

MINUTES
NORCAL HUNTER JUMPER ASSOCIATION
Board Meeting 2024/1
January 29, 2024

Meeting called to order at 3:06pm

I. ROLL CALL:

- a. Present: Belmont, Borges, Diefenderfer, Faierman, Gleeson, Hayes, Hudson, Kyle, Lambert, Lampton, Lanzone, Rattigan, Runk, Stone, Westhoff
- b. Absent:
- c. Also Present: Polly Hey, Peggy Fackrell

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 to read the Non Disclosure Agreement

III. SPONSOR REVIEW

- a. Sponsorship levels offered - [click here](#) for more information to share to interested parties
- b. Current confirmed 2024 sponsors:
 - i. RoseHill Stables (Grand Champion- 2 Divisions), Headland's Management (Chand Champion), Boundary Gate
 - ii. Lanzone reviews sponsor efforts at banquet
 - iii. Borges asks Wasserman to get committee the sponsorship level/perk list (once chosen), as well as updated sponsor list, include advertising rates
 - 1. Lanzone asks for a more professional appearance for the ads and pricing

IV. MINUTES September 25 Meeting.

- a. See [minutes](#).
- b. Minutes approved

V. NEW BUSINESS

- a. Proposed Rule Change (Peggy Fackrell)
 - i. **Current Rule:** NorCal shows must be USEF approved and therefore meet the division requirements of a USEF rated horse show. (Article X, Section 1)

- ii. **Proposed Rule:** NorCal shows that have the approval of the USEF, USHJA Outreach, PCHA, and meet the requirements of aforementioned organizations, including NorCal, will be granted NorCal approval.
 - iii. See [full email](#) from P. Fackrell.
 - iv. Request that the rule change be considered “Extraordinary”
 - v. Fackrell recognizes the wording is not as she meant it to be; says it should be the word “or” not “and”.
 - 1. Borges confirms that any change to the language of the submitted rule change proposal must be done in writing in the form of a new rule change proposal submission.
 - 2. Polly Hey, NorCal counsel, confirms any change to the language of proposed rule would need to be submitted in the form of a new rule change proposal in writing and reviewed at a later meeting.
 - 3. Fackrell discusses the reasoning and goals behind her rule change proposal
 - 4. Board members discuss the rule change proposal as it was intended to be written
 - 5. Fackrell agrees to rewrite the proposal to using the wording she had originally intended; Fackrell exits the meeting
- b. OLD BUSINESS
- i. No old business

VI. COMMITTEE SELECTIONS:

- a. Executive Committee Nominations:
 - i. President
 - 1. Borges nominated.
 - ii. 1st Vice-President
 - 1. Lampton nominates Hudson.
 - iii. 2nd Vice-President
 - 1. Lanzone nominated.
 - iv. Treasurer
 - 1. Runk nominated.
- b. Banquet
 - i. Westhoff/Gleeson nominated as Committee Chairs, Rattigan will assist
 - 1. Committee: Rattigan, Borges, Hayes, Diefenderfer, Belmont. Faierman, Lambert, Lanzone.
 - 2. Silent Auction: Gleeson
 - ii. Board members suggest two bartenders for next year, as well as meat option for meal menu
- c. Elections
 - i. Faierman nominated

- d. Publicity
 - i. Belmont, Diefenderfer, Lanzone, Gleeson, Kyle
- e. Fundraising
 - i. Borges, Hayes, Kyle, Lanzone
- f. Lobbying/Liaison
 - i. Hudson
- g. Medal Finals
 - i. Chair - Runk
 - 1. Committee: Borges, Hayes, Lanzone, Belmont, Gleeson, Fairman, Hudson (TD)
- h. Special Events
 - i. Clinic -
 - 1. Chair: Hayes
 - 2. Committee: Borges, Westhoff
 - ii. Equitation Classics
 - 1. Hudson suggests that we discuss this more at another meeting-
restructure - discuss at a Feb meeting
- i. Rules
 - i. Hudson, Stone
 - ii. Change of wording recommendation (Hudson):
 - 1. Article X, Section 10: Managers must submit \$3 per showing horse with their post competition report as part of the application fee - ask Polly for recommended wording; revisit at February meeting.
 - 2. Article XII, Medal Finals- Do we want the second round awarded and then the work-off. Or work-off and then announce the results of the second round, followed by the overall results.
 - a. Hudson gave Charlene a print-out at 2023 finals of the awards format; notes that in general people like working off and then doing the second round and final awards presentations
 - b. Hudson to send Wasserman print-out to include in February agenda
- j. Show Standards
 - i. Belmont, Stone, Benvenuti
- k. Technology
 - i. Lampton, Diefenderfer
- l. 2024 Meeting Calendar
 - i. February 19
 - ii. April 22
 - iii. August 12
 - iv. September 24 - 5:30pm
 - v. December 9

- vi. Wasserman asks board members to review these meeting dates; contact her if they determine any of them may pose a large scale conflict for the board; otherwise they will be the 2024 meeting dates
- vii. Board members discuss holding a brunch for any members that decide to stay over the morning after the banquet

VII. DATE & LOCATION OF NEXT MEETING

Monday, February 19 at 3:00pm

Meeting adjourned at 5:16pm