

SWVHJA Board Minutes
January 10, 2023 7:00PM
Zoom

Present:

Those board members present were Anne Lesko, Executive Secretary Anne Johnston, Robin Wood, Robin Mellen, John Martin, Luanne Leonard (joined at 7:35), Gordon Reistrup, Diane Hinch, and Heather Weaver.

Show Manager update:

Show Manager Carla Francis joined the call to share updates for the 2023 show including officials and staff. Carla left the call at 7:12PM.

Call to Order:

The meeting was called to order at 7:13 called to order by Secretary, Anne Lesko.

December Minutes:

Minutes from the December board meeting were reviewed. Diane Hinch made motion to approve the minutes. Gordon Reistrup seconded. All approved. Motion passed.

Treasurer Report:

The Treasurer's report reflected a balance of \$14,300.05 in the checking and \$3,082.55 in the savings. Sherri West made a motion to approve the report. Robin Mellen seconded the motion. All approved. Motion passed.

Old Business:

- **Banquet Registration and Scholarship Application:**
 - Banquet registration is open.
 - One scholarship nominee has been received.
 - Slide show photos are being sent in by the membership.

- **2022 Yearbook:**
 - Executive Secretary Anne Johnston is contacting members for yearbook photos.
 - The yearbook will be dedicated to a longstanding member who recently passed away.

- **Show Manager Meeting Attendance:**
 - Two show managers did not attend or send a representative to the Show Managers meeting, violating Rule 2 - Membership, Chapter 2 - Competition Memberships, 2.f.
 - Anne Lesko made motion to proceed with issuing a fine as outlined in the Rule. Sherri West seconded the motion. All approved the motion passed.

New Business:

- **Annual Meeting Agenda:**
 - The Board discussed the Annual Meeting agenda.

- **Reinstatement Consideration:**
 - After discussion, Anne Lesko made a motion to include language in Chapter VII – Reinstatement, to include submission of reinstatement requests be made date by the

end of the show year. Gordon Reistrup seconded the motion. All approved. The motion passed.

- A reinstatement request was reviewed by the Board. After careful consideration and with prejudice, Gordon Reistrup made a motion to deny the reinstatement request. Diane Hinch seconded the motion. All approved. The motion passed. Executive Secretary Anne Johnston will respond to the request.
- **Proposed 2'3" Adult Division:**
 - A member put forth a request for the Board to consider the addition of a recognized 2'3" division for adults. After careful consideration, the Board determined to not move forward with an additional recognized division at this time.
- **Year End Financials**
 - The 2022 P&L was distributed for review by the Board.
 - The Board discussed the P&L being posted on the organization's website. Moving forward this information will be available by request.

Following the Annual Meeting, the next meeting of the Board is scheduled for February 7, 2023 at 7:00 PM (via Zoom).

Anne Lesko made a motion to adjourn the meeting. All approved by exiting the meeting. The meeting adjourned at 8:18 PM.

-Submitted: Anne Justis Lesko