

PHSA Board Meeting Minutes

Tuesday, March 5, 2019

Board Meeting at The Eagle Tavern

Attending: Ellen Derrick, Locke Ellen Kelly, Mary Beth Lanza, Doris MacDonald, Nina McMenamini, Jay Raach, Katie Skog

Absent: Linda Furches, Kathy Gilmer, Samara Jacobs Jonathan Martin, April Reineke

NEXT MEETING MONDAY, APRIL 1, 2019- 7:00 PM at LUDWIG'S GRILLE

Facebook & Instagram – April Reineke

- Katie to start posting on Instagram from horse shows, featuring members at shows
- Post about upcoming Annual Meeting

Website- Nina McMenamini

- New member spotlight will be posted on website
- Keep previous member spotlights in archives on website, share special stories and updates
- Place banner on website regarding technical difficulties
- Post new point recording procedure – points earned between 12/1/18 through 5/31/19 will be final as of 6/1/19

2019 Awards Banquet – BOD

- Date of 40th Awards Banquet – Saturday, January 18, 2020 (snow date 1/19/20)
- Venue has been secured
- Secure entertainment & emcee asap
- Judge's Forum – names were discussed and Ellen will confirm

Membership & PayPal - Locke Ellen Kelly

- 161 members to date
- Horse Shows are up to date
- All board members should reach out to area professionals and encourage them to join PHSA along with their barns
- USEF does not seem to be recording opportunity divisions, may need to contact USHJA to turn on results
- Long term goal – get shows to upload info into Orgpro

Horse Show Membership - Jay Raach

- No new updates

New & Old Business

- Annual Meeting
 - Add Trainer's Forum
 - Promote on FB & Instagram
 - Drawing for free membership, want to hear feedback from members on prizes, horseshow facilities, how can we make a better organization
- PA Bred Rule – determined if stallion stood in PA at time of collection the foal would be considered PA Bred
- SafeSport – discussed plan in place if any actions need to be taken
- Trophy Repairs – in progress

- Kimberton Horse Show – membership drive
- Discussed other possible ways to fundraise
- Out for more discussion
 - Pilot program with local horse show associations
 - Membership merge
- Devon 2019 Young Hunter U/S & Young Pony Hunter U/S
 - Locke will contact Cheryl Francis
 - Nina & Locke will work together on keeping track of memberships

Treasurer's Report - Doris MacDonald

- Total available in checking account - \$19,054
- Total available in savings account - \$7,040
- Total available in Benevolent Fund - \$916
- 2018 taxes are completed

Motion to adjourn at 8:30pm