

SWVHJA Board Minutes
March 7, 2023 7:30PM
Zoom

Present:

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

Call to Order:

The meeting was called to order at 7:34 by President, Phillip Williamson.

February Minutes:

Minutes from the February board meeting were reviewed. Robin Wood made motion to approve the minutes. Sarah Vagioni seconded. All approved. Motion passed.

Treasurer Report:

The Treasurer's report reflected a balance of \$4,602.02 in the checking and \$11,800.17 in savings. Luanne Leonard made a motion to approve the report. Robin Wood seconded the motion. All approved. Motion passed.

Committee Reports:

Committee Structure:

The following is the list of committees responsible and their members for the upcoming year.

Education Committee

Anne Lesko- Chair
Robin Mellen
LuAnne Leonard
Sarah Vagnioni

Sponsorship

Sarah Vagnoni - Chair
Jamison Strasser
Phillip Williamson

Junior

Luanne Leonard- Chair
Dianne Hinch
Robin Wood

Review Committee

Gordon Reistrup - Chair
Anne Lesko
Jamison Strasser
Robin

Old Business: Fleece from Dovers and available colors were discussed with an option to go ahead and buy for next year's awards at the current sales price.

Only a few non-disclosure forms have not been received. Please get them back to Anne ASAP.

The use of MailChimp was discussed. We will need to move to the next tier of number of recipients in order to best serve our members. This will cost SWVHJA an additional monthly fee.

After significant discussion regarding the individuals who did not attend the zoom show managers meeting and how email may have impacted this problem, a motion was made by LuAnne Leonard to rescind the monetary fines to these individuals and send a letter of warning. Diane Hinch Seconded the motion. The motion carried 8/1.

New Business:

Discussion regarding the occurrence of non-members in medal classes was discussed. It has been difficult to get some to pay. It was decided that the current non-member would no longer be sought by Anne but listed on our members not in good standing page.

Alisa Berry requested we look at the verbiage used for Classic Classes. After discussion, it was decided to have the Review Committee come up with some clarification language for this class.

The next meeting of the Board is scheduled for April 4, 2023 at 7:00 PM (via Zoom).

Diane made a motion to adjourn the meeting. Robin Wood seconded. All approved by exiting the meeting. The meeting adjourned at 9:00 PM.

-Submitted: Diane Hinch