

NWAHJA Board Minutes 8/17/10

Minute discussion – A Trainer questioned why the discussion to switch little and big days not shown on last months minutes. The issue was only discussed, not voted on.
Minutes approved.

ED EQ – There are no applicants for the scholarship this year. Brought up that those that are JR's this year are not aware that they are eligible to apply. Both Jr's and Sr's are eligible. Notify all trainers to have Jr's made aware.

Treasurer's report approved.

Non-Profit update – Tami has met with the legal clinic at the U of A. They will help with 501c3 status. Need check request and receipts to get reimbursed.

Volunteer-work days – in reassigning the vol work days of the barns for the cancelled Aug show, one barn felt they had completed their required hours already and show not be reassigned to another show. Still no head volunteer co-coordinator.

Banquet overall discussion tabled to next meeting. Need to cut expenses this year for banquet.

Sponsors still needed.

Venue Discussion- Jasper Springs – Nancy wants a commitment for the rest of the year. Other places to go may be less costly but need to know about footing and stalls etc.

Voted to drop Friday schooling going forward, no longer needed by those who requested it. Motion approved

Sept show list – Showbill to go out next week; Judge Amy Lambert; Little Saturday; Big Sunday; Concessions – Deer Creek Farm; Travis to bring jumps from storage; Susan Boury is course designer

Canceling future shows – Travis requesting and future major change, like a show cancellation, to be more organized when an issue needs to be voted on by the board members via email. The process for the cancellation of the August show was confusing. More precise emails detailing the issue at hand and requesting vote, via email, need to be sent going forward.

There is a need to update the bylaws to be a better functioning board. The law clinic will also revise the bylaws to add legal wording necessary to be non-profit.

August show is canceled – not to be rescheduled for a later date.

Next board meeting to be held September 14, at 6:30, at Joe's Italian Grill.

Submitted by Tami Wilson, who helped as Katy Cushman was not able to attend.