

**Texas Hunter and Jumper Association  
Board of Directors Rules Meeting Minutes  
Monday August 1, 2022 ~ Via Zoom**

The meeting was called to order by Bob Brawley at 6:04PM.

1. Roll call by the Bob Brawley

- Present: Bob Brawley, Suzanne Warmack, Ariana Pettigrew, Patty Roberts, Lynn Walsh, Lindsey Black, Robert Yaffe, Colleen Brombach, Matt Cyphert, Vicki Hunton, Katja Kallenberger, Lindsey Black, Katie Cox, Kim Cox
- Absent/excused:  
Kim Brunson, Ellen Eakin

2. Reading of the meeting minutes from the March 28th Meeting:

- Vicki Hunton moved adopt the minutes from the Rules meeting on 3/28/22. Suzanne Warmack seconded the motion. All were in favor.

3. Report of the Treasurer / Finance Committee:

Ariana presented the financials reports Via email prior to the meeting. There was discussion about the CD at Prosperity Bank that will roll over soon. There also was discussion about the PayPal account. Robert discussed the conversion to Stripe for our online transactions. Ari ordered a Debit Card from University Federal Credit Union (our bank) with a limit of \$7500 per day on it. There was discussion about adding an additional signer to the bank account. The Board needs to decide who that should be. There was discussion about adding this to the Bylaws.

4. Report of the Rule Book Committee, Bob recognized Lynn Walsh for her help with making edits and corrections to our Rule Book. Lynn said that Ellen would help make the changes in the actual Rule Book and coordinate with Robert for getting everything online.

5. Report of the Prize List Review Committee; Committee:

Vicki said she had nothing to report.

6. Report of the Exhibitor Show Standards Committee, Colleen had nothing to report. No complaints or concerns.

7. Report of the Sponsorship and Education Committee, Patty stated that the Education Committee hadn't given out any grant monies or scholarships. After brief discussion, Patty asked if we could skip ahead to Agenda Item 13-a. A request submitted to sponsor a brunch during the medal finals at the Southbound Showdown on September

25, 2002. After considerable discussion regarding the bid with pricing that had been submitted, the Board decided we should pass on this sponsorship stating we could do it for less amongst ourselves. Vicki Hunton suggested she could prepare a nice brunchy menu for significantly less than the \$11,301.30 ask.

8. Report of the Web Site and Information Systems. Robert explained that our site is down while converting over to Stripe for managing online payments.
9. Report on USEF and USHJA News, Lynn mentioned that USEF/USHJA seemed a bit in flux with regard to current mileage rules and suggested possible changes. She also mentioned that our SafeSport training may be changing pronouns which might cause some complications.
10. Report of the Membership Committee, Vicki Hunton had nothing much to report. There was brief discussion about THJA merchandise.
11. Report of the Nominating Committee, Katja discussed Brittany Lowe as a possible Secretary. Katja agreed to forward Brittany's resume to the rest of the Board. There was discussion about how to proceed. It was suggested we vote by e-mail. Suzanne said that if approved, she could be installed at the Annual Meeting.
12. Report of the Banquet Committee, Vicki Hunton said she's ready to proceed with setting up the next banquet in Sugarland. There was discussion regarding the date. January 7<sup>th</sup> was agreed upon. Colleen Brombach suggested, for future banquets, we consider holding them in November. She had some experience with earlier banquets in California.
13. New Business was discussed with agenda item #7. The Board decided against sponsoring the brunch during Medal Finals.
14. The next meeting will be the Annual meeting. It will be held January 7<sup>th</sup>. There was no discussion as to whether it would be in person or by Zoom.

Bob Brawley adjourned the meeting at 7:29PM.

- i. Membership Registration and Points secretary position, which is a paid position. There was discussion of delineating Ann's title further to Membership and Points Secretary or Membership and Points Administrator. Her position is vastly different from the Board/Reporting Secretary who is responsible for meeting invites, agendas, minutes, and more. The Board Secretary has a vote.

7. Report of the Prize List Review Committee:

Nothing to report at this time. Neither Vicki nor Gayle was on the Zoom call.

8. Report of the Show Standards Committee report: Lynn Walsh said that there was nothing to report.

9. Report of the Sponsorship and Education Committee

Patty said there was nothing to report as we aren't allowed to collect Education fees any longer.

10. Report on USEF/USHJA News

Bob recognized Lynn Walsh for getting all of the copious USEF notes and Rule changes together. There was discussion of the updated show designations instead of A and AA, to Premier, etc.

11. New Business/Other There also was discussion about setting up a separate Paypal account and getting a credit card with a set limit for Ari to use.

12. Determine the date and location of the next meeting: The Next meeting will be held by Zoom on August 1..starting at 6:00 PM.

Bob Brawley moved that the meeting be adjourned at 7:40pm. Suzanne Warmack seconded the motion and the meeting was adjourned.