**HAWAII HORSE SHOW ASSOCIATION**

Board Meeting of 12 February 2019

**Minutes**

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**DATE**:

12 February 2019

**TIME**:

6:00 PM (scheduled)

**LOCATION**: The Pacific Club Pool Deck

**Present:** (11) Tatiana Kalawa, Jane Mount, Suzie Neufeldt, Chris Hause, Alex Murdoch-Haig, Maja Whitesell, Joanna Beall, Sarah Miller, Brigitte Egbert, Brenda Jenson, Amy Quinlan

**Absent:** (3) Michelle Mizutani, Jennifer Littenberg, Amy Melnikoff

**Notes:**

Katie Hiltbrant has declined to serve, as has Posse Badham

1.

**Call to Order: 6:09 pm**

2.

**Approval of Minutes**

3.

4.

**Treasurer’s Report** Balance: 20, 717.46 (report under separate cover)

**Election of 2019 Officers. The following were voted in by the BOD**

President: Suzie Neufeldt Secretary: Jane Mount

Treasurer: Jennifer Littenberg (with Amy Quinlan to shadow for 2020) VP: Joanna Beall

VP: Michelle Mizutani

Chris Hause declined an officer role.

5.

**Rules**. Rules must be updated. Suzie proposed that as a group, we deal with the rules. As such, it was agreed that the first part of the March meeting will be spent doing the work of revising the documents. It was agreed the rules would be sent to the trainers to review and comment on. *To clarify: this is not an opportunity to change or add rules, merely to make sure all the documents are consistent to our bylaws and those of USHJA.* Suzie will email three documents to all: USHJA rules, current HHSA rules and the prize list. Please review and be prepared to discuss.

6.

**Committees:** Joanna discussed sign-up sheets that were posted at the banquet. We should have may more noise about them or some announcements (a note for next time). However, they did garner some interest. **Banquet** (Lisa Sellers, Sherry Curtis, Wana’ao Eldridge, Maja Whitesell) **Ribbons Committee:** (Emily Waters) **Show Prize Committee:** Wana’ao Eldridge, Sherry Bush) **Show Volunteer Committee:** (Maja Whitesell) **Membership Committee** (Maja Whitesell, Tatiana Kalawa) Joanna has an excel spreadsheet on the number (how many) ribbons to order. Joanna suggests we organize ribbons by show so only one box goes to each show.

It was suggested that each committee have a head. Additionally, it was agreed that the BOD add a Volunteer Committee to assist with the volunteers across all shows. The motion to establish a new Volunteer Committee was made and voted in.

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**Heads of Committees**

**Membership Committee: Suzie Neufeldt Banquet Committee: Maja Whitesell Ribbons Committee: Joanna Beall Awards Committee: Amy Quinlan Volunteer Committee: Jane Mount\***

**Rules Committee:**

**Jennifer Littenberg**

**Hearings Committee: Jennifer Littenberg (\*under duress)**

Discussion of the Sponsorship Committee and sponsors was tabled for another day. It was stated that sponsors get very little recognition or any benefit or thanks for their participation. Maja Whitesell and Jane Mount both said they don’t want to donate to HHSA anymore.

7.

**2019 Horse Show Update.** Discussion of venue

Koko Crater Stables confirmed for May, Maja will speak to Ilena about the August 24/25 at Maunawili. Joanna proposed a rain date (see ‘new business’ below)

8.

**Insurance Coverage**. As some of our group goal is to lighten the load from Jennifer Littenberg, it was agreed that Brigitte Egbert would handle the insurance issues for all shows going forward.

9.

**HHSA website/membership update.** Suzie shared what will be our new webpage. Most of the needed emails were collected by the end of the evening. There was some discussion of copyright issues for photographs and also permission from parents of children’s images posted. It was suggested that a general year-long waiver (like schools do) might suffice.

10. **HHSA Monthly Meeting Time:** This discussion was added to the agenda by Amy Melnikoff who was not present, as such, the subject was tabled for another day.

1. **Banquet Recap:** tabled for next month in the interest of time.
2. **New Business:**

**Rain date.** Joanna proposed the idea of a scheduled rain date in October **(**keeping Angela’s show the last weekend of October in mind). A discussion ensued on the idea of adding a fourth show. To be discussed further. Maybe this additional show should be held for 2020 but it was proposed a scheduled rain date for 2019.

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**Ring Crew:** Talk about hiring ring crew, especially at the end of the show. Ring Crew discussion for the next meeting.

1. **Next Meeting:** Tuesday, March 12, 2019. Pacific Club Pool
2. **Adjournment: 7:21pm**