



## Kentucky Hunter Jumper Association Board Meeting

July 20, 2022 via Zoom

Board members in attendance: President Ashley Watts, Secretary/Treasurer Sarah Coleman, Point Secretary Mark Llewellyn, Kiana Berry, JP Bordeleau, Bruce Brown, Joe Carnicorn, Sabina Chambers, Missy Jo Hollingsworth, Lynn Johnson, Maria Kneipp, Jen Kraemer, Melissa Murphy, Libby Richie, Natassia Stallings

Absent: Joyce Brinsfield, Diana Conlon, Kim Gundry, Julie Moses, Keedle Ritter-Konopka, Elaine Schott

The Zoom meeting was called to order at 7.11 p.m.

Approval of Minutes from May 2022 meeting. Minutes are approved with two corrections: Lynn already addressed the trainer trophy repair and adjusted attendance to include three more Board members on Zoom. Lynn Johnson motioned to approve the minutes; Natassia Stallings seconded. None was opposed.

There was no Treasurer's Report.

Old Business

Committee Reports:

Ashley Watts and Jen Kraemer reported on the 2022 KHJA Fall Classic and Medal Finals.

- Jen said the Medal Finals itself will be sponsored by Punchestown Stable.
- There are currently \$6,000 in committed sponsorship. Rings and Derby sponsorships are needed.
- Melissa Murphy will talk to KBC about items for gift bag inclusion.
- Lakeside Arena will be approached for a \$10 credit to Medal Finals attendees.
- Dimples is onboard for the treats for the bags.
- Rush Wheaton will be approached regarding making food for the planned Exhibitor's Party during the Mini Prix.
- Jen Kraemer suggested an email blast be sent to the KHJA membership (and social media blasts be scheduled) noting that the show will run over an extra day in 2022.
- KHJA stickers were suggested, Sarah will send quotes to the Board.
- Champion and reserve prizes need to be ordered.
- Joe has an updated schedule with revisions he will send the Fall Classic committee.
- Julie Agar is the horse show secretary for the 2022 KHJA Fall Classic and Medal Finals.

Maria Kneipp reported on the 2022 KHJA Awards Banquet. Union Terminal is being investigated as a possible venue space. The Committee is working on awards: Rough ideas are scrim and day bags from Tucker and Tweed with possible KHJA logo. Comedian, magician and photo booth are also being sought.

Jen Kraemer reported on the Junior and Education committee. Jen Kraemer will get with Abbie Storandt regarding her thoughts for engaging KHJA Juniors on social channels. Natassia Stallings spoke with Frank Conway about a possible two-day clinic with a younger professional and an older judge. Mark Llewellyn offered to do a conformation clinic. Kiana noted that some people are in Florida and Melissa suggested flying people up to do it. A lower-level EAP was suggested as well.

Jen Kraemer reported on the Communications committee. High-res images (300 dpi at 4" x 6" minimum) are needed for printed KHJA pieces.

Ashley Watts reported on the Finance Committee. Ashley, Treasurer Sarah Coleman and bookkeeper Dal Barrett are slated to meet with Hugh Kincannon on August 4. Dal Barret, the KHJA bookkeeper, will be added to the KHJA checking account that Hugh Kincannon controls as a licensed signor (KHJA horse show account, last four digits of the account number are 64030; Hugh will be taken off. Sarah Coleman will arrange the appointment with Jane Offutt at PNC to complete the process.

New business:

JP Bordeleau reported on the USEF "Lite" competitions. USEF has rolled out a three-year option for local and unrated horse shows to sanction themselves for a reduced fee as "USEF Lite Competitions." The perceived goal is that if USEF can get some local/unrated competition to become "lite" competitions, they can encourage them to become rated horse shows at the end of the three-year trial period. JP noted that there can still be drug testing and Safe Sport requirements, but there are no additional fees. In addition, USEF offers a 50-mile boundary protection for the dates of Lite competitions.

Lynn Johnson noted that it only seems to be offered for some breeds and disciplines, including Morgans and Arabians; she was unclear if it was available for hunter/jumper competition. She explained that the USHJA Outreach competitions are designed similarly with a \$2 per-horse fee (not a fee per horse/rider). There is a \$50 show registration. She said these shows are popular on the East Coast and in the Midwest, but there are none in Kentucky at this time. USHJA is hosting Outreach Festivals for those who have competed in the outreach shows. There is also "golden ticket" opportunities for riders to go to Vegas for year-end competition. It was noted that clarification is needed on which breeds/disciplines are eligible for "Lite" competition.

Old Business continued:

Missy Jo Hollingsworth reported on the Rules and Ethics committee. Missy Jo informed the board that on Monday, July 25, there will be a Westphalian inspection at her Kentucky farm. Missy Jo will send the application form to the Board for possible e-blast dissemination.

Maria Kneipp reported on the LegUp and Scholarship Committee. Date clarifications were given.

Ashley Watts reported on the Executive Committee. She clarified Board member roll offs, nothing that no one needs to take a year off unless they choose to.

The next Board meeting will be held in the end of October. All committees are encouraged to meet before then. The KHJA Annual Meeting will again be held the night before Election Day, which is Monday, November 7.

Bruce Brown motioned to adjourn the meeting at 8.02 p.m. Melissa Murphy seconded. None was opposed. The meeting was adjourned.