

Mississippi Hunter Jumper Association

Board Meeting Minutes

September 16, 2024

Opening

The Board meeting of the Mississippi Hunter Jumper Association was called to order by President Fontaine Bowie on September 16, 2024, at 7:03 p.m., at 136 Picnic Hill Drive, Madison MS 39110 and via Zoom.

Present

Board Members: Fontaine Bowie, Jamie Floyd, Shannon Rushton, Hope Henry, Taylor Kazery, Stephanie Strachan, Kesler Bridgeforth, Emily Jolicoeur, Amy O'Mara, Salina Kelly, Robin Morris, Nathalie Bearden, Leah Ivey and Mandy Dearman

Junior Members: Chloe Palato, Taylor Chamblee and Presley Martin

Absent

Board Members: Melody Chimahusky, Jordan Skinner, Jennifer Kennon, Shane Cook, Bronwyn Martin and Brittany Strong

Junior Members: none

Open Issues

1. Review of the August 2024 Board Minutes

Jamie Floyd made a motion to accept the August Board Meeting minutes. Salina Kelly seconded the motion. None opposed and the motion passed.

2. Nominations Committee

- a. Board Members not returning
 - 1. Fontaine Bowie
- b. Potential New Board Members
 - 1. Chelsea Landes (Reunion)
 - 2. Meghan Humphreys (Winterview)
 - 3. Jordan Kay (Southern Tradition)
 - 4. Chloe Palato (Winterview)
- c. Junior Members not returning
 - 1. Taylor Chamblee
- d. Potential New Junior Members
 - 1. Christine Moody
 - 2. Emily Dearman

3. Show Committee- September Show

- a. Hotel Rooms booked with Brad and Beth bringing their camper
- b. Kathleen will talk to Grayson about announcing on Saturday and Sunday, Chloe will announce on Friday
- c. Hospitality
 - 1. Kona Ice to attend Friday
 - 2. Taco Truck on Saturday

3. Early lunch for Derby on Sunday
 4. Need to mark off the parking lot for the food trucks
 - d. Shannon will do the stall chart the week of the show
 - e. Fontaine will talk to Melody about the flowers
 - f. Honoring Brad and Beth Roberson at their last show
 1. \$250 gift card and an engraved plaque
 - g. Alissa and Sam will be taking over the office duties and will shadow Beth during the show (no hotel needed since Alissa will stay with family)
4. November General Meeting
 - a. Potential date of November 11th
 - b. Potential location of Leah Ivey's business
 - c. Shannon will create the ballot for the 2024-25 Board of Directors vote
 - d. Jamie will edit the Bylaws to include new membership dues information
 1. \$65 family membership
 2. \$45 individual membership
 3. No lifetime membership
 - i. All current lifetime members will be grandfathered
 - e. Shannon will ed the 2024-25 Rules to include new Year End Awards points calculation for division with less than three riders, based on LHJA rules
 5. Annual MHJA Banquet
 - a. Confirmed Date- January 25, 2025
 - b. Confirmed location at the AG Museum, available 9:00 am to 10:00 pm
 - c. Salina's husband may MC again
 - d. Hospitality will decide on a caterer
 6. Board member Bronwyn Martin's notification to resign from the Board of Directors

Shannon Rushton made a motion to accept Bronwyn Martin's resignation. Jamie Floyd seconded the motion. None opposed and the motion passed.

7. Update on move to Canton Multipurpose Facility
 - a. They have disked and drug the footing in the covered arena
 - b. Removed a lot of the miscellaneous junk from the barn
 - c. Indoor arena currently has carpet
 - d. MHJA can offer volunteer hours for any youth willing to provide manual labor to help in Canton- potential students can contact Fontaine
 - e. Canton has agreed to reduce the stall rated to \$25 per day
 - f. Have not reached a final decision on the Security requirement. Alvin will get Fontaine in touch with the Chief of the Canton Police Department
 - g. There are potential waterline issues in the wash racks
 - h. Have given Alvin a punch list to complete prior to first show
 - i. We have not signed a contract yet (Jamie to review before we sign)

Adjournment

Meeting was adjourned at 7:35 pm by Fontaine Bowie. Next Meeting will be October 14th at 7:00 pm.

Minutes submitted by: Shannon Rushton, MHJA Secretary