

MINUTES
NORCAL HUNTER JUMPER ASSOCIATION
Board Meeting 2022/3
May 2, 2022

Meeting called to order: 3:01pm

I. ROLL CALL:

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

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.
 - i. Borges reminds the Board of the non disclosure agreement and advises Board Members reread the Non Disclosure Agreement to be sure that they are following the agreement; also recommends that Board Members read the Rulebook and familiarize themselves with its contents

III. SPONSOR REVIEW

- a. Sponsorship levels offered - [click here](#) for more information to share to interested parties
 - i. Borges asks Board members to try to approach a few potential sponsors each; sponsorship efforts were hampered due to EHV-1 outbreak and show cancellations that followed

IV. MINUTES March 7 Meeting.

- a. [See minutes.](#)

V. FINANCIAL REPORT

- a. Financial reports now available online ([See 2022 Financials](#))
 - i. Runk notes that the income from the 3 year memberships is new; annual memberships dropped slightly likely due to the new 3 year option; ribbon expenses are increased from 2021; notes more ribbons will be ordered throughout the year creating further increase

VI. NEW BUSINESS

- a. New Shows for 2022
 - i. Borges had a call from Sarah Appel (SHP Show Manager) a couple weeks ago stating that SHP would like to return to NorCal
 - 1. Borges met with Executive Committee and Attorney Polly Hey
 - 2. Borges confirmed all NorCal rules will be followed throughout the application process
 - 3. SHP expressed interest in gaining approval for their May 2022 shows
 - a. Borges communicated that this was not possible due to our rule stating that all show applications must be received prior to 90 days before the event in question
 - b. Borges encouraged SHP to apply for any of their 2022 shows that are beyond the 90 day deadline; confirmed with SHP that approval would be pending proof of USEF license
 - c. Borges notes that we expect to receive 2022 show applications from SHP
 - 4. Board members discuss advantages/disadvantages of having two NorCal shows approved on the same week
 - a. Board members consider that this may create issues with filling medals and certain divisions by spreading the volume of entries across two events taking place at the same time within the region

VII. OLD BUSINESS

VIII. COMMITTEES: :

- a. Banquet (Rattigan/Kalember)
 - i. Kalember absent; will meet with Borges/Wasserman to discuss date/location for silent auction
- b. Elections (DiCorti-Bush)
 - i. DiCorti-Bush notes that she will confirm application due date and begin promotion for new board members
 - ii. Lampton confirms application is always on the website so interested parties can always apply so long as it is before the deadline
- c. Publicity (Benvenuti)
- d. Fundraising (Borges)
- e. Lobbying/Liaison (Kalember)
 - i. Kalember to present affiliate application for Vegas at June meeting
- f. Medal Finals (Runk)
- g. Special Events
 - i. Clinic (Hayes)
 - 1. Chris Kappler is confirmed as our 2022 clinician
 - ii. Developing Young Professional Program (Borges/Archer)
 - 1. Archer notes two events on the horizon

- a. Webinar for a video in May to review hygiene and safe practices for EHV-1 both at home and at shows
- b. Webinar in September regarding Workman's Comp
 - i. Can be a video and answered pre-prepared questions
 - ii. Webinar format- may engage the audience more
- 2. Borges suggests some form of release of liability for participants to sign
- iii. Equitation Classics (Hudson)
 - 1. Hudson confirms that Eq Classics will take place at the upcoming HMI June Classic
 - a. Confirms that format will be gymnastics phase and an equitation over fences phase
 - b. Confirms Awards have been ordered
- h. Rules (Hudson)
- i. Show Standards (Benvenuti)
- j. Technology (Lampton)

Meeting adjourned 3:56pm

IX. DATE & LOCATION OF NEXT MEETING

Monday, June 6, 2022