

PHSA Board Meeting Minutes

Monday, July 13, 2020

Zoom Meeting

Board Members Attending: Carol Bagoly, Ellen Cabot, Linda Furches, Becca Hunt, Locke Ellen Kelly, Mary Beth Lanza, Nina McMEnamin, April Reineke

Board Members Absent: Samara Jacobs, Jay Raach, Katie Skog, Lydia Williamson

Next Meeting August 10, 2020 - 7:00 PM ZOOM

Approval of March 2, 2020 Minutes – Carol Bagoly & Ellen Cabot

Social Media (Facebook & Instagram) – April Reineke

- Support horse shows and spread awareness of current events to our membership & community
- Nina will assist April for the near future with FB & Instagram postings
- Everyone is encouraged to contribute ideas
- Promote annual board meeting to be held on 9/14/20 via zoom
- Promote year end Junior Handler Award donated by Becca Hunt

Website & Correspondence - Nina McMEnamin

- Add Hall of Fame Page & Helpful Hints
 - Need list of winners off trophy to proceed with HOF page
- New website launch – promote via social media
- Send updated division specs to trainers

Membership & Points – Locke Ellen Kelly

- The board in attendance agreed that when a horseshow offers both Low-Children's Hunter and Pre-Children's Hunter, Pre-Children's Hunter points will take precedence.
- Modified Hunters may only cross enter into Beginner Rider or Pleasure Divisions. If they cross enter into any other division, they will not earn points in Modified.

Horse Show Membership – Jay Raach

- Calendars are up to date
- USEF calendar has some mistakes on it – stay on top of it

New & Old Business

- **ANNUAL MEETING TO BE HELD VIA ZOOM ON SEPTEMBER 14, 2020 – ALL BOARD MEMBERS ARE REQUIRED TO ATTEND.**
- USHJA National Hunter Championships
 - 2' USHJA Hunter & 2'6" USHJA Hunter Sections
 - Submit entries for 3 horse/rider combinations to each section, ranking them in order of preference for acceptance into the Championships. The board decided to base this on points earned and submit the top 3.
- We need to locate the PHSA Banner so we can use it at Kimberton on 8/9/20
- Becca Hunt is donating a Jr. Handler Award for year end.
- Young Pony u/s year end trophy in honor of Doris MacDonald to be added
- Discussed adding a Regional Membership Program
- Invoice USHJA for Judge's Forum from 2019 Year End Banquet

Adjourned 9:00pm

