

# NEW MEXICO HUNTER JUMPER ASSOCIATION



P.O. Box 10357  
Albuquerque, NM 87184

*Board of Directors Meeting – Class A Year*

December 14, 2022

## **CALL TO ORDER:**

At 6:49 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, Brittany Jorgensen, Molly Mazer, Hannah Shotwell, Grace Mazer, Tillery DiCenzo

## **BOARD MEMBERS ABSENT:**

Brittany Jorgensen

## **MEMBER GUESTS PRESENT:**

Madelaine Martinez, Taylor Rahn.

## **MINUTES:**

Becky motioned to approve the minutes from the previously scheduled board meeting held on November 15, 2022. Molly seconded the motion. All members present were in favor. The minutes were approved. The minutes will be finalized on NMHJA letterhead and posted on the website.

## **OLD BUSINESS:**

- None.

## **REPORTS FROM OFFICERS:**

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

- Molly and Becky discussed HIPICO negotiations, conference call with Chris
  - Chris would like to make “access and event” fees and “stall bundling” nonnegotiable (HIPICO currently charges us for office, arenas, stalls, even though no exhibitors are on the property)
    - Clause stating that our events will be cancelled if the facility was sold—that should go. Also, would like to retain our deposit closer to horse show in case of cancellation.
    - Charged \$250/day for office.
    - No need for contract clause about number of port-a-potties and number of

- times they are services.
  - What are our nonnegotiables?
    - We would have our spring and summer show there, but after that we would not use HIPICO
    - Use of HIPICO's jumps?
  - 2021 Contract was far more reasonable for us to break even on 85 horses, which is usually what we are out
    - Used EXPO previously, people had complained about footing and different management company, previously, but both of those things are remedied.
  - Setting up a date for Chris to visit EXPO as an alternative facility/meeting about their fees
  - Trying to get companies to sponsor the horse shows
- Vote in favor of walking away from HIPICO if they do not budge on Chris' negotiations? If no, we will only do one week
  - Becky moves
  - All in favor
- Trainer incentive rewards at the banquet going forward (recognizing appreciation for their support of our local shows)
  - Most members
  - Most horses
  - Most horses at the horse shows total

*The Vice President of the Association, Brittany Jorgensen*

- ABSENT
  - The Treasurer of the Association, Molly Mazer*
- Savings: \$53,671.60
- Checking: \$12,207.76
- Brittany has not yet paid deposit for banquet.

*The Secretary of the Association, Hannah Shotwell*

- None.

**REPORTS FROM STANDING COMMITTEES:**

*The Points & Membership Committee Chair, Becky Newmon*

- Members: 57
- Horses: 65
- Becky will distribute membership forms to all trainers.

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

- None.

*The Awards Committee Chair, Tillery DiCenzo*

- Becky took scrim to embroiderer
- Bronwyn did halters for reserve champion
- Equitation and stirrup champions did belts, which we have
- Eq and stirrup reserve, we have spur straps for
- Silent auction items:
  - Valerie sent circuit stall for Tucson shows
  - Littleton Equine sent money
  - Tillery will do 4 boxes of 6 cookies, and 1 box of 12 cookies
  - Board basket –
  - Canterbury equine sent sweatshirt
  - Lauren Aston sent a certificate for a print
  - Kit Santa Fe dropping off scarves
  - Taylor Rahn offering crocheted blanket
  - Voltaire – bonnet and saddle pad
  - Sandia Farm basket
  - Molly Mazer dog basket
  - Amistad doing a horse show dad basket
  - Chris doing stall certificates for any 2023 horse shows
  - Sharon Schenk doing a rug
  - Abigail painting?
  - Dan's bridle for a raffle + gift cards
  - Jamie? Maybe sending something to Becky and Grace
  - Mazer's donating girth
  - Devoucoux – equitation boots
  - TKEQ, Healthy Leather – follow up
- Slideshow
  - Something for Dejah's brother?
- Lucas set for emceeing
- Hannah doing programs
- \$10 per raffle ticket for bridle
- Raffle for Dan's gift cards for anyone who joins before the banquet
- Banquet jobs

*Junior Representative, Grace Mazer*

- None.

*The Website & Newsletter Editor, Hannah Shotwell*

- Hannah to post weekly reminders about RSVPing for banquet and sending in photos.

*The Member at Large, VACANT*

- None.

**NEW BUSINESS:**

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**ACTION ITEMS:**

*Previous Incomplete Action Items:*

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*Current Action Items:*


- Silent auction donations.

**ADJOURNMENT:**

Grace moved to adjourn the meeting. Molly seconded the motion. The meeting adjourned at 8:05 pm. The next NMHJA Board meeting is scheduled to be held at 6:30 PM on February 7, 2022.

**ATTACHMENTS:**

1. None.

Minutes prepared by Hannah Shotwell  and were approved by the Board of Directors on February 5, 2023.

**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>Hannah Shotwell, Secretary</b> 5033 White Owl Way NE, Rio Rancho, NM 87144 (505) 228-7618 <a href="mailto:heshotwell@gmail.com">heshotwell@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> Tillery DiCenzo	<b>Member-at-Large</b> VACANT
<b>Rules and By-Laws Committee Chair</b> VACANT	<b>Grace Mazer, Junior Representative</b> 1414 Cornell Drive NE, Albuquerque, NM 87106