

NATIONAL PHA BOARD OF DIRECTOR'S MEETING – MINUTES

MONDAY, MAY 6, 2019

The meeting of the National PHA Board of Director's was called to order at 11:00 by President Naomi Blumenthal. There were 23 directors present representing seven chapters.

Secretary's Report – Lynn Peters read the minutes from the December 3, 2018 meeting. There was one correction; that being the date of the next meeting to be May 6, 2019.

Treasurer's Report – Chris Dwyer presented the report which was accepted as read. A copy is on file with the Recording Secretary.

Correspondence - Naomi Blumenthal read thank you notes from USHJA for the PHA's sponsorship of both Zone1 and Zone 2 Hunter Finals.

Aid To Members - None at this time although Jody Moraski made known of a member of WHV PHA that may need some assistance going forward. She will let us know the status.

Finance Committee – No report

Scholarship Committee – Jody reports that there have been 15 applications received, and they are currently under review by the committee. She is still in discussion with Vanguard regarding setting up an account for the scholarship fund.

Website – Kathy requested an updated committee list. Any notifications from chapters should go to her attention.

Horse Show - Set for last weekend in October at Centenary. This year's judges will be Scott Adler and Katie Schaaf. Karin will be conducting the Horsemanship Test and requests assistance in getting it set up. Christine Nastasi will create a poster to promote the show that can tie in to publications and merchandise.

Education Committee – Karin reports there will be Horsemanship Test once again at the Finals, and needs help with computer programming of the piece. There was discussion of whether test can be taken at home or only at the show. It was decided that the test would be taken at the show. There will be two age categories this year with the prize money being divided between the two: 11 and under, and 12 to 17 – according to horse show age. It was decided to add the trainer's name and contact information to the application as a secondary means of contact.

Councils – No reports

Hawkins Award – No report

Ray Molony Award – No report

Young Professionals – Emma states that the committee is planning for its next meeting.

USHJA – Kathy reports that there are currently staffing changes at USHJA. They are looking to know more about the PHA, how they can assist us and become more beneficial to members. They have offered to attend PHA events with an on-site representative to answer questions and provide information.

Charitable Donations – Christine has created a form to be utilized going forward to request a donation from the PHA. Bob Cacchione requested donation for an IHSA scholarship which was approved. He also requested donation for the Finals show next year in Syracuse; jump sponsor. PHA would receive an ad in the finals journal, and could set up a table to promote the PHA and its work.

USHJA Annual Meeting – Kathy reports that Course Designers at the one day shows as of 12/1/19 do not have to be Licensed Course Designer but will need to pass some type of test. They must be present at the horse show where they are listed as course designer. If a junior rider turns 18 during the show year he/she must take the safe sport training. In the jumper divisions as of 4/1 if a rider falls before the timers they cannot re-mount. In a 2(b) class, if they fall after the

timers they are not eligible for a jump off. Regarding Stewards; going forward there will not be a minimum age required to become a steward.

A lengthy discussion followed on the health and outlook for the one day horse shows. Fred suggested the PHA send a formal statement to USEF, USHJA, explaining the benefits of the one day shows. Karin and Kathy will draft a letter and send it to Lynn for editing. It will come from the PHA as an organization. Kathy suggested Judy write an article for the Chronicle on volunteerism and the current lack thereof.

Junior Committee – No report

Disciplinary and Grievance Committee – No report

Old Business – None to discuss

New Business – Karin questioned information regarding sick horse at Old Salem Farm. Jody spoke with Peter Leone who indicated that he will be willing to do a clinic for the PHA. Lynn requested the PHA log get trademarked to avoid it being used for profit and without permission. She will look into the process and contact Daniel Osborn; to use current logo with date (1936) inserted in the bottom of the horse shoe.

The next meeting of the Board of Directors will be on Monday, September 9, 2019 at Restaurante Lucia beginning at 11:00am.

There being no further business the meeting was adjourned at 1:30.

Respectfully submitted,

Lynn Peters

Recording Secretary