



KHJA ANNUAL 2013 MEETING

Nov. 8 at the Best Western in Frankfort, KY

2013 KHJA Annual Meeting called to order by President Elaine Schott at 7.40 p.m.

1. Treasurer's report and budget:

We pay taxes from 5.1.12 to 4.30.13

Checking: \$36,803.27

Savings: \$32,009.17

Scholarship Fund: \$2,785.11

Stocks: \$79,283.81

\$8,562 in advertising (rulebook and newsletter)

\$9,025 in banquet reservations (we spent \$30,18

\$3,355 in silent auction (an additional \$215 was brought in through membership form solicitation)

\$7,425 in show approvals

\$15,585 in membership

The clinic brought in **\$6,605** (we spent **\$17,547.85** on it). In 2012, the clinic made **\$5,741**, but we spent **\$11,954.83**

Total profit from this timeframe was \$91,202.31

2013 KHJA Horse Show in August made **\$155,000** profit. We will receive \$20,000 from 2012 (we were paid \$40,000). We will get a check for \$145,000; they will keep \$30,000 to run the horse show next year.

They have asked us to give back to the Kentucky Horse Park \$25,000 for the refurbishing of the Claiborne Ring (entire surface). Jennifer motions; Leslie seconded. All are in favor.

To recognize this donation, KHJA will request that plaques be placed on Claiborne ring stating that renovations paid for by KHJA ; check will be made to KHP.

Proposed by Elaine: Mounting blocks at every ring (permanent) with KHJA signage.

Other options: donate to the Kentucky Horse Council; other equine rescues; the Kentucky Horse Park Foundation, etc.

It was stressed by multiple parties that KHJA will need to define exactly what will be donated and when.

Bruce Brown motions to accept Treasurer's Report; Katy Ross seconds.

2. Website is in the process of being updated; new pages from Webmaster David Bridges, who owns and operates OrgPro, our point tracking system.

3. Proposed point system overhaul presented Diana Conlon.

Please go here to see the Power Point of the new system:

<http://www.khja.org/pdf/pointsproposal.pdf>

This new point system was passed by those in attendance.

Rule change proposals were moot; will be revised by the Rule Change Committee to reflect the new point system.

4. New Board of Directors (accepted as proposed)

Eastern Region:

Joyce Brinsfield

Bruce Brown

Laura D'Angelo

Carrie Dahmer

Sarah Meier

Melisa Murphy

Katy Ross

David Warner

Ashley Watts

Western Region:

Nancy George

Tara Gnau

Sarah Spry

Keedle Ritter-Konopka

Northern Region:

Katrina Fanning

Elaine Hoffmann

Trena Kerr

Maria Kneipp

5. Trena updated the membership on the annual awards banquet, which will be held at the Airport Marriott in Hebron, Ky., on Saturday, Jan. 4, 2014.

6. Silent auction discussed as it funds the annual KHJA scholarship; have had only two (2) applicants; trainers should encourage youth to apply.

7. Membership is encouraged to remind youth membership of scholarship and riding opportunities:

Zone 5 scholarship

Alltech scholarship

USHJA scholarships to attend EAP

Participate in Horsemanship Quiz Challenge

Apply for varsity letter with USEF

Participate in Emerging Athletes program
KHJA Scholarship
Join an IEA team

8. Named USHJA Affiliate Award Winners:

2013 USHJA Affiliate Amateur Sportsmanship Winner: Sarah Coleman

2013 USHJA Affiliate Junior Sportsmanship Winner: Lilly Power

2013 USHJA Affiliate Professional Sportsmanship Winner: Diana Conlon

2013 USHJA Affiliate Instructor Sportsmanship Winner: Leslie Governo

9. Elaine recapped the 2013 KHJA activities: Bernie Traurig Clinic, Battle of the Barns, Medal Finals, implemented charity program. Elaine stressed the need to do more.

10. Judging clinic will be held on January 25, 2014, with Scott Williamson and Bobby Dreyer at Lakeside Arena in Frankfort, Ky.

11. Joyce presented information on the Kentucky Horse Council, mentioning all of the programs the KHC offers and those that are of particular interest to KHJA members, including the TowPal Program; the insurance available to registered KHC members; the Kentucky Equine Networking Association dinners; regional horseman's caucuses; and the Save Our Horses Fund. Members were referred to the website (www.kentuckyhorse.org) to find out more.

12. Elaine reminded riders to get owners of Thoroughbreds to get a Thoroughbred Incentive Program number to be able to participate in the programs and year-end awards.

13. Other old business - none

14. New Business - none

Meeting adjourned at 8.53; Bruce motioned; multiple seconds.