

MINUTES
NORCAL HUNTER JUMPER ASSOCIATION
Board Meeting 2022/1
January 24, 2022

Meeting called to order: 3:04pm

I. ROLL CALL:

- a. Present: Archer, Benvenuti, Borges, DiCorti-Bush, Hayes, Hudson, Kalember, Lampton, Rattigan, Runk
- b. Absent: Lambert

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. Borges asked board members to review sponsor package offering and reach out to anyone who might be interested in sponsorships

IV. MINUTES December 6 Meeting.

- a. [See minutes.](#)

V. NEW BUSINESS

- a. All new business postponed until next meeting due to committee selections

VI. OLD BUSINESS

- a. Revision of Medal point structure for Pony
 - i. MOTION: If only one pony completes the course in a NorCal Pony Medal Class, 1 point will be awarded.
 - 1. SECOND VOTE: All in favor.**

VII. COMMITTEE SELECTIONS:

- a. Executive Committee Nominations:
 - i. President - Borges
 - ii. 1st Vice-President - Hudson
 - iii. 2nd Vice-President - Archer

- iv. Treasurer - Runk
- b. Banquet
 - i. Chair: Rattigan, Kalember
 - ii. Committee: Borges, Hayes
 - iii. 2021 Silent Auction will be held during Northern Winter Classic IV
 - 1. Kalember and Wasserman will work on silent auction items
 - 2. Wasserman confirms that the downstairs area near Cares & Whoas will be available for the Silent Auction; suggests hosting on one day vs. the whole week
- c. Elections
 - i. Chair: DiCorti-Bush
- d. Publicity
 - i. Chair: Benvenuti
- e. Fundraising
 - i. Borges, Archer, Runk
- f. Lobbying/Liaison
 - i. Kalember
- g. Medal Finals
 - i. Chair: Runk
 - 1. Committee: Borges, Hudson, Hayes
- h. Special Events
 - i. Clinic: Hayes
 - 1. Committee: DiCorti-Bush
 - ii. Developing Young Professional Program
 - 1. Borges and Archer discuss obstacles they've encountered in getting the program up and running
 - a. Liability with regards to Safesport, hesitancy with trainers allowing their assistants to take time off to learn important elements of running a business
 - 2. Board members discuss various potential details and parameters of the program
 - a. age versus experience
 - 3. Borges and Archer propose more of a symposium-based program
 - a. Board members propose various ideas for platforms and symposiums that could be held
 - iii. Equitation Classics
 - 1. Wasserman confirms that Hudson applied for HMI June Classic at Murieta Equestrian Center; will work on publicity in upcoming Bulletins, website and on social media
 - 2. Hudson asks Board to think about the flat phase vs. the gymnastics phase and weigh in
- i. Rules

- i. Hudson
- j. Show Standards
 - i. Benvenuti
- k. Technology
 - i. Lampton

VIII. DATE & LOCATION OF NEXT MEETING

- a. Borges confirms that she and Wasserman will create a meeting calendar for Board review and will email Board members to check for conflicts
- b. Review 2022 Meeting Calendar
 - i. Meeting adjourned 3:51pm