



KHJA BOD meeting

May 13, 2014

Present: Elaine Schott, Diana Conlon, Carrie Dahmer, Bruce Brown, Katrina Fanning, Sarah Coleman, Melissa Murphy, Dave Warner, Joyce Brinsfield, Trena Kerr, Maria Kneipp, Katy Ross

Not Present: Leslie Governo, Elaine Hoffmann, Laura D'Angelo, Sarah Meier, Sara Spry, Keedle Ritter, Nancy George, Ashley Watts

Called order: 7.09 p.m.

1. Treasurer's report

Stocks: \$88,502.46 * All stocks are now located at PNC

Checking: \$127,427.72

Horse Show Checking: \$2,768.25

Savings: \$32,021.87

Paypal: \$7,588.77 * can only be moved in increments of \$500, once a month

Total KHJA available funds: \$271,568.57

* Elaine Schott motioned to keep \$75,000 in checking and place the balance in stocks so it might accrue some modest income. Katrina Fanning seconded.

2. Website Update

* The website is on hold until David Gibbs releases the request for control of the domain name.

3. Benevolence Fund

* Sarah is checking on the number of applications to and grant money awarded by the USHJA Foundation through the Horseman's Assistance Fund.

* The thought is for KHJA to donate money to the USHJA Foundation earmarked for the Assistance Fund if there is a KHJA member in need; therefore, KHJA would still be donating, but not responsible for determining which applicants received and did not receive assistance.

4. Safety and Stewarding at Shows

* The rules committee will be working on a new rule to be effective immediately that will cover unsafe riding at shows. Included in the verbiage will be that the judge, horse show management and any KHJA Board member have discretion to verbally warn an unsafe rider. The trainer will also be notified. The issued verbal warning will also be reported to the KHJA Board of Directors.

5. Election Discussion
 - * Printed in the 2014 KHJA Rulebook is when Board members term off. Need to be thinking if they would like to be up for reelection.
6. Banquet Committee
 - * The western KHJA Board members will organize the 2014 Awards Banquet
7. USHJA Affiliate Awards
 - * Ballots needs to be mailed in July
 - * Riders and trainers may be nominated in the following categories:
 - Professional
 - Amateur
 - Junior
 - Instructor
 - * More information can be found here:
http://www.ushja.org/programs/affiliate/affiliate_award_sport.aspx
8. Clinic Ideas for 2015
 - * Multiple ideas were suggested for clinic options for 2015, including:
 - Using the KHP in May the weekend before KY Spring option
 - Friday night trainers only, Saturday and Sunday attendee option
 - Riders ride and then sport psychologist Saturday option
 - * It was decided that Friday will be a riding sports psychologist (with Kip Rosenthal and Daniel Stewart as options). Riders will then ride under these psychologists the next day. Maria Kneipp motioned; Diana Conlon seconded.
9. Discussion of Conference Calls
 - * Also discussed was rotating the meetings so they are not always held in Lexington
 - * The next meeting will be held on Thursday, July 3, at the Robert Murphy Horse Show at the Kentucky Horse Park.
10. Discussion of Board Attendance
 - * Reminder email to be disseminated reinforcing that Board members are expected to attend at least half of the meetings held each year.
11. Mounting Blocks at KHP Rings
 - * Five (5) blocks to be installed at the KHP rings at approximately \$250/each. Elaine Schott to check with the Park and Sean to see when it might be possible to get this done.
12. Junior Member Update
 - * The issue remains about involving more junior members. Ideas thrown out include tour of a Louisville museum, Rood and Riddle or Hagyard Equine Medical Institute.

13. Sarah to buy OrgPro for the ability to mass email

Meeting adjourned at 9 p.m.