

# Mississippi Hunter Jumper Association

## Board Meeting Minutes

October 14, 2024

### Opening

The Board meeting of the Mississippi Hunter Jumper Association was called to order by President Fontaine Bowie on October 14, 2024, at 7:05 p.m., at 136 Picnic Hill Drive, Madison MS 39110 and via Zoom.

### Present

Board Members: Fontaine Bowie, Jamie Floyd, Shannon Rushton, Hope Henry, Melody Chimahusky, Jordan Skinner, Salina Kelly, Jennifer Kennon, Robin Morris, Nathalie Bearden, Leah Ivey and Mandy Dearman

Junior Members: Chloe Palato, Taylor Chamblee and Presley Martin

### Absent

Board Members: Taylor Kazary, Stephanie Strachan, Kesler Bridgeforth, Emily Jolicoeur, Amy O'Mara, Jordan Skinner, Robin Morris, Nathalie Bearden, Leah Ivey, Shane Cook and Brittany Strong

Junior Members: none

### Open Issues

#### 1. Review of the September 2024 Board Minutes

*Jamie Floyd made a motion to accept the September Board Meeting minutes. Hope Henry seconded the motion. MHJA Board Members voted on the motion by email on October 14, 2024. None opposed and the motion passed.*

#### 2. Nominations Committee

##### a. Additional Potential New Board Members for the Slate

1. Trudy Moody (Winterview)
2. Allison Collins (Winterview)- willing to Chair the Sponsorship Committee

##### b. Additional Potential New Junior Members

1. Anne Moody

##### c. Meghan Humphreys has agreed to serve as President if elected to the Board

##### d. Final Slate to Recommend for vote at the General Meeting

##### 1. New MHJA Board Members:

- i. Chelsea Landes
- ii. Jordan Kay
- iii. Chloe Palato
- iv. Trudy Moody
- v. Meghan Humphreys
- vi. Allison Collins

##### 2. New MHJA Junior Members:

- i. Christine Moody
- ii. Emily Dearman
- iii. Anne Moody

3. New MHJA Executive Board Members:

- i. Meghan Humphreys (President)

*Salina Kelly made a motion to accept the recommended slate for presentation to the General Membership for vote. Jordan Skinner seconded the motion. MHJA Board Members voted on the motion by email on October 14, 2024. None opposed and the motion passed.*

3. 2024-25 MHJA Rule Book and Show Packet

a. New Divisions to add

1. 2'3 Open Hunter- description language the same as the Open 2'6
2. 2'0 Open Hunter- description language the same as the open 2'6

b. Changes to Special Rules

1. Revisions of Point Accumulations

- i. Add language from Kathleen to allow partial points for group sizes under 3. No changes for group sizes exceeding 3.
- ii. Strike section 2 and Keep section 3

*Melody Chimahusky made a motion to accept the recommended changes to the 2024-25 MHJA Rule Book and Show Packet. Jamie Floyd seconded the motion. MHJA Board Members voted on the motion by email on October 14, 2024. None opposed and the motion passed.*

4. Treasurer Report

- a. No finals from the last show yet
- b. 2 new Membership Checks to turn in

5. Annual MHJA Banquet

- a. Excess from Prizes will be available for sale at the Silent Auction
- b. Already have a few donations for the Silent Auction
- c. Hospitality is still pricing vendors for the banquet

6. Board Members need to work on Sponsorships and Ad for next year.

**Adjournment**

Meeting was adjourned at 7:30 pm by Fontaine Bowie. Next Meeting will be November 11<sup>th</sup> after the General Meeting.

Minutes submitted by: Shannon Rushton, MHJA Secretary