

SWVHJA Board Minutes  
July 6, 2022 7:30PM  
Zoom

**Call to Order:**

The meeting was called to order at 7:32 called to order by President, Luanne Leonard.

**Present:**

Those board members present were Diane Hinch, Sherri West, Cricket Stone Morris, Anne Lesko, Executive Secretary Anne Johnston, Robin Wood, Robin Mellen, and Heather Weaver.

**June Minutes:**

Minutes from the June board meeting were reviewed and edited. Anne Lesko made motion to approve the minutes. Sherri West seconded the motion. All approved. Motion passed.

**Treasurer Report:**

The Treasurer's report reflected a balance of \$12,187.79 in the checking and \$16,799.03 in the savings. Diane Hinch made a motion to approve the report. Sherri West seconded the motion. All approved. Motion passed.

**Old Business:**

- **Annual Show Schedule Update:** With the schedule changes to the 2022 Annual Show, the Board will write a letter to the membership to inform all of the schedule changes. It will be noted that these changes are out of the control of the Association Board and intended to give exhibitors advance notice of this change.
- **Annual Show Sponsorship Mailing:** Sponsorship mailing has been sent out by Executive Secretary Anne Johnston.
- **Membership Concern:** An update will be made to the membership standing portion of the website to more accurately reflect reasons for members being listed. A subset of the Board will consider an update to the By-Laws/Rule Book regarding situations of this nature.

**New Business:**

- **Show Managers on Show Grounds:** At a recent show, the show manager was not present at the show. To clarify the requirement that show managers be present, the Board approved the language below. This update will be made for the 2023 show year.
  - Rule Book Update: If the show manager is not able to be present on the grounds during the show, the listed show manager must appoint a designee to act in show manager capacity. The Association executive secretary must be notified 10 days prior to the show or as soon as administratively possible during extenuating circumstances. This designee must be a current member of the Association.

The rule change was approved by the Board.

- **Pre-Beginner/Beginner Jump Material:** A recent show held Pre-Beginner/Beginner division using jump materials that were outside of the specifications. A letter will be sent to the Show Manager advising of the violation.

- **Points and Horse Owner:** Points will count only when rules around names and owners are correct. Executive Secretary Anne Johnston will send a message to the membership reminding exhibitors to accurately enter for points to count.

Next meeting is scheduled for August 16 at 7:00 PM.

Anne Lesko made a motion to adjourn the meeting. All approved by exiting the meeting. The meeting adjourned at 9:08 PM.

-Submitted: Anne Justis Lesko