

**Northwest Arkansas Hunter Jumper Association
December 2010 Board Minutes**

Date: December 8, 2010

Time: 6:30pm

Location: Joe's Italian Grill, Springdale

Present: Sally Lobb, Rachel Sargent, Katy Cushman, Travis Rogers, James Woods, Laura McKenzie, Debbie Studyvin, Tami Wilson

General Members: Mark Killenbeck

- **Minutes** - November meeting minutes approved.
- **Treasurer's Report** -Report was approved.
- **Non- Profit Status-** Tami discussed our application and the timeline (6-12 months). Thank you to Lauren Clark at the U of A for her help.
- **Awards Banquet in January 2011**
 - Awards, Ribbons etc. are ordered and mostly delivered according to Rachel.
 - Fashion Show will be great. Work is in
 - Silent Auction- Janet is still collecting items. Discussion about various potential items.
 - Live Auction- Travis will be the auctioneer and James and Deb will assist.
 - Discussion of providing small gift to each attendee. More research to be done.
 - Mark brought invite and program to discuss
- **2010 Nominating Committee-** slate of 13 names has been proposed for 12 spots. Discussion of how to deal with 13 based on existing by-laws.
- **February 19 & 20 Misty Morgan Clinic-** Rachel discussed various issues including judge, Jasper Springs, costs to riders, Judging Clinic at dinner on Saturday and auditing opportunity for non-riders.
- **Show management-** Travis will have something by the end of the year for the Board to discuss re having an organization manage the shows such as just the Summer Classic or all NWAHJA (non farm) shows.
- **2011 Showdates-** The 2010 Board needs to discuss the dates for 2011. Some research has been done re USEF etc. Follow up at January Board meeting
- **Coco Puff Award-** nominations for award were discussed.
- **Draft By-laws-** still in progress, almost done. Vote will be at Banquet.

- Submitted by Katy Cushman, NWAHJA Secretary

Next meeting: Thursday, January 6, 2011. 6:30pm at Joe's Italian Grill, 4224 W Sunset (Route 412), Springdale, AR ph 479-750-4450