

# NEW MEXICO HUNTER JUMPER ASSOCIATION



P.O. Box 10357  
Albuquerque, NM 87184

*Board of Directors Meeting – Class A Year*

May 3, 2022

## **CALL TO ORDER:**

At 7:20 pm 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, Brittany Jorgensen, Molly Mazer, Madelaine Martinez, Hannah Shotwell, Grace Mazer

## **BOARD MEMBERS ABSENT:**

None.

## **MEMBER GUESTS PRESENT:**

None.

## **MINUTES:**

Becky motioned to approve the minutes from the previously scheduled board meeting held on March 1, 2022, and the annual meeting held on the same date. Grace seconded the motion. All members present were in favor. The minutes from the prior meeting and the minutes from the annual meeting were approved.

## **OLD BUSINESS:**

- Replace hunter jumps.

## **REPORTS FROM OFFICERS:**

### *The President of the Association, Becky Newmon*

- Need to replace jump cups in accordance with new USEF/USHJA rules.
- Plan for selling old hunter jumps:
  - Offer them for sale at the May horse shows.
  - Give NMHJA member trainers first choice for purchase.
  - Pricing based on quality of the jumps.
- Someone from Northern New Mexico Horseman's Association reached out showing interest in advertising our shows. Hannah will work with them to have the shows advertised in their monthly bulletins.

- Chris provided an update on entries: 230 horses first week, 210 second week. Entries close in a week so numbers aren't final.
- NMHJA/CEP are in need of jump crew members for shows at HIPICO.
  - Hannah to post on social media advertising the job at \$200/day, working 7:30 a.m. to 5:30 p.m.

***The Vice President of the Association, Brittany Jorgensen***

- Prairie Star booked for 2022 awards banquet on January 14, 2023.
- Brittany renewed our Director's insurance.

***The Treasurer of the Association, Molly Mazer***

- Savings: \$42,206.01
- Checking: \$62,531.31
- Molly did send out checks for HIPICO deposits, so bank balance will be substantially less.
- Molly ordered award prizes—wine coolies, water bottles, water bottles, blankets, baseball caps.
- Molly would like to figure out how to have institutional memory –
  - Molly will take on the responsibility of drafting descriptions/responsibilities of each position. Annual meeting can be time to update these.

***The Secretary of the Association, Madelaine Martinez***

- David Martinez dealing with corporate report issue.
- Madelaine resigning as secretary effective immediately. Hannah will be taking over the position.

**REPORTS FROM STANDING COMMITTEES:**

***The Points & Membership Committee Chair, Becky Newmon***

- Members: 33
- Horses: 35

***The Rules & By-laws Committee Chair, VACANT***

- New USHJA/USEF jump cup rule – Chris is handling purchasing the jump cups we need to comply with these new rules.

***The Awards Committee Chair, VACANT***

- Purchased scrim for year-end awards.
- Bought horse show ribbons for the year.
- We have enough horse show prizes for all of the 2022 shows and for some small raffle items.

***Junior Representative, Grace Mazer***

- None.

***The Website & Newsletter Editor, Madelaine Martinez***

- Madelaine also resigning as Website & Newsletter Editor, effective immediately. Hannah will also take over this role.
- Will post 2022 NMHJA horse show dates on website.
- Will post updated membership form on website.
- Will update names and contact information for board members.

***The Member at Large, Hannah Shotwell***

- Will post on social media about upcoming deadline for entries.
- Will post a link to the 2022 NMHJA membership form on social media.

**NEW BUSINESS:**

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**ACTION ITEMS:**

***Previous Incomplete Action Items:***

- Insurance renewal – Brittany completed.
- Molly and Becky meet with Denise – completed.

***Current Action Items:***

- Creating institutional memory – Molly will handle.

**ADJOURNMENT:**

Becky moved to adjourn the meeting. Molly seconded the motion. The meeting adjourned at 7:11 pm. The next NMHJA Board meeting is scheduled to be held at 6:30 PM on June 14, 2022.

**ATTACHMENTS:**

1. None.

Minutes prepared by Hannah Shotwell  and were approved by the Board of Directors on July 14, 2022.

**NMHJA BOARD OF DIRECTORS BY CLASS YEAR**

<b>Class Year A</b>	<b>Class Year B</b>
<b>Becky Newmon, President</b> 647 Calle De Blas Corrales, NM 87048 (505) 350-4390 <a href="mailto:beckynewmon@yahoo.com">beckynewmon@yahoo.com</a>	<b>Brittany Jorgensen, Vice President</b> 11104 Desert Classic Lane, NE Albuquerque, NM 87111 (505) 220-1047 <a href="mailto:Britj10@outlook.com">Britj10@outlook.com</a>
<b>Madelaine Martinez, Secretary</b> PO Box 2744 Corrales, NM 87048 (505) 331-9400 <a href="mailto:madelainemartinez1@gmail.com">madelainemartinez1@gmail.com</a>	<b>Molly Mazer, Treasurer</b> 1414 Cornell Drive NE, Albuquerque, NM 87106 (401) 954-1397 <a href="mailto:mollymazerlicsw@gmail.com">mollymazerlicsw@gmail.com</a>
<b>Awards Committee Chair</b> VACANT	<b>Hannah Shotwell, Member-at-large</b> 5033 White Owl Way NE, Rio Rancho, NM 87144 (505) 228-7618 <a href="mailto:heshotwell@gmail.com">heshotwell@gmail.com</a>
<b>Rules and By-laws</b> VACANT	<b>Grace Mazer, Junior Representative</b>