

Minnesota Hunter Jumper Association

Board Meeting Minutes

January 11, 2015

Held at Leatherdale Equine Center

Name	Present	Name	Present	Name	Present	Name	Present
Tracy Grandstrand	X	Kirsten Priebe	X	Sue Novak	X	Heather Parish	X
Elizabeth Lampert	X	Mary Armstrong		Betsy Kieffer	X	Joann Gibbs-Rumble	X
Tammy Johnson	X	Nancy Giacchetti	X	Jane Martinson	X	Doug Kans	
Nicole Salazar		Lindsey Vail	X	Patti Nelson	X		
Norine Wilcox	X	Susan Wepplo	X	Angela Mahoney	X		

Summary of Motions

Motion	Moved	Second	Approved	Not Approved	Comment
Meeting Minutes	Priebe	Vail	X		Approve with change of Humphries to Nelson on two motions.
Treasurer's Report - December	Kieffer	Grandstrand	X		
A motion was made to split Modified Children's/Adult Jumper to Modified Children's and Modified Adult Jumper	Grandstrand	Parish	X		
Budget Approval - listed with committee assignments below totaling \$301,850.	Kieffer	Priebe	X		
Budget Approval – Approval of general budget and revenues provided by Lindsey Vail	Kieffer	Nelson	X		
Adjourn	Giacchetti	Nelson	X		

Elizabeth Lampert called the meeting to order.

- 1. Meeting Minutes:** Approved with change of Humphries to Nelson in the Motions for not making a donation to This Old Horse from the MN Harvest Horse Show for 2015 and to adjourn.
- 2. Treasurer's Report:** December included \$1851 in residual entries from Harvest Show, \$1537 from Harvest Program Ad and Vendor revenue, \$8710 for Banquet admission, \$3748 for Silent Auction and Raffle, \$3870 in 2016 memberships, \$0.04 in interest, and \$530 for advertisement in Holiday Year End Newsletter. Expenses included \$42001.35 for the Harvest Show including \$4356 to Course Designer, \$100 Competition Renewal Fee for 2016, \$37544.67 for State Fair Rental, \$500 to Cathy Barrea for help at Harvest Show, \$11868.18 for banquet expenses including facility rental and dinner charge, \$9 in bank fees, \$1619 insurance renewal, \$204.08 meeting refreshments, \$1368.64 airfares, hotel and admission for Lindsey Vail and Betsy Kieffer to attend the USHJA Annual Meeting, \$125 to USHJA for Affiliate Membership, \$147 postage for mailing of Alpine Horse Show cancellation and \$167 printing for meeting.
- 3. Nomination for Year End Awards:** Betsy Kieffer asked if the fee should remain the same for show affiliations. Betsy recommended that several of the divisions be combined. She recommended that the Modified Children's/Adult Jumper be split as Modified Children's and Adult Jumpers. There was discussion around combining the Thoroughbred Hunters and Jumpers with other divisions. It was decided to leave them separate. It was also recommended to change the Short Stirrup height to 18". It was also recommended to eliminate Rusty Stirrup and have a Starter Children's/Adult at 2'3", Pre-Children's/Adult at 2'6", Modified Children's/Adult at 2'9" Hunter/Equitation. Betsy will summarize all Hunter, Equitation and Jumper Division for 2016 Year End Awards and send to Board

Members Prior to next meeting. The division will be reviewed and approved at the Board meeting in February.

A motion was made and approved to split Modified Children's/Adult Jumper to Modified Children's and Modified Adult Jumper.

4. **Membership:** 107 members renewed and 5 new members joined for 2016. Betsy will add a reminder to the MHJA website and send a postcard in February.
5. **Banquet:** Elizabeth has reserved November 19, 2016 at the Earle Brown Center for the Year End Awards Banquet.
6. **Focus Group Meetings:** Elizabeth Lampert indicated that Carriage House is not available the week of May 12-15, 2016. There was discussion around having Urban's manage the MHJA horse show. Elizabeth will present the budget to Urban's and see if they are willing to manage it. The show will be held May 19-22, 2016. Elizabeth is meeting with Ann Bauer this week to determine if she is willing to hold a rated show the week of July 11-17, 2016.

Ad Hoc Site Finding Committee: This committee will look for horse show sites in the local area and potential options for MHJA affiliated local horse shows. Members include Angela Mahoney, Norine Wilcox, and Betsy Kieffer.

7. **Medal Finals:** The location for 2016 will be Mid-States Fall.

8. **Committee Assignments:**

- Harvest Horse Show: Elizabeth Lampert, Betsy Kieffer, Lindsey Vail, Patti Nelson, Mary Armstrong
 - Budget \$217,000
- Harvest Sponsorship: Elizabeth Lampert, Betsy Kieffer, Lindsey Vail, Patti Nelson, Mary Armstrong
 - Budget \$20,000
- MHJA Spring Horse Show: Tracy Grandstrand, Joann Gibbs-Rumble, Betsy Kieffer, Norine Wilcox, Mary Armstrong
 - Budget \$35,000
- Marketing: Lindsay Vail, Nicole Salazar
 - Budget \$TBD
- Medal Finals: Joann Gibbs-Rumble, Sue Novak, Angela Mahoney
 - Budget \$650
- Membership: Betsy Kieffer
 - Budget \$1,000
- Newsletter: Heather Parish, Lindsey Vail, Betsy Kieffer, Susan Weplo
 - Budget \$5000
- Nominating: Elizabeth Lampert, Mary Armstrong, Susan Weplo
 - Budget \$300
- Points: Betsy Kieffer, Patti Nelson
 - Budget None
- Show Standards: Betsy Kieffer
 - Budget \$200
- Silent Auction: Elizabeth Lampert, Kirsten Priebe, Norine Wilcox, Angela Mahoney, Heather Parish
 - Budget Included with Banquet
- Website: Nancy Giachetti, Susan Weplo
 - Budget \$2,000

- Year End Awards: Jane Martinson, Patti Nelson, Sue Novak
 - Budget \$6,000
- Banquet: Elizabeth Lampert, Kirsten Priebe, Norine Wilcox, Angela Mahoney, Heather Parish
 - Budget \$14,000
- Annual MHJA Meeting: Tracy Grandstrand
 - Budget \$900

Motion made to approve Budgets listed above and overall budget provided by Lindsey Vail totaling \$301,850. Motion approved.

Motion made to approve general budget and revenues provided by Lindsey Vail. Motion approved.

9. **Future Meetings:** Future meetings will be held February 8, and March 7, 2016 at U of MN Leatherdale Center.

The next board meeting will be at 7:00 pm Monday, February 8, 2015 at U of MN Leatherdale Center.

Meeting was adjourned.