



Kentucky Hunter Jumper Association Board Meeting

May 18, 2022 7:00 PM

In-person meeting at the Kentucky Horse Park; Zoom option available

Board members in attendance: President Ashley Watts, Secretary/Treasurer Sarah Coleman, Point Secretary Mark Llewellyn, JP Bordeleau, Missy Jo Hollingsworth, Lynn Johnson, Keedle Ritter-Konopka Maria Kneipp, Libby Richie, Elaine Schott,

Zoom: Kiana Berry, Sabina Chambers, Kim Gundy, Jen Kraemer, Julie Moses, Melissa Murphy, Natassia Stallings,

Absent: Alex Nelson

The in-person and Zoom meeting was called to order at 7:03 p.m.

The minutes from the February 2022 KHJA meeting were disseminated via email. Lynn Johnson motioned to approve the minutes. Keedle Ritter-Konopka seconded. None was opposed.

Treasurer's Report:

Sarah disseminated financial reports pulled from QuickBooks.

Old Business:

Sabina Chambers reported on the Banquet Committee. Sabina is checking on venues and is investigating coolers or waffle weave sheets from local tack shops. Personalized Products can also make custom pillows. The committee will go over the banquet reports from past years to ensure they're staying within the budget.

Ashley Watts and JP Bordeleau reported on the KHJA Fall Classic Committee. The show has been lengthened by one day, so will now run Thursday through Sunday, 2022. An exhibitor's dinner will be held on Friday night; an ice cream social will be held on Saturday afternoon. Lynn Johnson will not get the KHJA Trainer's Award remounted. Elaine Schott motions that a new Annual Trainer Trophy (possibly a pewter platter) be procured and presented at the horse show. JP Bordeleau seconded, None was opposed.

Keedle Ritter-Konopka reported on the Junior Education Committee. Keedle is investigating to see if a program similar to the Cadet Program at the World Equestrian Center is feasible to be recreated by KHJA. Mark is willing to offer a conformation clinic at the Robert Murphy Horse Show or the KHJA Fall Classic Horse Show. Selling KHJA merchandise was mentioned, option to sell through Shopify. Abbie Storndant is the new KHJA Junior representative.

Ashley Watts reported on the Communications and Social Media Committee for Jen Kraemer. Lucy and Gracie will be helping Jen with social media.

Ashley Watts reported on the Finance Committee. JP Bordeleau, Ashley Watts and Hugh Kincannon have had conversations with Dal Barret (bookkeeper) about beginning the transfer of the KHJA AA show account under the general KHJA umbrella. Ashley will follow up once Hugh's May shows conclude.

Elaine Schott and Missy Jo Hollingsworth reported on the Ethics Committee. Both agree that the sportsmanship clause drafted by Sarah Coleman be included in the 2022 KHJA Fall Classic prize list.

Sarah Coleman reported on the LegUp and Scholarship committee. Sarah will revise verbiage and disseminate the application. Deadline is August 15 so that the winner can be awarded at the KHJA Fall Classic.

Ashley Watts reported on the Executive Committee. Board terms were solidified. Unsure if coming off the board in 2022: Bruce Brown, Diana Conlon, Elaine Shott. Terming off in 2022: Natassia Stallings, Missy Jo Hollingsworth and Kim Gundry. Lynn Johnson has taken Board member David Warner's role; she will go on the KHJA ballot for 2023. KHJA Vice President Julie Moses will term off. Missy Jo Hollingsworth motions that current KHJA President Ashley Watts remain as President until 2024 for continuity. JP Bordeleau seconded.

New Business:

Sarah Coleman explains the purpose of the 2022 Kentucky Equine Survey and requests \$2,500 of KHJA financial support. Missy Jo Hollingsworth motions that KHJA support the 2022 Equine Survey with a \$2,500 donation. JP Bordeleau seconded. None was opposed.

Keedle Ritter Konopka motioned to adjourn at 7:43 p.m. Ashley Watts seconded. None was opposed.