

PHSA Board Meeting Minutes

Monday, May 6, 2019

Board Meeting at The Eagle Tavern

Board Members Attending: Ellen Cabot, Linda Furches, Locke Ellen Kelly, Mary Beth Lanza, Nina McMenamin, Jay Raach, April Reineke, Lydia Williamson

Board Members Absent: Kathy Gilmer, Samara Jacobs, Doris MacDonald, Jonathan Martin, Katie Skog

Next Meeting Monday, June 3, 2019- 7:00 PM CONFERENCE CALL

Approval of April 6, 2019 Minutes – Jay Raach, Ellen Cabot (2nd)

Facebook & Instagram – April Reineke

- Instagram was opened up to other board members for posting purposes
- The more that Board Members like and share Facebook posts, the more people our posts reach.
- Continue posting about current and upcoming events

Website- Nina McMenamin

- Update Member Spotlight
- Post Congratulations to members competing at Devon
- Spotlight Young Hunters & Young Pony Hunters

2019 Awards Banquet – BOD

- Judge's Forum – guest speakers confirmed

Membership & PayPal – Locke Ellen Kelly

- 218 members to date
- Horse Show points are recorded through 3/23/19

Horse Show Membership – Jay Raach

- Update through November 2019

New & Old Business

- The Board voted and officially accepted Lydia Williamson, Carol Bagoly & Becca Hunt onto the BOD
 - Lucy Sitler has decided to step down from the board at this time due to other commitments.
- Officers for 2019 were voted in
 - Mary Beth Lanza, President
 - Linda Furches, Vice-President
 - Nina McMenamin, Secretary
 - Ellen Cabot, Treasurer
- Devon Young Hunters & Young Pony Hunters U/S
 - Photograph participants for website and social media
 - Prize presentation
- Membership Drives – coordinate a process
- New bylaws need to be drawn up to include Director Emeritus status
 - Membership vote required
- Ludwig's Corner Horse Show
 - PHSA is sponsoring the Grand Hunter & Grand Pony Hunter Championships
 - 2020 Membership to be included

- Addition to meeting notes:
 - The horse show will supply us a spot in the Awards Tent to collect year end trophies
- Points earned through 5/31/19 will be finalized by 7/1/19. Email reminder to members.
- Items out for more discussion
 - Pilot program with local horse show associations
 - Membership merge

Treasurer's Report – Ellen Cabot

Motion to adjourn at 8:45pm