

Minnesota Hunter Jumper Association

Board Meeting Minutes

December 2, 2013

Held at University of Minnesota Equine Center

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

Summary of Motions

Motion	Moved	Second	Approved	Not Approved	Comment
Meeting Minutes	Lampert	Bailey	X		
Treasurer's Report	Lampert	Slade	X		
Adjourn	Lampert	Golden	X		
Appointment of officers to board	Lampert	Kieffer	X		
Underhill Resignation from board	Lampert	Hogan	X		
Eagen Hennen appointment to board	Lampert	Bailey	X		
Renew Dates for MHJA Horse Show – Need to find horse show manager prior to deciding if show will be held	Lampert	Kieffer	X		

Tracy Grandstrand called the meeting to order.

- Meeting Minutes:** Approved.
- Membership:** Stewart Underhill's resignation from the board was accepted and Norie Eagen Hennen was appointed.
- Treasurer's Report:** The Year-End Awards Banquet was the primary source of income for November. It brought in \$8560 which was more than budgeted and the silent auction brought in an additional \$7609 also more than budgeted. 2014 Membership revenues are coming in, \$2415 which is approximately 25% of expected total. Several Harvest Show bills were paid, bringing the total expenses for the show to \$95,123.42.
- Appointment of Officers:** The following officers were approved for 2014:
 President – Tracy Grandstrand
 Vice-President – Elizabeth Lampert
 Treasurer – Ashley Slade
 Secretary – Tammy Johnson
- Newsletter/Website:** The newsletter is at print. People are not getting their articles in. Deadline for submissions has been moved from 4 weeks to 5 weeks. The Website still has old adds and needs updating. Managing the Website will be added as a job for 2014.
- MHJA Horse Show:** There was discussion around whether or not to have the horse show. It may go to a 3 day show. Tracy Grandstrand cannot manage the show and a manager must be found. Thea Baily and Ashley Slade said they would consider co-managing and would bring their decision to the

next meeting. If a manager cannot be found then the horse will not be held. It was decided that the dates would be renewed with USEF for 2014.

7. **Spring Mid States Horse Show:** Moved from early May to May 28 thru June 1, 2014.
8. **USHJA Affiliate Report:** Betsy Kieffer summarized a few things from the USHJA Convention. The rating for the horse shows may be changing from ABC to designation such as Premier, National and Regional. Implantable chips may be mandatory in 2015 which will allow easier tracking of the animals. All horses will have to have proof of flue/rhino within 6 months.

The next board meeting will be at 7:00 pm Monday, January 13, 2014 at Ostberg Architects.

Meeting was adjourned.