

**Texas Hunter and Jumper Association
Board of Directors Special Meeting Minutes
Monday, October 19, 2020
Conference Call**

The meeting was called to order by Suzanne Warmack at 7:34 PM.

1. Roll call by the Secretary

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

2. Discussion and vote on proposed rule change relating to retroactive points

- THJA language on the amendment process:

“CHAPTER EIGHT: AMENDMENTS

A. Amendment Process.

These rules and regulations may be added to, altered, or amended at any meeting of the Board of Directors by a majority vote of those present, provided written notice has been given to each Director at least 15 days in advance of such meeting. No amendment shall be made retroactive unless a specific motion to give the amendment such effect shall receive the affirmative vote of three-fourths (3/4) of the Directors.”

- Key takeaway: we can change a rule at any time as long as we:
 - a) have a majority vote of the Directors present at the meeting;
 - b) have “yes” votes from at least $\frac{3}{4}$ of all of the Directors (16 Directors with current 21 members; 13 people when the Board attains its goal size of 17 Directors) if we want to rule change to apply retroactively; and
 - c) have given all Directors at least 15 days’ notice of a meeting containing such a rule change.
- USEF language related to retroactive points:

“USEF GR1102.8 A horse’s Federation Recording may be made retroactive to cover bad points earned at Federation Licensed Competitions so long as a complete horse recording is received by the Federation within ten days of the Federation sending notification of bad points earned to the owner.”

- Current language in the section of the THJA Rulebook for which the change is proposed:

“Section 3: Eligibility for Awards

A. Membership and Horse Registration Required.

To be eligible for annual awards, a horse must be registered with this Association and its registered owner must be a member in good standing. No points will be credited before membership dues and horse registration fees have been received by the THJA Secretary; points are not credited retroactively. For points to be counted, each exhibitor must make available to the Show Secretary the THJA registration and membership numbers of all horses, owners, and riders.”

- Proposed new language for above section:

“Section 3: Eligibility for Awards

A. Membership and Horse Registration Required.

To be eligible for annual awards, a horse must be registered with this Association and its registered owner must be a member in good standing. No points will be credited before membership dues and horse registration fees have been received by the THJA Secretary; ~~points are not credited retroactively.~~ A horse or rider’s membership may be made retroactive to cover bad points earned at a THJA recognized show so long as all membership dues and horse registration fees are received by the THJA Secretary within ten (10) days of the Association sending notification of bad points earned. For points to be counted, each exhibitor must make available to the Show Secretary the THJA registration and membership numbers of all horses, owners, and riders.”

- After some discussion, Kim Brunson moved to accept the proposed language above. Colleen Brombach seconded the motion. All were in favor.

The meeting was adjourned at 8:25 PM.