

Minnesota Hunter Jumper Association

Board Meeting Minutes

November 17, 2014

Held at Ostberg Architects

| Name | Present | Name | Present | Name | Present | Name | Present |
|---------------------------|---------|----------------|---------|----------------|---------|----------------|---------|
| Tracy Grandstrand | X | Linda Ostberg | X | Lee Gremillion | X | Heather Parish | |
| Elizabeth Lampert | X | Mary Armstrong | X | Betsy Kieffer | X | Nicole Salazar | |
| Tammy Johnson | X | Thea Bailey | | Jane Martinson | | Sue Novak | X |
| Ashley Woodhouse Slade | X | Sharon Golden | X | Patti Nelson | | Lindsey Vail | X |

Summary of Motions

| Motion | Moved | Second | Approved | Not Approved | Comment |
|--|-------------|---------|----------|-----------------|---------|
| Meeting Minutes | Osteberg | Lampert | X | | |
| Treasurer's Report | Lampert | Kieffer | X | | |
| Nominations for Executive Assignments of 2015 Board | Grandstrand | Kieffer | X | | |
| Sponsor Pam Keeler to attend USEF Annual meeting. | Lampert | Kieffer | X | | |
| Adjourn | Woodhouse | Lampert | X | | |

Tracy Grandstrand called the meeting to order.

1. **Meeting Minutes:** Approved
2. **Treasurer's Report:** October was a good month financially. Several money transfers were made to and from the MHHS account and the main checking account due to Ashley Woodhouse-Slade's lack of access to Harvest Checks and deposit slips. A personal mobile deposit of \$800 to the sponsorship account was made in error. Therefore a check was written to AWS for reimbursement. Other expenses included the newsletter of \$1,000, insurance payment of \$501, nominating committee reimbursement of \$520.75 and the Weezee jump of \$2,950. The Weezee jump was considered a "Memorials/Events" expense.
Most of the initial numbers have been crunched for the MHHS and it looks like it made a profit.
3. **MHHS** – The hard costs and revenue for the MHHS were gone over. There was discussion around having an Executive Director for the MHHS Committee that is a paid position to facilitate the running of the MHHS. The MHHS needs its own board with one or two members from the MHJA Board to act as liaisons.
4. **Membership** - Lee Gremillion will prepare forms with current member's information and members can update the information when applying for 2015 membership. These forms will be available at the banquet and those not picked up at the banquet will be mailed.
5. **Year End Awards** – Year end awards are here. There are several extra awards that can be used for MHJA Horse Show or where appropriate.
6. **Banquet** – To be held on November 22, 2014. Approximately 170 people have signed up as of September 17, 2014.
7. **Silent Auction:** Mobile bidding will be used. Tablets will be available for those that do not have smartphones.
8. **Nomination for 2015 Executive Board Assignments:**
President – Elizabeth Lampert
Vice President – Sue Novak
Secretary – Tammy Johnson
Treasurer – Lindsey Vail

9. **Committee Assignments:** The following assignments are tentative.

MHJA Horse Show – Tracy Grandstrand, Mary Armstrong

Membership and Website – Lee Gremillion

Medal Finals – Ashley Woodhouse, Thea Bailey, Kirsten Priebe

Points – Betsy Kieffer

Newsletter – Heather Parish

Marketing – Nicole Salazar

Banquet – Sue Novak, Nicole Salazar

Silent Auction – Elizabeth Lampert, Lindsey Vail

Nominating – Elizabeth Lampert

Affiliates – Betsy Kieffer

Awards – Jane Martinson

MHHS – Ashley Woodhouse, Lindsey Vail

Jr Board – Ashley Woodhouse

Show Standards and Specifications – Betsy Kieffer

10. **USHJA Rule Changes** – There was discussion around the UHEF rule changes. The board thought it would be a good idea for Pam Keeler to attend and a motion was made that the MJHA sponsor her attendance.

11. **Future Meetings:** Annual Open Meeting December 15, 2014 at U of MN Leatherdale Center.

The next board meeting will be at 7:00 pm Monday, December 15, 2014 at U of MN Leatherdale Center.

Meeting was adjourned.