

MINUTES
NORCAL HUNTER JUMPER ASSOCIATION
Board Meeting 2018/1
January 14, 2018

Meeting commenced at 2:27pm

I. ROLL CALL

- a. Present: Archer, Buckley, Corbridge, Hayes, Kuba, Lambert, Lampton, Quinn, Rattigan, Runk, Smith
- b. Absent: Geffken, Herman, Kalember, Orlin, Petri
- c. Others Present- Denize Borges

II. MINUTES

- a. 11/30 Meeting minutes will be emailed to the board after this meeting
- b. Board members to review, please email secretary if corrections need to be made
- c. 11/30 minutes will be reviewed at the March meeting

III. FINANCIAL REPORT (Buckley)

- a. Buckley noted she was not sent financials prior to this meeting therefore had nothing new to report
- b. Reminded the board members of the confidentiality of the meetings with regards to the financials as well as all items discussed during the meetings

IV. NEW BUSINESS

- a. NorCal By-Laws (Lampton)
 - i. Lampton explained that the board is working with an attorney to draw up bylaws which all board members will need to sign regarding expected behavior for board members.
 - ii. Added that the bylaws will define how the board operates
 - iii. Bylaws will hopefully be sent to the board before the next meeting.
 - iv. Lampton asked board members to review the bylaws
- b. Norcal Medal Finals Contract Review (Hayes)
 - i. Hayes gave an update on the status of the contract with the West Palms group for hosting the Medal Finals Show. Questions were asked, discussion ensued.
- c. NorCal Medal Qualifiers (Archer)
 - i. Lampton explained that the Board should examine how to ensure that enough members will be able to earn the required number of points to qualify for the NorCal Medal Finals, as the SHP exit will mean that members will not have the opportunity to qualify at SHP's seven shows. Various ideas were put forth by members of the Board.
 - ii. MOTION to change minimum number of riders required from 3 to 2 for the Pony Medal and decrease the number of points it takes to qualify by 2 for the Junior and Pony Medals; seconded and passed.

V. COMMITTEES

- a. Executive Committee
 - i. President
 - 1. Lampton nominated; seconded and elected
 - ii. 1st Vice President
 - 1. Hayes nominated; seconded and elected
 - iii. 2nd Vice President
 - 1. Archer nominated; seconded and elected
 - iv. Treasurer
 - 1. Geffken nominated; seconded and elected
- b. Banquet (Rattigan) -Smith, Buckley, Corbridge, Hayes
- c. Elections (Runk)
- d. Publicity (Kuba)
- e. Fundraising (Geffken)
- f. Lobbying/Liaison (Kalamber)
- g. Medal Finals (Quinn)- Archer, Buckley Corbridge, Hayes
- h. Rules (Runk)
- i. Show Standards (Lampton)
- j. Special Events
 - i. Clinic (Hayes)-Buckley, Corbridge
 - ii. Eq Classics (?)
 - iii. Jumper Teams (Archer)-Orlin
 - iv. Technology (Lampton)

VI. DATE & LOCATION OF NEXT MEETING

- a. 2018 Meeting schedule reviewed with the following dates selected
 - i. 3/26, 4/23, 6/11, 8/27, 9/25, 11/29
- b. [2018 Meeting Schedule](#)
- c. The next meeting will be a phone/video meeting at 4:00pm on March 26, 2018.