

SWVHJA Board Minutes
September 6, 2022 7:00PM
Zoom

Call to Order:

The meeting was called to order at 7:33 by President, Luanne Leonard.

Present:

Those board members present were Anne Lesko, Executive Secretary Anne Johnston, John Martin, Robin Wood, Robin Mellen, Luanne Leonard, Phillip Williamson, Gordon Reistrup, Diane Hinch, and Heather Weaver.

August Minutes:

Minutes from the August board meeting were reviewed. Robin Mellen made motion to approve the minutes with one correction. Robin Wood seconded the motion. All approved. Motion passed.

Treasurer Report:

The Treasurer's report reflected a balance of \$11,853.09 in the checking and \$11,799.53 in the savings. Anne Lesko made a motion to approve the report. Phillip Williamson seconded the motion. All approved. Motion passed.

Old Business:

- **Clinic Survey Questions:**
 - Executive Secretary Anne Johnston will develop and send a draft of questions to the Board for review.
- **2023 - 2024 Show Date Applications:**
 - Applications and payment will be available online to show managers.
- **2023 Annual Show Date:**
 - The VHC has committed to the last weekend in October to hold the 2023 annual show. Other VHC shows may be shifted to a different weekend in October to accommodate this date.

New Business:

- **Rule Change – Low Hunters**
 - A proposed rule change was received, allowing when entries warrant, the Low Hunters may be combined with the Working Hunters to fill the divisions.
 - A challenge will be that there must be a way to confirm which division the horse is showing in.
 - Language will be reviewed at the next Board meeting outlining the proposed rule change.
- **Show Evaluation**
 - The Board will proceed with awareness regarding Board member involvement in management and judging of Association shows.
- **Horse Welfare Concern**
 - A list of resources will be generated to share with members who have horse welfare concerns.
- **Beginner Reinstatement Consideration**

- A request for reinstatement of a Beginner Equitation year has been received and was discussed in Executive session. After discussion, Phillip Williamson made a motion to permit reinstatement. Diane Hinch seconded. Reinstatement was approved.
- Language will be reviewed at the next Board meeting to outline reinstatement guidelines for those divisions that have a participation limitation.

Next meeting is scheduled for October 4th at 7:30 PM.

Anne Lesko made a motion to adjourn the meeting. All approved by exiting the meeting. The meeting adjourned at 9:14 PM.

-Submitted: Anne Justis Lesko