

# Minnesota Hunter Jumper Association

## Board Meeting Minutes

February 9, 2015

Held at Leatherdale Equine Center

Name	Present	Name	Present	Name	Present	Name	Present
Tracy Grandstrand		Kirsten Priebe	X	Sue Novak	X	Heather Parish	X
Elizabeth Lampert	X	Mary Armstrong		Betsy Kieffer	X	Nicole Salazar	
Tammy Johnson	X	Thea Bailey		Jane Martinson	X		
Ashley Woodhouse Slade		Lindsey Vail	X	Patti Nelson			

## Summary of Motions

Motion	Moved	Second	Approved	Not Approved	Comment
Meeting Minutes	Novak	Parish	X		
Treasurer's Report – January Deferred to March.	Kieffer	Martinson	X		
Approval of awarding double points for year-end awards for horse shows held in Minnesota.	Kieffer	Novak	X		
Points will be awarded for year-end awards to horses and riders that show at three MHJA approved shows.	Kieffer	Novak	X		
Adjourn	Johnson	Parish	X		

Elizabeth Lampert called the meeting to order.

- 1. Meeting Minutes:** Approved
- 2. Treasurer's Report:** Due to the transition of financial account access from Ashley Woodhouse Slade to Lindsay Vale, there was not an updated income statement presented. Expenses included \$722.75 for the MHHS golf cart rental and \$500 reimbursement to Elizabeth Lampert for the Click Bid Software for the Silent Auction.

Authorized signers have been updated for all MHJA accounts. All outstanding credit cards have been cancelled. New cards have been issued in Lindsay Vale's name. Reimbursement forms will be available at all MHJA Board Meetings. Itemized receipts are needed for all expenses paid from personal accounts.

1099 Tax Form Preparation is complete. All information was submitted to our accountants ahead of the 1/31/15 filing deadline and was mailed out. Preparation for our 990 has begun.

The Directors & Owners Insurance Policy and Club Policy has been renewed and updated for 2015.

The Club Policy has been updated to include the 2015 MHJA Show.

Betsy Kieffer recommended that the MHJA get insurance for the timer MHJA owns. Lindsay Vale will look into doing the additional cost for the addition to the policy.

Approval of the January financials is deferred to March.

- 3. Membership Committee:** Letters confirming membership for those that have joined and applications for those who have not joined went out in early February.
- 4. MHJA Horse Show:** Committee is still looking for a food vendor and they are considering holding a raffle. Betsy Kieffer has several left over prizes from year end awards that can be used as prizes.

5. **MHHS Committee:** The MHHS Sponsorship Committee will be invited to the March Board Meeting to discuss their needs.
6. **MHJA Medal Finals:** Ashley Woodhouse-Slade are working with Otter Creek on scheduling. There was discussion around holding it at Fall MidStates.
7. **Newsletter:** The deadline was February 6, 2015. Heather is still looking for Eyes and Ears and other articles. An article in memory of Lee Gremillion will be done.
8. **Website:** Heather Parish is still looking into finding someone that can recreate the website.
9. **Banquet:** Elizabeth Lampert did contact the Earle Brown center and November 21, 2015 is available. They are holding this date for the banquet.
10. **Double Points:** Elizabeth Lampert sent a survey to all of the MHJA membership. 49.9% were in favor of double points, 43% in favor of single points. Comments were around how double points shows how we are supporting the local shows. The awarding of double points for year-end awards for horse shows held in Minnesota was approved. Points will be awarded for year-end awards to horses and riders that show at three MHJA approved shows.
11. **Future Meetings:** The next meeting will be held March 9, April 20, June 22, August 17, September 14, October 19, November 9, 2015 at U of MN Leatherdale Center.

The next board meeting will be at 7:00 pm Monday, March 9, 2015 at U of MN Leatherdale Center.

Meeting was adjourned.