

Minnesota Hunter Jumper Association

Board Meeting Minutes

January 13, 2014

Held at Ostber Architects

Name	Present	Name	Present	Name	Present	Name	Present
Tracy Grandstrand		Linda Ostberg	X	Lee Gremillion	X	Patti Nelson	
Elizabeth Lampert	X	Mary Armstrong		Norie Eagen Hennen		Heather Parish	X
Tammy Johnson	X	Thea Bailey	X	Betsy Kieffer	X	Nicole Salazar	
Ashley Woodhouse Slade	X	Sharon Golden	X	Jane Martinson	X		

Summary of Motions

Motion	Moved	Second	Approved	Not Approved	Comment
Meeting Minutes	Ostberg	Martinson	X		
Treasurer's Report	Parish	Kieffer	X		
Adjourn	Parish	Martinson	X		
Cancel MHJA Horse, Keep dates with USHJA, Keep horse show committee to redevelop/improve show for 2015	Kieffer	Woodhouse Slade	X		

Elizabeth Lampert called the meeting to order.

- Meeting Minutes:** Approved with correction Slade to Woodhouse Slade throughout and typo in item 6.
- Treasurer's Report:** The Year-End Awards Banquet, Membership and MHHS were the primary sources of cash flow in December. The Year End Awards were \$3000 under budget. 2014 Membership revenues are coming in, \$4680 which is approximately 33% of expected total. MHHS paid its final invoices, with total expenses of \$137,730.09. The expenses and revenues both exceeded budget and it is expected that the show broke even or made a slight profit. Ashley Woodhouse Slade went thru the proper procedures for reimbursement and budget overances for 2014. Forms provided with Treasurer's report.

3. Committee Assignments:

MHJA Show – Thea Bailey, Heather Parish, Ashley Woodhouse Slade
 Harvest Show – Patti Nelson, Betsy Kieffer, Linda Ostberg, Elizabeth Lampert
 Year End Points/Perpetual Trophy Collection – Patti Nelson, Betsy Kieffer
 Year End Awards – Sharon Golden, Jane Martinson
 Membership – Lee Gremillion
 Medal Finals – Ashley Woodhouse – prizes, Betsy Kieffer, Tammy Johnson
 Affiliates/Show Standards/Specifications – Betsy Kieffer
 Timer Equipment – Tracy Grandstrand, Ashley Woodhouse Slade
 Nominating – Elizabeth Lampert, Jane Martinson
 Banquet – Linda Ostberg,
 Auction –
 Jr Board – Sharon Golden, Jane Martinson

Zone VI Liaison Education/USHJA/USEF – Betsy Kieffer

PR Marketing – Nicole Salazar

Newsletter – Heather Parish

Website/Facebook – Lee Gremillion

Jumper –

Clinic –

Professional Liaison/Show Managers and Professionals Meeting – Elizabeth Lampert, Ashley Woodhouse Slade

MHJA Annual Meeting – Tracy Grandstrand

4. **Harvest Horse Show:** Minnesota Zoo inquired about being involved in 2014. They are adding a horse exhibit and want to increase awareness. The Thoroughbred Association is also interested in sponsoring Take 2 Thoroughbred classes. A check from an exhibitor from Canada bounced twice. It was decided that Ashley Woodhouse Slade would contact them and ask for cashier's check in US funds. If remuneration is not received they will be submitted to the USHJA. Ashley will discuss MHHS with Pat Boyle – schedule, sponsorships, and overall perception – and bring his comments back to the board.
5. **Banquet/Silent Auction:** Having the silent auction at the banquet may not make sense. Need to determine what the goal of the silent auction is. Is it for fun at the banquet or to raise money for something? Committee can discuss and bring to board.
6. **Newsletter/Website:** The newsletter has been printed and is in the mail. We are unsure as to what the delay is from there. The issues that delayed the original Newsletter were pictures that were not able to be printed.
7. **MHJA Horse Show:** Barb Ahrens did say she would manage the show, but the feelings of the board were that we couldn't get it all organized for this year. Therefore, it will be cancelled for 2014. The MHJA Horse Show committee will research what can be done to improve the show and make it profitable for 2015.
8. **USHJA Annual Meeting:** 2014 Rules in Effect
No All Black Stirrups in Equitation Classes.
3'3" Junior Hunters have been added, Can be combined with 3'6" Juniors and AO and 3'3" AO's Pre-Green Specifications - horses 6 years of age or younger will retain eligibility for Pre-Green or 1st Year Green in the US if shown at OUS FEI Shows at fences higher than 3'6". Horses 7 Years of age will retain eligibility for 2nd Year Green.

2015 Topics

Implanted Chips may be required on all horses.

Drug rules – samples will be kept for 8 years if your horse does get tested. Retesting will only be for drugs that were illegal at time sample was taken.

9. **USHJA Affiliate Report:** Betsy Kieffer indicated that the Zones are encouraged to spend their budgets. Each Zone 6 affiliate gets \$500. Zone Final classes will be held at the MHHS. Zandra Powers Medal final will be held at the 2nd week of Summer Maffit Lake Horse Show in August.
10. **Future Meetings:** February 3, March 3, April 7 at 7:00 pm at Ostberg Architects.

The next board meeting will be at 7:00 pm Monday, February 3, 2014 at Ostberg Architects.

Meeting was adjourned.