

Minnesota Hunter Jumper Association

Board of Directors (BOD) Meeting Minutes

September 25, 2023

Virtual Zoom Meeting

Name	Present	Name	Present	Name	Present
Tal Mizrahi '26	X	Alyssa Deering '24	X	Jeni McDermott '26	X
Kaylyn Cody '24	X	Heather Fites '23	X	Jamie Burris '25	X
Tracy Grandstrand '26	X	Mia Forbes '23		Megan Schnebly '25	
Stephanie Greeniger '26	X	Christina Solie '24	X	Gina Vlahos '24	X
Kristine Williams '25		Emma Gambach '26	X		
Anna Trace '25	X	Kirsten Priebe '26	X		

Summary of Motions

Motion	Moved	Second	Approved	Not Approved	Comment
Meeting Minutes (August)	Kirstin	Heather	X		
Treasurer's report – (August)	Jeni	Kirstin	X		
Allow CA split for any divisions with 30+ entries	Heather	Stephanie	X		
Move the membership and directory online	Kaylyn	Jenny	X		
Buy MHJA computer to run org pro software with a budget of \$500	Kaylyn	Stephanie	X		
Adjourn	Kaylyn	Megan	X		

Meeting called to order by Tal at 6:31 PM.

- 1. Meeting Notes (August):** Approved
- 2. Treasurer's Report (August):** Approved
- 3. New Point Structure for YEA 2024:** Rewards placing in larger classes, number of points you get depends on how many are in a class. What if people are scratching day of? Then kids may be the only one in the class and get no points. Could we rework the structure so when there are 0-2 entries some points are awarded. What do we do when the show combines classes like (jr/ao), you get the points for the places you get in the combined class. Points are per class not division. This should be a topic for the open meeting.
- 4. Year End Awards 2023:** Not merge Junior / AO because they each have their own trophy and there are 7 juniors. Merging the AA age groups is fine. Leave LS split. Split non pro hunter to starter / master. CA split .75 jumper. Suggestion one section has more than 6 we should not combine. Award ribbons to 8th and discuss it in the open meeting that we are changing to 6th.
Motion to allow CA split for any divisions with 30+ people – Approved.
- 5. Modifications to MHJA Membership Application/ Directory:** All online membership application. This will force people to fill in all the info. (age, horse, etc.). People can pay online, checks are hard to keep track of.

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Online membership directory.

Motion to membership and directory online – Approved.

6. **Windows Laptop for MHJA:** MHJA buys laptop with org pro for membership/points person. This would allow to person to hand off this to the next person to help speed up transition time. Jeni loves doing the points.
Motion to buy MHJA computer to rub org pro software with a budget of \$500 – Approved.
7. **MHJA Banquet/Prizes:** Eq champ – equifit backpack. Eq reserve champ, puffy vest. H/J champ Oglivy pad. H/J reserve champ quarter sheet. Will embroider with MHJA champ/reserve with year. Trophies - need to get them all to harvest. Flat ones to sue, round ones to Tal. Jenny will MC the banquet. Emma will do virtual invite, there will be an email too. Hotel rooms will be available again. Will do a raffle instead of silent auction. No walk ins.
8. **MHHS Finalization:** Email sent with the opportunities. Monday move in and schooling, may not be able to get in until 4:00.

2023 Board Meeting Dates: 6:30pm 2/27, 3/27, 4/24, 5/22, 6/26, 8/28, 9/25, 10/23

Meeting was adjourned at 7:00 pm.