tracy Grandstrand	X	Sharon Golden		Patti Nelson		John Puckett	
Mary Armstrong	X	Betsy Kieffer	X	Linda Ostberg	X	Brenda Roloff	
Thea Bailey	X	Sara Hogan	X	Heather Parish	X	Nicole Salazar	X
		Elzabeth Lampert		Stewart Underhill		Ashley Woodhouse	X

Tracy Grandstrand called the meeting to order.

1. **Nominating Committee:** The following slate of candidates was proposed to run for election to the MHJA Board of Directors:

Kirsten Priebe  
Heather Parish  
Tammy Johnson  
Lee Gremillion  
Jane Martinson  
Norie Hennen

There must be at least 7 nominees. Cathy Barrea's name was also proposed. Armstrong will check to see if John Puckett or Patti Nelson wishes to run for re-election. The candidates should send their biographies to Lampert. Kieffer moved and Parish seconded approving the slate.

2. **Future Meeting Dates:** The next meeting will be held on October 14 at which envelopes will be stuffed with election ballots for mailing to the membership. The next meeting will be held on November 4, and ballots will be counted.

3. **2014 Board Officers:** Hogan is not standing for re-election, so a new Secretary will be needed. Grandstrand would like to continue as President.

4. **Year-End Awards:** Stone Ridge Equestrian will be providing the Champion prizes. Folding directors' chairs were suggested as possible prizes.

Woodhouse moved and Hogan seconded adjourning the meeting. Motion carried: meeting was adjourned.