



KHJA Regular Board of Director's Meeting
January 25, 2021
Via Zoom

In attendance: President Ashley Watts, Vice President Julie Moses, Secretary/Treasurer Sarah Coleman, Point Secretary Mark Llewellyn, JP Bordeleau, Leea Bridgeman, Bruce Brown, Kim Gundry, Trena Kerr, Maria Kneipp, Keedle Konopka, Jennifer Kraemer, Melissa Murphy, Elaine Schott, Sara Spry, David Warner

Absent: Diana Conon, Missy Jo Hollingsworth, Maria Kabel, Alex Nelson, Natassia Stallings

The regular meeting of the Kentucky Hunter Jumper Association board of directors was held via Zoom. The meeting was called to order at 7:04 p.m. by Ashley Watts, president.

The minutes from the November 7, 2020 Regular KHJA Board of Directors meeting were read. One addendum was added for the discussion about the KHJA Fall Classic Horse Show. Mark Llewellyn will update and resend minutes to Sarah Coleman. Leea Bridgeman motioned that the amended minutes be approved; Melissa Murphy seconded. None were opposed.

Sarah Coleman gave the Treasurer's Report. Sara Spry motioned that the treasurer's report be approved; Melissa Murphy seconded. None were opposed.

Ashley Watts welcomed the board to the New Year and discussed Board member responsibilities, which were included in an email that was disseminated. Also stated:

- Ashley will be planning more frequent, shorter meetings via Zoom. The date and time will be determined a Doodle poll.
- A Doodle poll will be sent via email to all Board members asking them to choose three (3) committees they would like to sit on
- Each Board member will be responsible for garnering at least one (1) \$100 KHJA Fall Classic sponsorship
- A Planning and Governance committee will be created. Will include an officer and at least two (2) Board
- The Scholarship and LegUp committees will be combined

Old Business:

Leg Up Committee: Maria Kneipp reported. She asked that the deadline for the LegUp grant be kept at the end of November. Sarah Coleman will updated paperwork.

Clinic Reimbursement Clarifications: Sarah Coleman would like to clarify what clinics KHJA is reimbursing for and in what time frame. Elaine Schott motioned that clinic reimbursement participation be limited to hunters and jumpers, and that the reimbursement be submitted within a 90-day period. KHJA members can receive one (1) clinic reimbursement in a 12-month period and are required to submit a photo and brief review of the clinic. Trena Kerr seconded. None were opposed.

Banquet Committee: The 2021 KHJA Annual Awards Banquet will be held in Lexington, KY.

The meeting was motioned to adjourn at 7:45 p.m. by Bruce Brown. Elaine Schott seconded.