

# THJA Board Meeting Notes

February 25, 2019 @ 6:30 PM

## **New Board Members for 2019 – In attendance**

- Nancy Brown
- Jessica Willock
- Briana Koroscil
- Michelle Marsalek
- Nancy Britt
- Heather Kidd
- Feye Leerssen

New Board Members still pending:

- Liz Atkins
- Lisa Mooney

## **By Laws & Rules – Review**

After a group discussion the following actions were motioned and passed by the group.

- THJA Rules – Year End Awards, remove the mandate to show in 3 pointed THJA shows per year to receive awards. (Approved for the 2019 season by the 2018 and 2019 Board.)
- THJA Rules – Show Approvals, to follow the Arizona Hunter Jumper rules with regards to Judges and divisions for category 1. (Approved for the 2019 season by the 2018 and 2019 Board.)
- THJA By Laws - Membership Fee's – Move to a standard fee for Membership (Single) to \$40 & Family \$80 (Up to 4 individuals.) (Approved for the 2020 year by the 2019 Board.)
- THJA By Laws – Article IV, Section 3, Update the number of required meeting from 6 to 4 due to no longer planning or running a show for the 2019 year. (Approved for the 2019 by the Board.)

## **Selection of Officers:**

- President – Nancy Britt\*
- Vice President – Heather Kidd
- Secretary – Nancy Brown
- Treasurer – Michelle Marsalek \*

*\* Will contact previous officers to get pass down of duties and items owned by THJA. Will build a book of Work Instructions for future to house the information needed by each board moving forward.*

Other Duties:

- Web Site & Social Media – Fey Leerssen
- Points - Jessica Willock & Briana Koroscil
- Year End Event Planning (All)

**Member Ship Report** = 25 members, 18 Horses

**Treasure Report:** Pending

Open discussion on how to drive for an increase membership and new revenue streams as the organization is no longer hosting a year end show.

- Sponsors for Division prizes at shows planned on the THJA calendar or for year end.
- Donations for members
- 50/50 Raffles
- Improving the Medal Finals (Provide Invitations to all who qualify, Prizes to the top 6, ribbons for 1<sup>st</sup> to 8<sup>th</sup>).

### **Show & Board Meeting Schedule and commitments for 2019**

2019 Show Schedule:

**Tucson Shows Hosted by Jen:** Already had a January show. She is looking to schedule the next 3. Originally planned for May, Sept and Oct. Jen is attempting to get dates for the Pima Co. Fair Grounds but as of this meeting has not been able to secure any dates.

Help with venues, the board will attempt to reach out to other facilities and the Pima Co. Fair Association to see if we can get something secured.

**Phoenix Shows:** Heather will be reaching out to see if we can get some shows up north to be THJA pointed.

*2019 THJA Board is committed to the survival of this organization and to be transparent with our members. We will be posting our meeting notes and schedules for all to join and provide feedback.*

### **Next THJA Meeting**

Date: Monday May 6<sup>th</sup> at 6:30pm

Location: Guadalajara Mexican Grill – 4901 E. Broadway Blvd, Tucson AZ

Meeting was called to a close at 8:30pm.