



***NEW MEXICO HUNTER JUMPER
ASSOCIATION Board of Directors***

Meeting – Class B Year

February 5, 2023

New Mexico Hunter-Jumper Association
PO Box 10357
Albuquerque, NM 87184

CALL TO ORDER: At 3:15 p.m. the meeting was called to order by President, Becky Newmon. The meeting was held at Hayashi Japanese Steakhouse, located at 6321 San Mateo Blvd. NE, Albuquerque, New Mexico 87109.

BOARD MEMBERS PRESENT: Becky Newmon, Molly Mazer, Hannah Shotwell, Grace Mazer, Tillery DiCenzo (late), Taylor Rahn

Absent: Brittany Jorgensen

MEMBER GUESTS PRESENT: None.

MINUTES: Becky motioned to approve the minutes from the previously scheduled board meeting held on 12/14/22. Molly seconded the motion, and all members present were in favor. The minutes will be finalized on NMHJA letterhead and sent to all Board Members.

OLD BUSINESS:

- N/A

REPORTS FROM OFFICERS:

The President of the Association, Becky Newmon

- HIPICO did not make many substantive changes to the contract for 2023
 - HIPICO was reluctant to negotiate, stating they lost money on our shows in 2021 (did not say they lost any money in 2022, however)
- EXPO price differences
 - EXPO doesn't have (as many?) hidden fees
 - We could have 1 hunter and 1 jumper ring, and split a warm-up ring
 - No dates for a rated show until September (September 21-24) (dates in April, but it is unlikely we will be able to transport the jumps and it would be difficult to advertise April dates)
 - Could do a schooling show in April, which would hold the dates for us going forward for our rated show
 - April 29-30
 - Would give NMHJA points at the schooling show

- Having HIPICO Spring show:
 - Have previously lost about \$20k hosting HIPICO shows
 - We have about \$60k in bank account now, to lose \$20k would put us at risk of not having enough \$\$ in the accounts to run horse shows going forward
- Could lease out jumps to other shows
- Feed store on property
- EXPO runs food trucks
- Chris would supplement our jumps with his
 - Maybe buying a jumper course?
- Need to move our jumps
- Will probably make the shows category I shows
 - Category I – A, AA
 - Requires 4 day show
 - Category II – B and C
- Chris has already reached out to judges for potential EXPO dates
- Mariah Wilson Arab Horse Association
 - Would offer NMHJA jump classes and we would offer our C points for it
 - Would put out NMHJA membership forms
 - Reciprocal offer—we would advertise their shows, and they would advertise ours
 - Partnering with AHANM to give our members more opportunities to earn points and experience locally.
 - Add dates to website, be clear they are only for C points
- Sponsorship levels
 - \$250-name in prize list
 - \$500-name in prize list & banner
 - \$1,000-name in prize list, banner, can hand out award
- **Moving forward with EXPO – Becky moved, all in favor**
 - Statement for social media (unwilling to push costs onto our members, for us to break even we would have to charge you so much more)
 - While we can only offer these days in 2023, in 2024 we are hoping to have more
- Nominating Tillery and Taylor to fill seats
 - All in favor

The Vice President of the Association, Brittany Jorgensen

- ABSENT

The Treasurer of the Association, Molly Mazer

- SAVINGS: \$12,210.87
- CHECKING: \$56,635.80
- Made about \$100 more on silent auction than last year
- Year profit/loss:

The Secretary of the Association, Hannah Shotwell

- N/A

REPORTS FROM STANDING COMMITTEES:

The Points & Membership Committee Chair, Becky Newmon

- 29 members, 28 horses

The Rules & By-laws Committee Chair, Taylor Rahn

- NMHJA Nomination for Affiliate Championships – Becky moved, all in favor
 - rider, horse, and trainer must be members
 - Send letter to board 30 days before deadline
 - Unless there's good cause, if there's only 1 nominee for the division we will send them
 - Have to attend at least one NMHJA run horse show
- Proposed changes to rules:
 - Jumper Divisions – Hannah moved, all in favor
 - Open Jumper .70/.80
 - Open Jumper .90/1.0/1.10
 - Open Jumper 1.15+

The Awards Committee Chair, Tillery DiCenzo

- Send out a survey re: banquet/cost/etc.
- Year end awards – quarter sheets, halters

The Junior Representative, Grace Mazer

- N/A

The Website & Newsletter Editor, Hannah Shotwell

- Add a slide show to website of member photos

The Member at Large, VACANT

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NEW BUSINESS:

- Tillery to talk to APD Academy about shipping container movement/Becky to reach out to Tamara
- Molly to take on Sponsorship listing
- Molly will ask Betty for a banquet breakdown
- Hannah will add member photo slideshow to website
- Hannah to make post about getting your memberships in
- Social media posts – rule updates, AHJA shows, new show dates
- Hannah to do Annual Report

ACTION ITEMS:

Previous Incomplete Action Items:

-

Current Action Items:

-

ADJOURNMENT: Grace moved to adjourn the meeting. Molly seconded the motion. The meeting adjourned at 4:45 pm. The next NMHJA Board meeting is scheduled to be held at 6:00 PM on March 7, 2023.

ATTACHMENTS:

- 1.

Minutes prepared by Hannah Shotwell



_____ and were approved by the Board of Directors on March 7, 2023.

NMHJA BOARD OF DIRECTORS BY CLASS YEAR

Class Year A	Class Year B
Becky Newmon, President (505) 350-4390 beckynewmon@yahoo.com	Brittany Jorgensen, Vice President (505) 220-1047 Britj10@outlook.com
Hannah Shotwell, Secretary (505) 228-7618 heshotwell@gmail.com	Molly Mazer, Treasurer (401) 954-1397 mollymazerlicsw@gmail.com
Tillery DiCenzo, Awards Committee Chair tstahr@ymail.com	Member-at-Large VACANT
Taylor Rahn, Rules and By-Laws Committee Chair taylorrahn@yahoo.com	Grace Mazer, Junior Representative gracemazer123@gmail.com