



2.10.14 BOD Meeting

Present: Elaine Schott, Elaine Hoffmann, Katy Ross, Maria Kneipp, Nancy George, Trena Kerr, Joyce Brinsfield, Keedle Ritter, Leslie Governo, Tara Gnau, Sara Spry

Not Present: Bruce Brown, Katrina Fanning, Dave Warner, Melissa Murphy, Laura D'Angelo, Diana Conlon, Sarah Meier, Ashley Watts

Called to order: 7.12

1. Treasurer's report:

Stocks: \$85,383.56

Checking: \$136,111.53?

Savings: \$32,015.63

Scholarship: \$2,785.18 * check for 2013 not written yet

Horse show account: \$14,182.50

TOTAL AVAILABLE: \$270,478.40

2. Banquet Review

* Thanks to Trena Kerr and Maria Kneipp

* too many door prizes; do larger items next year

3. Role of Board of Directors for KHJA

* familiar with rules and bylaws, ambassador for KHJA, step in for KHJA if see an infraction

* act as stewards at local shows

4. Setting KHJA meeting dates

* Tuesday, May 13, 7 p.m. @KHP Sarah to ask about lounge above covered for meeting

5. Website

* investigate about a different system – DONE, SEC

* contact David Bridges, see if he can do OrgPro ONLY, not website – DONE, SEC

* research programming options (Elaine's friend, Jamie, etc.)- DONE ,SEC

* create website committee to do tabs

* also need to go online calendar: annual banquet, battle of the barns, annual meeting

6. Clinic Update

- * Bobby Dreyer only
- * Sunday, March 23
- * any riders who would like to go should contact Elaine Schott at rivermountainfarm@gmail.com

7. Scholarship Fund

- * Cassie Speagle for Fall 2014 scholarship money approved
- * volunteer opportunities (clinic, shows, promote itself) need to be promoted more
- * Potential social media internship for college students who will do the KHJA Facebook, Twitter and potential website communication with webmaster- SEC
- * Rood and Riddle scholarship opportunity to be investigated

8. Payments

- * Ashley does not want to be paid for the newsletter
- * Yvonne Todd should be paid - \$300/issue with stipulation that we can proof
- * Elaine first; Maria and Katy second

9. KHJA Banquet

- * in Louisville this year, the Western BOD members will plan the banquet: Nancy George, Keedle Ritter, Sara Spry, Tara Gnau, Leslie Governo

10. Committees Members:

Banquet: Leslie Governo, Nancy George, Sara Spry, Tara Gnau, Keedle Ritter

Scholarship: Sarah Spry, Tara Gnau

Rules: Leslie Governo, Dave, Diana Conlon, Katy Ross, Nancy George

Education: Trena Kerr, Elaine Schott, Joyce Brinsfield

Benevolence Fund: Sarah Coleman (to look at TB jockeys, STDBD , MFHA) , Laura D'Angelo , Katrina Fanning, Sarah Meier

11. Rule Change for 2014: Wording Amendment *Jennifer to email this wording out to members

- * F. Junior Hunter Open to Local and Regular Competitors 3'3-3'6
- * Year-end award combination 3'3-3'6 combined Motion to amend rules so the 3'3-3'6 Junior AO Hunters are offered Local and Regular for year-end awards. Combine 3'3-3'6 point increments.
- * Elaine Schott motioned that we combine the 3'3-36 Junior Hunter and AO for year-end awards and they are able to compete at Local and Regular competitions in separate point systems. Trena Kerr seconded; passed

12. New Business

- * Year-end division for OTTB jumpers or hunters. Will not affect shows; will be TIP tracked. TIP will need to be contacted at the conclusion of KHJA/TIP sanctioned shows to record winner
- * TIP affiliation needs to be blasted out to KHJA show managers (funding for 2014 is already finalized – SEC)

* good year for show management to become TIP approved

* will TIP affiliate with local organizations? Will they keep track of it? * Sarah to ask Kristin Leshney if we can affiliate

13. Battle of the Barns

Trena to find out if still possible to host this at the Robert Murphy July show

14. Annual meeting

Monday Nov. 3 6 p.m. junior meeting will start at 6.30 p.m. annual meeting

Pizza at Rood and Riddle conference room

Meeting adjourned at 9.07 Tara second, all approved