**UHJA Board Meeting**

**Tuesday, 03.7.2023**

**6:30 pm**

**Location In-person: TBD**

**Attendees**

Candice, Anne H., Katie, Sabine, Kacey, Megan

**Agenda and Notes**

1 -Welcome & ground rules

* Hold each other accountable.
* Don’t interrupt.
* Communication is key.
* The meeting happens at the meeting. Come with purpose and avoid side
* conversations.
* Assume good intent.
* Leave your ego at the door.
* Ask questions.
* Be present.

2 - Minutes approved and adopted (Anne motioned and Katie 2nd)

3 - Review of rule and by-law edits and ballots

* On minor edit on rule book ballot: Change required to recommended
* Discussion on social media lead and adding contributors from other committees
* Approved and will be sent out (Anne motioned and Katie 2nd)

4 - 2023 Horse Schedule (Candice relayed information for Mariah)

* Signed contract for July 13-15
* Create a save the date for horse shows and update horse show contract - Candice

5 - Sponsorship update (Katie)

* 20 sponsors - 2 are in kind ($400 value)
* $14,350 to cover 41 divisions so far $9,150 to date
* Sportsman award - Tack truck $800 x 2 (youth and adult)

6 - Banquet update (Anne Harding provided update for Anne Godfrey)

* Looking at the second week of January
* Prices go down and January
* More of an update at next meeting

7 - Young rider update (Sabine & Megan)

Ideas:

* Alta Hills Tack Pop-up fashion show, membership drive, & saddle pad giveaway - March 31 or April 1
* How to turn yourself out? Eq, hunter, derby jumper
* How to turn your horse out?
* Boot cleaning fundraiser or make horse treats

7 - Survey review questions (Candice)

* Review of draft survey
* Katie will post on social media and Doug on website

8 - Update to board members - Awards committee (Candice)

Ashley Ainsworth resigned and we need a new awards committee chair