

**IHJA Board of Directors Meeting  
February 1, 2021  
Via Zoom**

Present: Victoria Willock, President  
Dawn Stumm, Vice President  
Liz Obrecht, Secretary/Treasurer  
Terri Foreman, Director  
Ingrid Schoenlein, Director  
Amy Ochoa, Director  
Maggie Boyle, Director  
Holly MacLane, Director  
Sarah Burton, Past President

Absent: Amy Sandhu, Director

The meeting was called to order at 7:05 p.m.

Victoria welcomed all Board members to the 2021 IHJA Board of Directors.

**Old Business**

Liz presented the Board with a financial and membership report. As of February 1, 2021, there are 45 members and 39 horses registered. The checking account balance is \$8,851.59, the savings account balance is \$35,135.79, and the Horseman's Assistance Fund balance is \$5,326.57 for a total of \$49,313.95. A report on the financials that was sent to IHJA's CPA for the year was also sent to the members of the Board prior to the meeting. It details all income and expenses for the year to date. Liz will let the Board know when the taxes are prepared and filed. As there were no questions, it **was moved, seconded and voted unanimously to approve the financial report.**

Banquet Chairman, Amy Ochoa updated the Board on the status of the end of the year awards. The coolers have been delivered and are currently at the embroidery shop. The halters and equitation awards have still not been received. Due to the pandemic production and shipping have been very slow. Amy will let the Board know as soon as the awards are all complete for sorting for delivery. Liz has received and sorted the ribbons and volunteered to also sort the awards if that would be helpful in getting them ready for them to be delivered to the individual barns. Sarah had prepared a list of all winners sorted by their trainers, which was very helpful in the process. Victoria offered to place an update on the Face Book page to let the members know that there has been a delay on the halters.

Terri Foreman gave a report on the USHJA Meeting that she attended via Zoom. The main interest for IHJA was the Outreach Committee. For a nominal fee of \$30.00 shows can be involved in this program and allow IHJA members to accumulate points. The

Board needs to reach out to the local shows to get the information about this program to them. For this fee, the shows will also be listed on the Outreach calendar. Sarah Burton agreed to take on this project.

Another Committee meeting that Terri attended was the Horsemanship Quiz Challenge. Last year due to Covid 19, the quizzes were held online as opposed to being held with the Emerging Athletes Program. They are including a Stable Challenge this year as well as the individual Horsemanship Quiz Challenge. This will be open in February.

### **New Business**

Victoria opened discussion of Committee assignments for this year.

Annual Horse Show and Medal Finals – Amy Sandhu, Dawn Stumm and Ingrid Schoenlein

Banquet – Amy Ochoa

Finance – Sarah Burton

Rules – Dawn Stumm, Sarah Burton, Victoria Willock and Holly MacLane

Education – Terri Foreman and Maggie Boyle

Communication – Sarah Burton and Amy Sandhu

Schooling Show – Terri Foreman, Sarah Burton, Ingrid Schoenlein and Amy Ochoa

Fund Raising – Dawn Stumm

Sarah Burton brought up that the IHJA Board of Directors does have a Conflict of Interest Policy. This is something that all Board members need to be mindful of at all times. If there even appears to be a conflict, that Board member needs to not vote on an issue.

Sarah offered to give a small tutorial on use of the Drop Box at the next Board meeting for those members that are having difficulty accessing it. All Board members are encouraged to use it to keep archives of all IHJA Board business. Sarah will add Holly's email to the Drop Box.

Victoria reminded all Board members to make sure that their memberships are current as well as their Safe Sport certification.

Liz reminded the Board that Hill Top Stables has stored IHJA's Annual Horse Show supplies and coolers for quite some time now. She suggested that before Hill Top's new show season starts, the equipment be moved out of their office to give them their space

back. Dawn volunteered to store all items and will coordinate with Liz to get it picked up and brought to her farm. Liz will meet Zack at Hill Top to be certain that only IHJA supplies are removed from their office. At that time she will also do an inventory of everything that is there.

At this time the Board reviewed the dates suggested for all Board meetings for 2021. They are March 22, May 17, July 12, September 20 and the General Membership Meeting on November 8. The proposed date for the Annual Horse Show is July 29-July 31 with the Medal Finals on August 1. The cutoff date for qualifying for the Medal Finals is July 25.

**It was moved, seconded and voted unanimously to approve the Annual Horse Show and Medal Finals dates as well as the Medal Finals cutoff date.**

As there was no further new business, it was **moved, seconded and voted unanimously to adjourn the meeting.**

The meeting was adjourned at 7:48 p.m.