

**Texas Hunter and Jumper Association
Board of Directors Annual Meeting
Monday, January 11, 2021
Conference Call**

The meeting was called to order by Suzanne Warmack at 5:36 PM.

1. Roll call

- **Present:** Suzanne Warmack, Colleen Brombach, Robert Yaffe, Doug Brombach, Bob Brawley, Kimberly Brunson, Vicki Hunton, Ellen Eakin, Jane Thacker, Matt Cyphert, Lynn Walsh, Katja Kallenberger, Lindsey Black, Patty Roberts
- **Absent:** Angeleah Cleek, Kim Cox, Katie Cox, Gustavo De Cillo, and Brittany Hildebrand
- **Guest:** Ariana Pettigrew

2. **Reading of the Minutes from the September, 22nd meeting:** Vicki Hunton moved to waive reading the minutes. Lynn Walsh seconded the motion. There was discussion regarding accessing the minutes. Robert Yaffe informed us that the minutes are archived on the THJA.org web site for public and easy access.
3. **Report of the Treasurer** was presented by Suzanne Warmack in Linda's absence. There was discussion regarding the Education monies collected and setting them aside into a separate account. Patty Roberts moved to set up a separate account. Suzanne Warmack seconded the motion. All agreed. It was also noted that with Linda Moore stepping off as Treasurer, and becoming an Emeritus member, the XXXXXX account should be closed and a new THJA Checking account set up closer to the new Treasurer. The XXXXX CD could be moved once it matures in April 2021.
4. **Report of the Rule Book Committee:** There was significant discussion about updating the Rule Book on the THJA Web Site. Colleen Brombach offered to assist Jane with reviewing the needed updates with regards to Equitation, Modified Children's and Adult's Equitation, in particular, with regards to awarding points calculating points for 2021. Robert indicated that since they weren't spelled out regarding year end awards, he would need everything written out in order to set them up for 2022. In the meanwhile, their points will need to be manually calculated for the THJA Equitation Finals. Doug Brombach moved to have the Executive Committee take up this discussion. Bob Brawley seconded the motion. All agreed.
5. **Report of the Nominating Committee:** Katja Kallenberger reported that she had spoken with Matt Cyphert and Gustavo DeCillo about continuing their Board service. Both indicated that they wished continue serving. Gustavo De Cillo expressed an interest in working with the Board in an Animal Welfare capacity. There was brief discussion with regard to Brittany Hildebrand and it was suggested that her schedule is making continued participation difficult. Katja Kallenberger and Suzanne Warmack presented Ariana Pettigrew as candidate for the Treasurer position, recently vacated by now Emeritus Linda Moore. Members had been presented with Ariana's resume prior to the meeting and asked her a few questions about her experience with regards to the Equestrian World. Ariana was temporarily excused

from the meeting for further discussion. Patty Robert moved that the Board accept Ariana Pettigrew for the Treasurer position. Lindsey Black seconded the motion. The Board voted 7 yays, 4 nays, and 1 abstained. Ariana Pettigrew was approved.

6. **Report of the Prize List Committee:** Suzanne Warmack stated that there was nothing particular to report from Linda. She mentioned that Emeritus Member, Gayle O'Rear agreed to assume the lead on Prize list Review. Vicki Hunton offered to assist.
7. **Report of the Show Standards Committee:** Colleen Brombach reported that there had been a complaint about a show but that she hadn't gotten a formal letter about it yet.
8. **Report of the Sponsorship/Education Committee:** Patty Roberts discussed the Scholarships for 2020. There was discussion about how to distribute the monies and discussion about how to put them into 529 accounts. Board Members agreed that that was a good idea.
9. **Report of the Web Site and Information Systems:** Robert reiterated that all minutes are on our web site. He also discussed posting information about the new Retroactive Points rule change passed in October. He stated that it has helped drive membership numbers up already.
10. **Report on USEF and USHJA News:** Brief discussion about WEF and WEC.
11. **Report of the Membership Committee:** Vicki asked Board members to provide their addresses if they weren't coming to Katy in February so that she could send us our THJA Hats and Pins.
12. **Report of the THJA Banquet Committee:** Vicki had shared photos of the 2020 Prizes prior to the meeting. All agreed that the prizes look great. Vicki moved to Chair the 2021 Annual Awards Banquet on January 8, 2022 in the Houston area. Doug Brombach seconded the motion and all approved.

The following slate of Officers was approved:

President ~ Bob Brawley

1st Vice President ~ Vicki Hunton

2nd Vice President ~ Doug Brombach

Treasurer ~ Ariana Pettigrew

Secretary ~ Angeleah Cleek

Executive Committee:

Bob Brawley, Suzanne Warmack, Doug Brombach, Vicki Hunton, Angeleah Cleek, Ariana Pettigrew, Patty Roberts, Colleen Brombach, Robert Yaffe

The board determined that the 2021 Rules Meeting would be held on April 5, 2021 at GSEC. There was discussion and a suggestion from Patty Roberts, that Board Members get a list of proposed rule changes 21 days PRIOR to the Rules meeting in order to give Directors an opportunity to review and discuss, if needed, before the meeting. All agreed.

The meeting was adjourned at 7:57 PM.