

MINUTES
NORCAL HUNTER JUMPER ASSOCIATION
Board Meeting 2021/1
January 11, 2021

Meeting called to order: 3:06pm

I. ROLL CALL:

- a. Present: Archer, Benvenuti, Borges, Chilcote, DiCorti-Bush, Hayes, House, Hudson, Kalamber, Lambert, Lampton, Maddox, Rattigan, Runk

II. CONFIDENTIALITY POLICY

- a. Reminder that all board members have signed the [Non Disclosure Agreement](#) and agree to abide by the terms of this document.

III. SPONSOR REVIEW

- a. Sponsorship levels offered - [click here](#) for more information to share to interested parties
 - i. Wasserman confirms a new sponsor inquiry for Champion level
 - ii. Hudson confirms Headlands Management will renew their sponsorship for 2021

IV. MINUTES December 7 Meeting.

- a. [See minutes.](#)

V. FINANCIAL REPORT

- a. Financial review tabled to next meeting.

VI. NEW BUSINESS

- a. All new business postponed until next meeting

VII. OLD BUSINESS

- a. NorCal Senior Medal Finals eligibility change (Lampton)
 - i. Old: The winners of the NorCal Junior and Senior Medal Finals are no longer eligible to compete in the NorCal Medal Class. Juniors may, however, compete in the Senior Medal Class when they move up to the Amateur division.
 - ii. New: (Junior) The winners of the NorCal Junior Medal Finals are no longer eligible to compete in the NorCal Medal Class. Juniors may compete in the Senior Medal Class when they move up to the Amateur division.

iii. New: (Senior) The winners of the NorCal Senior Medal Finals are no longer eligible to compete in the NorCal Medal Class **for the next 7 years following their win.**

1. **2nd VOTE: Postpone vote until this can be published in a bulletin**

b. NorCal Senior Finals may be combined with Jr (Lampton)

i. Old: Beginning in 2016, if there are fewer than eight entered finalists in the NorCal Senior 3'6" Medal Finals the final for Juniors and Seniors will be combined.

ii. New: If there are fewer than eight entered finalists in the NorCal Senior 3'6" Medal Finals the final for Juniors and Seniors **may** be combined.

iii. Replace the word "will" with "may".

1. **2nd VOTE: Postpone vote until this can be published in a bulletin**

VIII. COMMITTEE SELECTIONS:

a. Executive Committee Nominations:

i. President

1. Lampton nominates Borges; Borges accepts the nomination

ii. 1st Vice-President

1. Borges nominates Lampton; Lampton accepts the nomination

2. Runk nominates Hayes; Hayes turns down the nomination

3. Archer nominates Hudson; Hudson accepts the nomination

4. Board members are asked to email their votes for this position to Wasserman.

a. Wasserman will tally the votes and send an email after the meeting to the Board announcing the results

iii. 2nd Vice-President

1. Lampton nominates Archer; Archer accepts the nomination

iv. Treasurer

1. Archer nominates Runk; Runk accepts the nomination

b. Banquet

i. Rattigan/Kalamber volunteer for Co-Chair

1. Committee: Borges, Hayes, House, Chilcote, Maddox, Borges, Lambert

c. Elections

i. DiCorti-Bush volunteers to be the Chair

d. Publicity

i. Chilcote volunteers to be Chair

1. Committee: Archer, Runk

e. Fundraising

i. Borges volunteers to be the Chair

ii. Committee: Benvenuti, Hayes, Archer, DiCorti, Runk

iii. Borges reminds Board that the sponsorship level document is linked in Agenda for Board members to share for sponsorship inquiries

f. Lobbying/Liaison

- i. Kalember volunteers to continue as Chair; confirms that she is working on PDF to capture benefits of membership to share with the Board
- g. Medal Finals
 - i. Runk volunteers to continue as Chair; confirms that he needs more help during actual show days of the Medal Finals
 - a. Goodie bags
 - b. Ring oversight
 - ii. Committee: House, Lampton Benvenuti, Chilcote, Borges, Lambert
- h. Special Events
 - i. Developing Young Professional Program - Tabled to 2022
 - ii. Clinic
 - 1. Hayes volunteers to continue as Chair
 - a. Committee: Kalbember, Ben, Lampton, Runk, DiCorti, Borges
 - iii. Equitation Classics - Tabled to 2022
- i. Rules
 - i. Hudson agrees to Chair
- j. Show Standards
 - i. Benvenuti, Hudson agree to Co-Chair
- k. Technology
 - i. Lampton agrees to Chair

IX. DATE & LOCATION OF NEXT MEETING

- a. Review 2021 Meeting Calendar
 - i. February 8th (new meeting) - 3:00pm
 - ii. March 22nd - 3:00pm
 - iii. April 19th - 3:00pm
 - iv. June 7th - 3:00pm
 - v. August 9th - 3:00pm
 - vi. September 28th - 5:00pm - in person MEDAL FINALS
 - vii. December 4th - 6:30pm in person CLINIC
 - viii. January 16th - Banquet

Meeting adjourned at 4:03pm

