

Minnesota Hunter Jumper Association

Board Meeting Minutes

August 11, 2014

Held via Teleconference

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

Summary of Motions

Motion	Moved	Second	Approved	Not Approved	Comment
Meeting Minutes	Gremillion	Armstrong	X		
Treasurer's Report - Deferred					
Adjourn	Johnson	Nelson	X		
Recommendations for nominations must be received by Elizabeth Lampert by Wednesday, August 13, 2014 and for the final ballot to be sent via email for approval.	Kieffer	Woodhouse	X		

Elizabeth Lampert called the meeting to order.

1. **Meeting Minutes:** Approved
2. **Silent Auction:** Twins Tickets issued resolved. Working on getting items for silent auction.
3. **Treasurer's Report:** \$360 in membership received. No Activity on MHJA Horse Show Account. MHHS Sponsorship \$2500 from U of MN. Credit Cards - Ashley is looking for someone to get organized for the Harvest Show. Delay approval of Treasurer's report until report is received from Ashley.
4. **Newsletter:** Deadline moved to Wednesday August 13.
5. **Membership:** There was discussion around having a membership folder at horse shows that a board member will be assigned to pick up at each horse show and get to membership committee.
6. **Nominating Committee:** Elizabeth Lampert has sent a letter sent to perspective nominees - Linda Creviston, Sue Novak, Tracy Grandstrand, Matt Wildung, and Julie Kemp. Kirsten Preibe, Lindsay Vale, Elizabeth Lampert, and Nicole Salazar have agreed to run. Elizabeth will start getting bios. Amanda Cvetich Gora, Marcy Lillyblad, Angela Mahoney, and Norine Wilcox were also recommended for nomination if they are interested. A motion was made to allow recommendations for nominations to be submitted to Elizabeth Lampert until Wednesday, August 13, 2014 and for the final ballot to be sent via email for approval.
7. **Mid Sttes Spring Show:** Urbans have asked the MHJA when they think the best time for the Mid States Spring Horse Show. The board agreed that it would be best to recommend that they move it back to the original dates in the spring.
8. **Banquet:** Prize committee is working on the prizes. Patti Nelson information soon so that they can be ordered. The prizes need to be approved by the board and prior to the ordering of the prizes. This can be done via email. One suggestion was a cooler or scrim for champion.
9. **Future Meetings:** September 22, October 13, and November 10, 2014 at Ostberg Architects. Annual Open Meeting December 15, 2014 location to be determined.

The next board meeting will be at 7:00 pm Monday, September 22, 2014 at Ostberg Architects.

Meeting was adjourned.