

2015 Annual Meeting  
Giant Community Center- Camp Hill  
November 30, 2015

The meeting was called to order at 7:05PM, by Abbie Little, President.  
Members present were qualified to vote.

The Minutes of the 2015 Board Meeting were reviewed. Megghan Watts makes motion to approve, Candi Becker seconds- and the minutes are approved as submitted.

President's Report- Abbie Little congratulated the board for the improved communications, transparency, and rules changes designed to benefit the association and membership. The Committees worked hard and achieved great success, however, we need more help on the committees. The committees need more member volunteers so it is not comprised of just board members. More work needs to be done on the committee level and less discussion at board meetings. Finally, board members need to make every effort to attend all monthly meetings.

Secretary's Report- Anna Gustafson reported that 2016 Membership Applications and 2016 New Horse Applications are available on the website under DOWNLOADS. There was a suggestion to get several emails on the membership form but space is limited.

### **Committee Reports**

Rules and Bylaws- Report given by Megghan Watts- we have had much discussion regarding a committee timeline for rule change procedures. There needs to be further discussion on this issue in the new year. This year, the Board approved the recommendation to add "not to exceed 2'6" language to the Baby Green rules so we can come in line with A shows. Board also approved the recommendation to add language to equitation sections regarding "one equitation class per show" to prohibit possible duplicate entries.

Horse show- Betsy Morret thought that the show went smoothly- most trainers liked the two judges for the Eq finals. We had an issue with 4-H rescheduling their regional finals the same day as our show but there is not much we can do about that. Finally, we need to remember that this is a fundraiser for the organization when planning future events. A survey to the membership should be put out to get a sense of their feelings on the event and the venue.

Ways and means- Candi Becker reported that we were successful with the ongoing restructuring of how the association raises money with sponsors. We raised a significant amount of money for the horse show and banquet. Candi is willing to chair the Scholarship Committee in the 2016 season and allow for newer board members to chair Ways and Means.

Clinic- Teri Mowery reported that the clinic made a profit - every space was filled, additional sections were added to accommodate the wait list. People seemed to really enjoy Frank Madden. We could put out a google survey about the clinician for next year—it was suggested to bring Frank Madden back again.

Scholarship- Margie reported that we awarded scholarships to all of the eligible applicants. It is not a need scholarship and is an equine scholarship. We would like to reward our juniors and need to encourage members to apply. Margie would like to resign as chair for the 2016 season.

Eq finals- Trainers continue to appreciate the one final at a time approach. We gave out some new awards (best Eq Horse and Best Eq pony) that people seemed to like.

Banquet- Tammy Smith presented the banquet report. We had a great turnout at the banquet and success on donations and monies raised. They would like to see more members on the committee. When it comes to soliciting donations, it is imperative to have more people. Recommending the Radisson again this year.

Awards- Megan Brodbeck presented. One suggestion on trophies- The association should consider replacing a few of the year-end and benefit show trophies as they are in bad shape. We may need additional trophies if there are any new divisions at the benefit show.

Treasurer report- Margie presented financial report. Membership and horses/horse show dues are still coming in. Memberships make up a large part of our accounting. 20% of net worth at the end of the year will be put to the scholarship account. Margie asks the board to encourage more sportsmanship applications.

Candi Becker motions to approve the report; Megghan Watts seconds and the report is unanimously adopted.

New business-

### **Nominating Committee -**

The candidates that had expressed interest in running for an office were presented and no floor nominations were made.

Voting for the Officers resulted in the following being elected unanimously.

President – Abbie Little

Vice President – Candi Becker

Treasurer – Margie Eldridge

The candidates that expressed an interest in a Board Positions were introduced and additional nominations were taken from the floor. Those present presented a brief statement about themselves. The nominees included, Megghan Watts, Tammy Smith and Amanda Gooden.

Voting occurred and the following Board Positions were **filled**.

### **Class of 2018**

**Megghan Watts**

**Amanda Gooden**

**Tammy Smith**

### **Class of 2017**

Kelsey Bernini

Mary Arnold

Rachel Heist

### **Class of 2016**

Megan Brodbeck

Betsy Morret

Teri Mowery

Other new Business- CPJHSA would like to create a “Barn Liaison” that will reach out to all local barns and try to get a parent involved from each barn. Amanda Gooden indicated that she would volunteer to head up this effort. We want to encourage future board members and to involve more members. Some discussion about “junior” board members/representatives.

Old business- None.

Motion to adjourn Megghan Watts and second by Margie Eldridge. Meeting adjourned 8:04pm

Respectfully submitted,

Anna Gustafson

Secretary, CPJHSA

