

PHSA Board Meeting Minutes

Monday, July 13, 2020

Zoom Meeting

Board Members Attending: Becca Hunt, Samara Jacobs, Locke Ellen Kelly, Mary Beth Lanza, Nina McMEnamin, Jay Raach, Katie Skog, Lydia Williamson

Board Members Absent: Carol Bagoly, Ellen Cabot, Linda Furches

Next Meeting September 14, 2020 - 7:00 PM ZOOM

Approval of July 13, 2020 Minutes – Samar Jacobs, Lydia Williamson

Social Media (Facebook & Instagram) –

- Support horse shows and spread awareness of current events to our membership & community
- Katie Skog & Lydia Williamson will be in charge of this going forward
- Promote Annual Meeting 9/14/20
- Katie & Lydia were made Editors on FB
- Congratulatory post to winner of Brush Box at Kimberton

Website & Correspondence - Nina McMEnamin

- Add Hall of Fame Page & Helpful Hints
 - Need list of winners off trophy to proceed with HOF page
 - Samara to get information off trophy
- New website was launched
- Send updated division specs to trainers
- Promote Annual Meeting 9/14/20
- Member Spotlight

Membership & Points – Locke Ellen Kelly

- Reach out to OrgPro and see what horse shows are currently using the software so we can have results sent electronically
- Katie will ask Claudine how she submits her results for horse shows

Horse Show Membership – Jay Raach

- Calendars are up to date
- Reach out to trainers to encourage membership
- Contact any past due accounts – points/results will not be posted until all dues are paid

New & Old Business

- **ANNUAL MEETING TO BE HELD VIA ZOOM ON SEPTEMBER 14, 2020 – ALL BOARD MEMBERS ARE REQUIRED TO ATTEND.**
 - Reach out to those interested in joining the board
- April Reineke resigned from Board of Directors
- Virtual Banquet Discussion
 - prizes that can be shipped easily
 - deliver to barns and take photos and videos
- Donate to C Line Stables for roof repairs due to a tornado
- Regional Membership Program
- Invoice USHJA for Judge's Forum from 2019 Year End Banquet

Adjourned 9:00pm