

**Texas Hunter and Jumper Association
Board of Directors Emergency Lawsuit Meeting #4 Agenda
Monday, September 20, 2023 @ 6pm
Via Zoom and In-Person at GSWEC in Katy, TX**

Call to order by Vicki Hunton – President

1. Roll call by the Secretary
 - a. Suzanne Warmack, Colleen Brombach, Ariana Pettigrew, Robert Yaffe, Lynn Walsh, Susan McMorris, Katja Kallenburger, Bob Brawley, Matt Cyphert, Kim Cox, Kim Brunson, Vicki Hunton, Katie Cox, Lindsey Black, Ellen Eakin, Patty Roberts, Brittany Sekanic
 - b. The highlighted above were present in meeting.
 - c. Need 8 for a quorum.
2. On-going Status of Harries Lawsuit
 - a. CHUBB Coverage Letter Discussion
 - Kim's husband's interpretation of this letter?
 - Are they saying they are not covering THJA?
 - Dylan Harries was never an Employee of THJA which they mention in the letter multiple times; does this change coverage status with CHUBB?
 - b. Attaining a Lawyer
3. Requested Topics
 - a. Rule Change Request - Robert Yaffe requested that we change our rule that has to do with the dates for points to be used for the THJA medal finals.
 - The rule says: "Members will accrue points toward qualification in classes held at shows starting on or after August 15th of the previous year, through shows starting on or before August 14th of the current year."
 - The new proposed rule should say: "Members will accrue points toward qualification in classes held at shows starting on the beginning of the current show year, through shows starting on or before August 14th of the current show year."
 - Spanning two years worth of points for the calculation makes the whole process manual and requires extraction of the data from two databases a chore that takes more than a few hours work. Also there are members that change divisions for calculations such as going from junior divisions to adult divisions at the end of the show year that preclude addition of points from each group.
 - b. Colleen Brombach requested there to be a discussion about the date of our Zone Finals and about a Zone 7 South Equitation Finals.
4. New Business
5. Meeting adjourned at (time). Next meeting on (date) at (location).