



**KHJA Board of Directors Meeting
February 23, 2015, 7:30 p.m.
Frankfort, Kentucky**

The regular meeting of the Kentucky Hunter Jumper Association board of directors was held at the Best Western Parkside Inn meeting room, Frankfort, Ky. The meeting was called to order by Joyce Brinsfield, president.

Joyce Brinsfield presented the minutes, and they were read by attendees. Bruce Brown made a motion to approve the January 16, 2015 minutes, Keedle Ritter-Konopka seconded, and the minutes were approved as read.

In attendance: Joyce Brinsfield, Bruce Brown, Diana Conlon, Mark Llewellyn, Keedle Ritter-Konopka, Elaine Schott, and Sarah Spry. Absent: Sarah Coleman, Laura D'Angelo, Katrina Fanning, Nancy George, Tara Gnau, Elaine Hoffmann, Trena Kerr, Maria Kneipp, Matt McHugh, Melissa Murphy, Katy Ross, Caroline Smith, Dave Warner, and Ashley Watts.

The treasurer's report was given by Joyce Brinsfield.

\$16,251.61	PayPal
\$34,876.01	KHJA checking account
\$2,785.46	KHJA scholarship fund (savings account)
\$161,040.90	KHJA savings account
\$24,061.63	Horse show checking account

Total: \$239,015.61

\$147,028.44	PNC stocks
\$386,044.05	Total available to KHJA

Bruce Brown moved to approve the treasurer's report, Keedle Ritter-Konopka seconded, and the report was approved as read.

Committee reports were given.

Based on communication from Ashley Watts, Joyce Brinsfield gave the Banquet Committee report. The committee has narrowed down venue options, specifically looking into a space at the Hyatt Regency Lexington. Joyce Brinsfield will ask Ashley Watts to contact Tara Gnau for an estimate on the number of people who attended the 2014 banquet so a room can be reserved to comfortably accommodate the group.

Diana Conlon presented the Scholarship Committee report, which focused almost entirely on revision of the scholarship application; changes included more detailed explanation of involvement with KHJA, refining recommendation letter requirements, opening the window of time for volunteer hours from one to two years, expanded explanation of need, and creation of a volunteer form that must be signed by the show or event management in which volunteer hours were attained. Diana Conlon will make the final changes to the scholarship application and will send it to Joyce Brinsfield for distribution to the board of directors for final approval. Joyce Brinsfield suggested the scholarship presentation be held at the KHJA horse show in August at the Kentucky Horse Park, potentially during the grand prix. A brief discussion about increasing the amount of the scholarship to \$5,000 occurred.

Elaine Schott presented the Clinic and Show Committee report after the attendees reviewed income and expense sheets from the January event. Discussion of a discrepancy in the Alltech Arena rental fee occurred; Joyce Brinsfield or Sarah Coleman will look into a resolution. Elaine Schott suggested a similar event in 2016 to be scheduled the same weekend in January, potentially hosting a clinic on Friday and then a two-day horse show on Saturday and Sunday. The same professional could be used as the clinician and judge; Rob Gage and Otis Brown were mentioned as possibilities.

Joyce Brinsfield furnished a brief report from the Fall Classic Horse Show Committee. Dave Warner is assembling a class list and a schedule, and he will order all ribbons and trophies for the KHJA Medal Finals.

Joyce Brinsfield gave a brief report for the By-Laws Committee. Laura D'Angelo and Katy Ross are revising the organization's by-laws.

Joyce Brinsfield provided a Personnel Committee report. She mentioned the committee met to discuss contract revision for Mark Llewellyn to change the language to reflect his role as an independent contractor and not an employee. She also presented an overview of changes to the secretary/treasurer position with an emphasis on giving more responsibilities to committees.

No reports were offered by the Junior Committee or Charity Committee.

Old Business was discussed.

Joyce Brinsfield reminded board members to submit a new photograph and profile to her for inclusion on the KHJA website.

Joyce Brinsfield mentioned Sarah Coleman secured a storage unit in Georgetown for KHJA-related items, including ribbons, trophies, and old files.

Joyce Brinsfield brought up the location of the 2015 Annual Meeting, to be held Monday, November 2, and suggested having it again in the conference room at Rood & Riddle Equine Hospital. A separate room for Junior members should be reserved. No audio-visual equipment required for this meeting.

New Business was discussed.

Joyce Brinsfield mentioned the dirty pony contest for Juniors. A tentative date was selected, Monday, June 22. School horses will be used, and teams of Juniors will be asked to groom horses

and present them in a mock model class. Awards for grooming, showmanship, and sportsmanship and comradery were mentioned as possibilities.

Joyce Brinsfield discussed the possibility of a conformation clinic, with a proposed date of Wednesday, July 15, at River Mountain Farm. In addition to a conformation clinic, a riding clinic was considered with a possible date of July 11 and 12, either at Lakeside Arena or Ballyhigh Show Stable. More details on both of these events to follow.

Bruce Brown motioned to adjourn the meeting, Elaine Schott seconded, and all were in favor. The motion was passed and the meeting adjourned by Joyce Brinsfield at 8:30 p.m.

Respectfully submitted,

Mark Llewellyn
Point Secretary