



Kentucky Hunter Jumper Association Board Meeting

February 22, 2022 6:30 PM

In-person dinner meeting at Sedona Taphouse, Lexington, KY

Board members in attendance: President Ashley Watts, Secretary/Treasurer Sarah Coleman, Point Secretary Mark Llewellyn, Sabina Chambers, Lynn Johnson, Alex Nelson, Libby Richie, Keedle Ritter-Konopka, Elaine Schott,

Absent: Vice President Julie Moses, Kiana Berry, JP Bordeleau, Joyce Brinsfield, Bruce Brown, Diana Conlon, Kim Gundry, Missy Jo Hollingsworth, Maria Kneipp, Jen Kraemer, Melissa Murphy, Libby Richie, Natassia Stallings

The in-person and Zoom meeting was called to order at 7:02 p.m.

The minutes from the October 2021 and November 2021 meeting were disseminated via email. Sarah will adjust attendance to include Melissa Murphy and Alex Nelson. Elaine Schott motioned to approve the minutes with the additional attendance correction. Keedle Ritter-Konopka seconded. None were opposed.

Treasurer's Report:

Sarah disseminated financial reports pulled from QuickBooks (Dal did not create them).

Old Business:

Ashley Watts went over a recap of the 2021 KHJA Annual Meeting. Elaine, Mark and Lynn went over the rule changes that were enacted, including the 2'6 Nonpro. Ashley suggested a bylaw committee to go over the KHJA bylaws that were last modified in 2015.

New Business:

Committees were formed.

Banquet Committee:

Sabina Chambers (chair); Kiana Berry and Jen Kraemer

Fall Classic Committee:

Chair: TBD; Sarah Coleman, Lynn Johnson, Jen Kraemer, Mark Llewellyn, Julie Moses, Elaine Schott, Ashley Watts

Junior and Education Committee:

Chair: TBD; Alex Nelson, Keedle Ritter-Konopka, Natassia Stallings

Rules and Ethics Committee:

Chair: Elaine Schott; Kin Gundry, Miss Jo Hollingsworth, Lynn Johnson, Melissa Murphy, Libby Richie

Communications and Social Committee:

Jen Kraemer (chair); Kiana Berry

Finance Committee

Grievance Committee: Ashley Watts, Julie Moses, Sarah Coleman, Mark Llewellyn, Alex Nelson

LegUP and Scholarship Committee:

Sarah Coleman (chair); Sabina Chambers, Maria Kneipp

Committee Reports:

Banquet Committee:

The 2022 KHJA Annual Awards Banquet will be held in Cincinnati.

Fall Classic Committee:

Joe Carnicorn had put together multiple options for adding rings, days or both. Discussion was begun.

Junior and Education Committee:

Abbie Stroandt is the 2022 KHJA Junior Representative.

Communication and Social Media Committee:

The 2022 KHJA Junior representatives who will be tasked with growing the KHJA Junior social media engagement are Lucy White and Gracie Stamper.

Finance and Budget:

The transition of the KHJA AA Horse Show account to Dal will begin.

Leg UP and Scholarship Committee:

Lynn Johnson motioned that the awarding of the KHJA check to the scholarship winners be moved from the KHJA AA horse show to the KHJA Fall Classic. This change will begin in 2022.

Discussion over clinic reimbursement took place. Currently KHJA reimburses up to half of a clinic (not including stalls) to a KHJA member once in each calendar year. Conversation began about reimbursing up to \$250 as KHJA funds allow and also that the reimbursement apply ONLY to those people who have been a KHJA member for a minimum of two years (this is in line with LegUP and KHJA scholarship requirements). Sarah will adjust and disseminate updated forms.

LegUP scholarships will be offered to KHJA Senior members in 2022. Sarah will create and disseminate updated forms.

Wording of the KHJA Scholarship will be adjusted to include certificates in addition to college and trade schools. Sarah will adjust text and disseminate.

Website:

Mark Llewellyn and Sarah Coleman have requested the ability to upload things to the KHJA website so there is no lag time if webmaster is out of town.

Equine Survey:

Sarah Coleman discussed the 2022 Equine Survey and will provide the Board with details on what the survey will discover.

A KHA Zoom meeting will take place on February 28.

President Ashley Watts asks that all committees meet before the next full April board meeting.

Keedle Ritter Konopka motioned to adjourn at 8.37. Lynn Johnson seconded. None was opposed.