



**KHJA Board of Directors Meeting  
May 13, 2015  
Kentucky Horse Park**

The regular meeting of the Kentucky Hunter Jumper Association was held at the Kentucky Horse Park, Lexington, Ky., on May 13, 2015. The meeting called to order at 6:59 p.m. by Joyce Brinsfield, president.

Minutes were read by Sarah Coleman, secretary/treasurer, and were read by attendees. Ashley Watts made a motion to approve the February 23, 2015 minutes. Laura D'Angelo seconded. All were in favor and the minutes were approved as read.

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

The Treasurer's report was given by Sarah Coleman. The 2014 and 2015 clinic, the 2015 Alltech horse show and the 2014 and 2015 annual awards banquet financial details were handed out.

Checking: \$9,773.10

Savings: \$161,082.09

Scholarship Fund: \$2,785.53

PayPal: \$16,931.17

Total: \$190,571.89

PNC Stocks: \$146,697.17

Total Available to KHJA: \$337,269.06

Elaine Schott motions to approve the treasurer's report, Dave Warner seconded, and the report was approved as read.

Committee reports were given.

Ashley Watts presented the Banquet Committee report. She had investigated the Hyatt Regency hotel, the Embassy and the Frankfort Capitol Plaza, as well as The Grand Reserve in Lexington. She recommended The Grand Reserve as it will fit the budget with a \$2,500 rental fee that included the tables, chairs, screens for photos and centerpieces. She suggested having a buffet instead of a sit-down dinner. Ashley Watts will investigate prizes for the banquet. Elaine Schott motioned that KHJA host the 2015 Annual Awards Banquet at the Grand Reserve, Joyce Brinsfield seconded, all were in favor and the motion was passed.

Diana Conlon reported on the Scholarship Committee. The revised scholarship application is finalized and online. A Facebook link and e-mail reminder will be sent to the membership with information about the upcoming clinic to allow for volunteer hours. No applications have been received as of the May meeting.

Caroline Smith reported on the Financial Committee. She has spoken with Ray Current, the KHJA accountant, who advised a procedure instead of a full audit. It will cost less than \$1,000 and takes about a week. Bruce Brown motioned that Ray Current to the \$1,000 audit. Diane Conlon seconded, all were in favor and the motion passed.

Dave Warner reported on the Fall Classic Horse Show Committee. Sponsorship recruitment will begin and it was asked that each board member obtain at least one sponsor. Board members were asked to email Joyce Brinsfield, president, the names and organization they are soliciting as sponsors so duplicate asks are not made. A meeting with show manager JP Bordeleaux will take place soon. The Horse Show Committee will meet before the next full KHJA Board meeting. Dave handed out tentative schedules and changing the look of the show program was discussed.

Joyce Brinsfield reported on the July clinic that will be held on July 11 and 12 at Lakeside Arena in Frankfort, Ky. Sandy Farrell has been contacted to be the clinician. The first day of the clinic will be demonstrations including Ashley Embly: basic vet care; Rob Spenser: shoeing; Tray Schott: teeth; George Smock: groundwork on how to make a horse better. Sunday will be an academy horse show geared toward beginner riders on school horses. Information on the clinic will be disseminated on Facebook and via the KHJA mass email list.

Ashley Watts reported on the Junior Committee. A picnic at Nori Scheffel's Scheffelridge Farm was suggested; Rita Kane will be in charge of planning the event. Also discussed was a tour of the "Iconic Horse Shows Exhibit" at the USHJA museum. Having a booth at Hat's Off Day was also discussed; coloring pages with the KHJA logo were used in the past, temporary tattoos were suggested. A junior meeting was set for May 23 at Lakeside Arena.

Laura D'Angelo reported on the Bylaws Committee. She reported that the bylaws are not available online as the bylaws were implemented many years ago. Amending the bylaws takes a two-thirds vote. Clarification was made that committees in bylaws are optional; the bylaws detail how KHJA does business. The creation of articles will better cover KHJA Board members with regards to liability. Bruce Brown motions that the name be clarified to "Kentucky Hunter Jumper Association" instead of "Kentucky Hunter and Jumper Association and that Maria Kneipp be listed as na Out of State Director. Elaine Schott seconded, all were in favor. These clarifications will be in place by tie the next Board members are seated.

Nancy George reported on the Charity Committee. The committee had suggested a fashion show to take place around the National Horse Show in November. Discussion included hosting a fashion show in a smaller venue, hosting it during the KHJA Horse Show in August or having companies attending the horse show dress some of the Grand Prix riders. It was mentioned that a fee would need to be charged for attendance to the show, as well as a fee for companies that dress the riders. A dog show was also

suggested. Matt McHugh motioned to make the Fall KHJA Horse Show a Charity Horse Show; Laura D'Angelo seconded, all were in favor and the motion was passed. Joyce Brinsfield asked the Charity Committee, which consists of Katrina Fanning, Elaine Hoffman and Nancy George, to come up with 10 suggestions for beneficiaries of the money the horse show raises.

Joyce Brinsfield reported on the Personnel Committee. Both Sarah Coleman, secretary/treasurer, and Mark Llewellyn, points manager, contracts have been revised and are now up to IRS code. The language was change to show that both are independent contractors and not employees of KHJA. Sarah Coleman's performance review was discussed and a raise is pending upon completion of items on the review.

Ashley Watts reported on the Newsletter Committee. The next issues will be printed on May 24.

Old Business was discussed.

Joyce Brinsfield reminded the Board that the Annual Meeting will be held at Rood and Riddle Equine Hospital conference room on November 2.

Joyce Brinsfield will host a Dirty Pony Contest on Monday, June 22. Kids will be placed on teams (not from the same farm) and asked to groom and show a pony. The teams will be judged on sportsmanship. Diana Conlon will judge the event.

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

Mark Llewellyn has all horse show points up to date.

Joyce Brinsfield mentioned that a dog show will be run by the Juniors on the Saturday of the Robert Murphy July horse show during the exhibitor's party. Categories include ugliest, prettiest and an obstacle course winner. The money raised will go to the Juniors.

New Business was discussed.

There will not be a picnic during Nori Scheffel's May horse show.

The next meeting will be held on June 10 at 7 p.m. at the Kentucky Horse Park.

Bruce Brown motioned to adjourn the meeting, Diana Conlon seconded, and all were in favor. The motion was passed and the meeting adjourned by Joyce Brinsfield at 8:16 p.m.

Respectfully submitted,

Sarah Coleman  
Secretary/Treasurer