



KHJA Regular Board of Director's Meeting
October 2, 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, Trena Kerr, Maria Kneipp, Callie Miller, Julie Moses, Laurie Murray, Keedle Ritter-Konopka, Katy Ross, Elaine Schott, Sara Spry, Kristine Urschel, Ashley Watts. Melissa Murphy called in.

Absent: JP Bordeleau, Geoffrey Case, Shari Murray, Stephanie Walton

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 June 26, 2017 meeting were read. Lynn Johnson motioned to that the minutes be approved. Keedle Ritter-Konopka seconded, all were in favor.

The treasurer's report was given. Lynn Johnson motioned that the treasurer's report be approved. Bruce Brown seconded, all were in favor

Committee Reports were read.

President Joyce Brinsfield reported for Ashley Watts on the Junior Committee. The Dog Show, which was hosted at the July Robert Murphy Horse Show, brought in \$150. The Oberlander family ran the dog show; Kathy Smock and her daughter were the judges. Finley Scheffel were best in show.

Diana Conlon and Joyce Brinsfield reported on the Rules Committee.

- Under the current KHJA Jumper Rules, there is no specific rule that prevents Intermediate and Low competitors from cross entering
- The Adult Medal need to be further clarified, including how you qualify and what you can ride in. Suggested clarifications included that riders can show in one show at the higher height and remain at the lower Medal height to encourage them to move up
- KHJA don't have a year-end award for the 3' jumper division as it is not a division in the Recognized shows (Schooling/Training), but it would be well received locally
- Novice jumper is a division that should be open to both professionals and amateurs
- Child jumper height .9 to 1.10 (low) and 3'3 (high) ; high child adult is 3'6
- There is no 2'9 to 3' division

Laurie Murray reported on the Awards Banquet. The committee is currently seeking proposals from two Louisville locations. The committee would like to see the banquet held at a hotel to encourage people to stay and mingle. The event will be held on January 6 at 7PM. No awards have been ordered yet. The committee consists of Laurie Murray, Sara Spry and Keedle Ritter-Konopka.

Diana Conlon reported on the Scholarship Committee. For 2017, Kristine Morris will work on a fillable PDF. Amount of the scholarship will be \$5,000

Joyce Brinsfield reported on the Benevolence Fund: Recipient Dave Warner sent a thank-you card.

Maria Kneipp reported on the LegUP committee. There are no applicants yet; the deadline to apply is Nov. 30. An issue remains with the committee having a vested interest in some of the kids who apply; Maria and Laurie will present it to the Board once the applications are in and determine how it will be judged.

President Joyce Brinsfield reported on the Fall Classic, which was well received.

Mark Llewellyn reported on the Points Committee. There is a rule that the owner, rider and horse must be paid KHJA members. The issue comes when rider is a KHJA member, but the ownership is unclear. Elaine suggests that horse and ride only should be a KHJA member. This issue is tabled.

Mark Llewellyn and President Joyce Brinsfield reported on the Newsletter Committee. The Fall issue has been published.

Old Business:

The 2017 KHJA Annual Meeting will be held at the Rood and Riddle Conference Room, with the Junior meeting taking place at 6 PM and the member meeting taking place at 7 PM. Sportsmanship nominations will be taken from the floor at the Annual Meeting.

Nomination for sportsmanship:

Maddie Bollinger JR

Tatiana SR

Erin Oberlander JR

Michakla Shetterly JR

Larissa Hufnagel SR

Olivia Murray JR

New Business:

Mark Llewellyn, Joyce Brinsfield and Miss Jo Hollingsworth are working on creating a local young horse division, which will be sponsored by Missy Jo for \$500. It will entail breeding classes, and similar to other KHJA divisions, three horses must show to garner KHJA points (combining of classes is fine). Bruce Brown motions to approve the addition of the local young horse classes and Callie Miller seconds. All are in favor, the motion passes.

Elaine Schott reported on the education committee. She noted that KHJA does not have enough clinics to give back to KHJA members. Elaine noted that KHJA needs to do more to educate their junior members. A Battle of the Barns after the banquet was suggested, as was hosting a Battle after the junior meeting in November. Juniors can do after the junior meeting.

Awards Banquet. The order of the banquet will be shifted this year in an effort to get more people to stay for the entire banquet. Starting the banquet earlier was also suggested.

Kentucky Breeders Incentive Fund Non Race Committee is hoping to get additional monies for Thoroughbreds and Standardbred retired racehorses in second careers, reported Sarah Coleman.

Bruce Brown and Julie Moses motioned to adjourn the meeting and Callie Miller seconded. The meeting was adjourned at 8.13 PM.