



KHJA Regular Board of Director's Meeting

February 22, 2021 7:00 PM

Via Zoom

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

Absent: Diana Conlon, Missy Jo Hollingworth, Maria Kabel, David Warner

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 January 25, 2021 Regular KHJA Board of Directors meeting were read. Alex Neslon motioned that the minutes be approved; Natassia Stallings seconded. None were opposed.

Sarah Coleman gave the Treasurer's Report.

Old Business:

Review of Committee Assignments:

Planning and Governance: Ashley Watts, Julie Moses, Mark Llewellyn, Sarah Coleman, Leea Bridgeman

Finance and Budget: Bruce Brown, Trena Kerr, JP Bordeleau, Julie Moses, Sarah Coleman

Chair: Trena Kerr

Fall Classic Horse Show: Joyce Brinsfield, JP Bordeleau, David Warner, Melissa Murphy, Elaine Schott

Chair: JP Bordeleau

Rules: Mark Llewellyn, Elaine Schott, Missy Jo Hollingsworth, Maria Kabel

Chair: Elaine Schott

Leg Up and Scholarship: Maria Kneipp, Diana Conlon, Melissa Murphy

Chair: Maria Kneipp

Junior and Education: Kim Gundry, Natassia Stallings, Keedle Ritter-Konopka, Jennifer Kraemer

Chair: Jennifer Kraemer

Banquet: Maria Kabel, Diana Conlon, Trena Kerr, David Warner, Alex Nelson

Chair: Alex Nelson

Communications: Jennifer Kramer, Keedle Ritter-Konopka, Sara Spry

Chair: Jennifer Kraemer

Lesson Horse of the Year Award, suggested by Joyce Brinsfield and approved at the January 2020 meeting, will be sent to the Rules Committee for clarification.

\$1,000 LegUp Adult Grant, approved in January 2020, is tabled until the next meeting.

New Business:

Discussion of KHJA Fall Classic show management as JP Bordeleau will not be in Kentucky during the 2021 event. JP suggested again that Joe Carnicom run the show as he is familiar with how it works; he has been the course designer for the last few years. If/when he moves into the management role, a new course designer will be located. Trena Kerr suggested that KHJA focus on hiring local people to run the show to keep costs in check.

Leea Bridgeman went over seeding committees to “test” people’s engagement before they run for the KHJA Board. Leea also explained how to complete the committee paperwork that was emailed to the Board.

Jennifer Kraemer went over sponsorship information and the creation of a whole-organization ask sheet, including the Fall Classic, grant sponsorships, etc. Jennifer also went over the possibility of expanding KHJA social media and highlighting Board members on Instagram.

President Ashley Watts covered conflict of interest forms and Board Member Requirement documents. Ashley will email these documents to be signed and returned.

Elaine Schott introduced the idea of an Emergency Preparedness Clinic put on by SafetyTec. This event would go over how to handle human emergencies at an equine event. Elaine Schott proposed that KHJA pay Safety Tec \$200 for the afternoon, Maria Kneipp seconded. The event will be held on March 21 at 1 p.m. and will run about 90 minutes. Toasties food truck will be available.

The next Regular KHJA Board Meeting is scheduled for March 29 at 7 p.m. A short, informal, in-person meeting will be held at the conclusion of the Emergency Preparedness clinic. Committee reports should be provided to President Ashley Watts by March 22.

Bruce Brown motioned to adjourn the meeting at 8.07 p.m. Elaine Schott and Julie Moses seconded.