

PHSA Board Meeting **Minutes**

Monday August 8, 2016 **Board Meeting at the Eagle Tavern**

Attending: Mary Beth Lanza, Locke Ellen Kelly, Doris Mac Donald, April Reineke, Jay Raach, Ellen McGregor, Marcus Sadler, Emily Ann Belin, Kathy Gillmer, Linda Furches, Samara Jacobs

Absent: Troy Hendricks, Jonathan martin, Patty Miller, Meghan McWilliams- Hunter

NEXT MEETING SEPTEMBER 12,2016- 7:30 PM at THE EAGLE TAVERN

- **Approval of April 4,2016 Minutes** (motion to approve-Samara Jacobs and 2nd Ellen derrick)
- **PHSA Facebook and Instagram - April Reineke**

We currently have 700 LIKES. Please forward any photos or notices to April for posting. Continue to LIKE the New Page. Posted Micro Chip notice and post updates for , Pony Finals, Stirrup Cup and Zone 2 Finals.

- **Website- Meghan McWilliams/ Linda Furches/ Locke Ellen Kelly**

Locke is sorting through the results which sometimes are jumbled and she needs to go to USEF to confirm results. Still discussing how to improve the functionality of OrgPro. PayPal has been functioning well. Need to update Website to reflect the horse shows who's points are recorded. Discussed doing an email blast regarding the Benevolent Horseman's Fund and providing a link for donations on the website.

- **Banquet- Emily Belin**

Ellen completed the Thank you's to Sponsors and Silent auction donors. Also, our confirmed date for 2017 is January 21st. We will set up on January 20th and the Snow Date is January 22nd. Emily and Mary Beth are working on the awards for 2017. Everyone agreed to stay with similar awards from last year. Reminded everyone to start to seek out Silent Auction donations and Sponsors.

- **Membership- Locke Ellen Kelly**

Locke is following up with anyone she sees on the results to remind them to become members. She was able to reach out to one trainer had them join as well as all of their customers. We currently have 253 members for 2016. There are 140 Senior members and 106 Junior members. At this time last year we had 273 members.

- **Horse Show Membership- Jay Raach**

Jay has the schedule thru July and continues to update. Discussed reminding Horse Show Management, that if they have access to OrgPro, we now use that for recording results.

- **New and Old Business-**

- Request was made for a possible update to our Mission Statement to include not only horse shows in Pennsylvania but also contiguous states (MD, NJ, DE, OH, NY). **It was voted on at the Annual Meeting and will be implemented for the 2017 Show Season.** Though this was voted on, the Board still had outstanding questions regarding implementation and impact on Locke and recording the results. Also, there are mixed feelings on the board regarding PHSA being held outside of PA. It was tabled and up for discussion at our next meeting.
- Affiliation of Un-Rated horse shows- Still working on compiling information (Kathy/ Linda)
- Discussion of increasing Membership to \$45 for 2017 with an early discount
- Stirrup Cup- Banner and Pizza Party (Linda will touch base with Barb Kohr)
- Division updates for Website- Mary Beth needs to forward to Meghan.
What is the difference between Outreach and Opportunity classes at USHJA Shows?

- **Treasures Report- Doris MacDonald**

As reported by Doris we have total assets of \$18,774.03 split between our MM, Checking and Benevolent accounts thru August 8, 2016. Total disbursements from April thru August were \$10,139.07 and deposits of \$12,479.71. Need to update membership forms to include Doris's contact and mailing address (MBL). Also, need to get an invoice from Zone 2 Finals for sponsorship(follow up with Troy).w2wqqq1w1

Motion to adjourn at 9:00 PM.