



WASHINGTON STATE HUNTER & JUMPER ASSOCIATION

Meeting Agenda Wednesday, February 11th, 2009 7:00 PM
Central Park Tennis Club
12630 NE 59th Street, Kirkland
(Next door to the Kirkland Hunt Club)

Board and Members may attend by phone
At the specified time, dial our conference calling service at (800) 261-3225
When prompted, enter conference code 6693440 followed by #

PLEASE call Shelly if you can't attend as it may affect the quorum for voting 206-601-6137 cell

1. President – Call to order at 7:00
 - A. Opening Comments
2. Secretary:
 - A. Approval of minutes for the January 14th, 2009 Board meeting
3. Treasurer:
 - A. Report
4. Old Business
 - A. Budget
 - B. 2008 Banquet
 - i) Debrief – Ideas for 2009
 - ii) Ribbon/Trophy Cleanup
 - iii) Perpetual Trophies missing from by-laws
 - C. 2009 Banquet
 - i) Dates?
 - ii) Chairperson (Paid?)
 - D. 2009 Annual Meeting Date
 - E. 2009 Special Members Meeting
 - i) Date/Time?
 - ii) Agenda?
 - (1) By-Law Changes
 - (a) Add Low AO Hunter 3'3 Year End Award or modify recent bylaw change to allow board to automatically add or modify any USEF approved divisions?
 - (b) Split
 - iii) Voting? (ballots versus in-person)
 - F. WHJF Meeting – topics
 - G. WebSite:
 - i) Jacquie's proposals for BLOG and Maintenance
 - H. Standing Agenda Items
 - i) Horseshow Committee
 - ii) Junior Committee
 - iii) Membership Communication topics for Flying Changes, Instride and the Web Site
5. New Business
 - A. Board Position Roles and Responsibilities Handbook
6. Adjourn