

**Texas Hunter and Jumper Association  
Board of Directors Meeting Minutes  
Thursday September 18, 2024  
Via Zoom & In Person**

The meeting was called to order by Kim Cox at 6:30 PM.

1. Roll call by Kim Cox

- Present in person: Kim Cox, Katie Cox, Colleen Brombach, Bob Brawley, Patty Robertson, Susan McMorris.
- Present via Zoom: Brittany Sekanic, Ariana Pettigrew, Suzanne Warmack, Kim Brunson, Robert Yaffe, Vicki Hunton, Michelle Greene, Brooke Brombach, Lynn Walsh (joined late)
- Excused: Katja Kallenberger

2. Meeting Minutes

- Discussed some corrections to the minutes with regards to verbiage on THJA Medals. There was discussion regarding these changes. Kim moved to accept the minutes with these small changes. Vicki Hunton seconded the motion.

3. Old Business

- Discussion of the Dylan Harries Lawsuit. There was discussion about timelines, depositions, and the trial date of August 2025.

4. Treasurer's Report

- The Treasurer had submitted financials prior to the meeting. There was discussion of migrating to online QuickBooks; and possibly shifting out audits to quarterly. There was also discussion about raising our membership rates. Susan McMorris moved that membership rates increase. Rates have not been raised in approximately ten years. Colleen seconded the motion. The motion passed with a 12-2 vote.

5. Show Standards

- Vicki had nothing to report. Bob Brawley stated that he'd research changing the language about cross-entry for short stirrup. Colleen moved that the language should be changed. Susan seconded the motion.

6. Finance Committee

- Nothing to report

7. Sponsorship & Education Committee

- Brooke Brombach discussed ideas for letting junior members know about NCEA and IHSA membership opportunities.

8. Rule Book Committee

- Katie Cox mentioned that other than refining language on Short Stirrup, nothing new to report.

#### 9. Nominating Committee

- Katja normally provides a report but she is out of the country. There was discussion of Robert Yaffe becoming Emeritus, Val Garza resigning, and Brittany Sekanic stepping down from the Secretary position (but remaining on the Board). (A couple of other members discussed possibly stepping away at the end of their terms but I couldn't tell who they were).

#### 10. Banquet Committee

- Brittany and Michelle discussed their planning for the Banquet on 1/11/25 at Gilley's. Lots to do. More committee meetings!

#### 11. USHJA & USEF

- Nothing to Report. Lynn Walsh left the meeting.

#### 12. Prize List Committee

- Vicki Hunton and Katie Cox provided brief discussion. Not much to report. All moving ahead as planned.

#### 13. Website

- Robert Yaffe said there was nothing to report

#### 14. Social Media

- Suzanne Warmack reported that Melissa Osbourn has continued doing a great job for us.

#### 15. Membership Committee

- Nothing to discuss

#### 16. New Business

- Brittany said she needs to step down from the Secretary position but wishes to remain on the board.

17. Next Meeting is set for 1/11/25 at 8:30. Kim Cox proposed updating the rules book to allow zoom attendance but that members should attend in person at least once per year. There was discussion and everyone agreed.

The meeting was adjourned at 8:30 PM.