



**KHJA Board of Directors Meeting
June 10, 2015
Kentucky Horse Park**

The regular meeting of the Kentucky Hunter Jumper Association was held at the Kentucky Horse Park, Lexington, Ky., on June 10, 2015. The meeting called to order at 7:30 p.m. by Joyce Brinsfield, president.

Minutes were read by Sarah Coleman, secretary/treasurer, and were read by attendees. Elaine Schott made a motion to approve the May 13, 2015 minutes. Bruce Brown seconded. All were in favor and the minutes were approved as read.

In attendance: David Warner, Sara Spry, Keedle Ritter-Konopka, Nancy George, Joyce Brinsfield, Elaine Schott, Mark Llewellyn, Bruce Brown, Diana Conlon, Melissa Murphy and Katy Ross.

Absent: Laura D'Angelo, Maria Kneipp, Katrina Fanning, Caroline Smith.

The Treasurer's report was given by Sarah Coleman.

Horse Show Checking: 22,506.63

Checking: \$26,160.30

Savings: \$161,097.44

Scholarship Fund: \$2,785.55

PayPal: \$96.49

Stocks: \$145,707.86

Total available to KHJA: \$335,847.64

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

Committee reports were given.

Joyce Brinsfield presented the Banquet Committee report for Ashley Watts. The Grand Reserve in Lexington, Ky., is reserved for the 2015 KHJA Annual Awards Banquet.

Diana Conlon reported on the Scholarship Committee. There are no applicants for the 2015 scholarship to date. An additional email has been sent out, and a Facebook message will be posted to post the application criteria again. Volunteer hours can be garnered at clinic or Dirty Pony event and dog show. The deadline for scholarship application is July 15, 2015.

Joyce Brinsfield presented the Financial Committee report for Caroline Smith. Ray Current, the KHJA accountant will begin work on the audit.

Dave Warner and Joyce Brinsfield reported on the Fall Classic Committee. The committee has met with JP Bordeleaux. They have begun organizing and the schedule is complete. To offset any complications, the committee wants to be sure that the specs on prize list match KHJA specifications. All sponsorship ads should be completed by August. Looking at the 2014 financials, the 2014 Fall Classic Horse Show didn't make money. There was discussion about making the horse show a charity horse show, but the idea was tabled until the Fall Classic begins making money. It was mentioned that making the show a charity show would be positive publicity for the horse show, and that more people will donate to a charity than advertisement. Nancy George motioned that we change the name to "KHJA Fall Classic Charity Horse show, Elaine Schott seconded, all were in favor and the motion passed.

Joyce Brinsfield presented on the Junior Committee for Ashley Watts. The committee handed out T-shirts and is working on the dog show. The dog show will be listed in Robert Murphy July horse show prizelist and all money will be given back to the juniors.

Joyce Brinsfield presented on the Bylaws Committee for Laura D'Angelo. The revised bylaws will be emailed to everyone before next meeting.

Nancy George reported on the Charity Committee. Discussion on whether or not beneficiaries should be international, national or local entities.

Local organizations discussed were: Kentucky Equine Humane Center, New Vocations Racehorse Adoption Program, Kentucky Horse Park Foundation, Central Kentucky Riding for Hope and Hope Hill. Diana Conlon motioned that the Kentucky Equine Humane Center be the beneficiary, Maria Kneipp seconded, all were in favor and the motion passed. Both Sara Spry and Keedle Ritter-Konopka were added to the Charity Committee.

Joyce Brinsfield reported on the Newsletter Committee for Ashley Watts.

Old Business was discussed.

The Dirty Pony contest will be held on Monday, July 22. Diana Conlon will judge, but Joyce needs volunteers to help run the event, which will take place at Ballyhigh Show Stables. Hosting a potluck after the event was discussed to encourage adults to stay. Mark Llewellyn will send an email reminding KHJA members about the event.

Mark Llewellyn will conduct a conformation clinic at Elaine Schott's River Mountain Farm on Wednesday, July 15.

Mark Llewellyn has all KHJA horse show points up to date.

New Business was discussed.

KHJA Board member Tara Gnau has resigned, and a scholarship committee member is needed.

USHJA Affiliate Sportsmanship Awards were discussed. Nominations include:

Junior: Shay Coe, Molly Hall, Adeline Pavline, Kelby Kane Lilly Walton, Georgia Murray

Professional: Dave Warner, Callie Schott

Amateur: Kristine Urschel, Michelle Newman

Professional Riding Instructor: Elaine Schott, Trena Kerr

Additional banquet awards were discussed, including trainer gift bags and trainer awards. Additional ideas included a brunch or picnic for trainers, possibly on a Monday between the August horse shows. Joyce Brinsfield will investigate the feasibility of this event.

Bruce Brown motioned to adjourn the meeting, Melissa Murphy seconded, and all were in favor. The motion was passed and the meeting adjourned by Joyce Brinsfield at 7.43 p.m.

Respectfully submitted,

Sarah Coleman
Secretary/Treasurer