



KHJA Regular Board of Director's Meeting
June 26, 7 p.m.
Best Western, Frankfort, KY

In attendance: President: Joyce Brinsfield, Vice President, Diana Conlon, Secretary, Sarah Coleman, Point Secretary, Mark Llewellyn, Bruce Brown, Lynn Johnson, Melissa Murphy, Elaine Schott

Absent: JP Bordeleau, Geoffrey Case, Trena Kerr, Maria Kneipp, : Callie Miller, Kristine Morris, Julie Moses, Laurie Murray, Shari Murray, Keedle Ritter-Konopka, Katy Ross, Sara Spry, Stephanie Walton, Ashley Watts

The regular meeting of the Kentucky Hunter Jumper Association board of directors was held at the Best Western hotel in Frankfort, KY. The meeting was called to order at 7:05 p.m. by Joyce Brinsfield, president.

The minutes from the January 30, 2017 meeting were emailed prior to the meeting. Two corrections were noted: Two committees were not reported:

Fall Classic Committee: Joyce Brinsfield, Melissa Murphy, Elaine Schott, Ashley Watts and Diana Conlon

Awards Committee: Laurie Murray, Sara Spry, Keedle Ritter-Komopka, Kristine Urschel

Melissa Murphy motioned that the minutes be approved; Lynn Johnson seconded. None were opposed.

The treasurer's report was given. Lynn Johnson motioned that the treasurer's report be approved
Melissa Murphy seconded. None were opposed.

Committee Reports:

Joyce Brinsfield reported for Ashley Watts on the Junior Committee. The dog show will take place at the Robert Murphy Horse Show at the Park in July. There has been no further talk about a clinic.

Diana Conlon reported on the Rules Committee. There have been some issue with horse shows not turning in points in a timely manner, which then causes an issue with point recording. There is a rule in the KHJA Rulebook that states that all horse show results must be turned in in 10 days via certified mail. Sarah Coleman, treasurer, will begin invoicing shows that are not turning in results on time.

Diana Conlon reported on the Scholarship Committee. No applications have for the KHJA scholarship have been turned in as of June 26, but recommendation letters have been received. A reminder email will be sent by Mark Llewellyn to all KHJA members.

Leg UP Committee: no report

Financial Committee: No report.

Bylaws Committee: No report.

Personnel Committee: No report.

Education Committee: No report.

Joyce Brinsfield reported on the Benevolence Committee: Dave Warner, former active member of the KHJA board, fell and was injured. It was suggested that KHJA allow the full \$5,000 they have allotted for a benevolence fund be made to Dave to help with his medical bills. Joyce will email for a Board vote.

Trivia/Social Committee: No report.

Joyce Brinsfield reported for the Fall Classic Committee. It was recommended that the same amounts of sponsorship money be brought in for the 2017 horse show as for the 2016 horse show. Central Kentucky Ag Credit wants to be involved.

Newsletter Committee: No report, though Ashley may need help with upcoming issues.

Old Business:

KHJA will again host a dog show at the KHJA show in August. KHJA will provide ribbons and doggie prizes.

Point secretary Mark Llewellyn is having issues receiving emails from the website. An information piece will be placed in the news section of the website to allow members to email him directly.

The meeting was adjourned at 7.28 p.m.