FAIRFIELD / WESTCHESTER P.H.A CHAPTER MEETING MONDAY MARCH 8TH 2021

The "Zoom" meeting of the Fairfield / Westchester P.H.A. was called to order by President Barbara Filippelli at 7:40 pm following a presentation by Philip Richter from Hollow Brook Wealth Management regarding investment of PHA funds. There were 22 members in attendance. The minutes were read from the February meeting which were accepted as read.

Please note, for all Zoom meetings, members will need to have their name displayed in order to gain access to the meeting. Four legged friends are always welcome.

TREASURER'S REPORT:

The financial report was presented by Chris Dwyer and accepted as presented. A
copy of this is on file with the recording secretary.

FINANCE COMMITTEE:

No report at this time.

AID TO MEMBERS:

- An edible arrangement was sent to Judy Richter, with our best wishes.
- Aid was granted to longtime member Lisa Quinlan, with our best wishes.

CORRESPONDENCE:

No correspondence was received at this time.

CHARITABLE DONATIONS:

No requests were received at this time.

MEMBERSHIP:

- Kelaine Croce is our newest professional applicant. Her application will be held over until the next meeting.
- No other professional applicants have been received at this time.
- Membership renewal notices have been sent out. If you have not received yours, please check in with Treasurer Chris Dwyer.

JR/ ASSOCIATE PHA:

• The JR/Associate PHA Meeting will be held over until April.

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HIGH SCORE PROGRAM:

- Points are up to date within a week.
- As a reminder, trainers of applicants MUST be a CURRENT PHA Member.

USEF / USHJA COMMITTEE:

- Emerging Athlete Program has two local programs coming up this summer.
 Zone 1 and Zone 2 both have grants available. Information is available on the USHJA website.
- More information will follow via e-mail to our professional members. Deadline to apply is April 1st.

HORSE SHOW COMMITTEE:

- The schedule is set for our upcoming horse shows. Once the prizelist is approved by governing organizations it will be available to our membership.
- If you received a perpetual trophy at any of our 2019 Horse Shows, please contact Regina Pileggi to set up return of your trophy. ripleggi@aol.com
- If you are interested in donating a new trophy, please contact Lynn Peters.

WEBSITE COMMITTEE:

- The website is in the process of being updated as we speak.
- Venmo should be available within the next week.

HIGH SCORE BANQUET COMMITTEE:

 No report at this time. Further information can be expected as we approach our 2021 date

JUDY RICHTER ESSAY AWARD:

• Topic ideas for next year can be sent JudyRichterAward@gmail.com

NORMAN BRAY AWARD:

The Norman Bray Award will be held over until next year.

"ART OF" CLINIC COMMITTEE:

• The committee is discussing a few great topics for this year's "Art of" clinic and is looking into a fall option, pending COVID restrictions.

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GRIEVANCE COMMITTEE:

None at this time.

OLD BUSINESS:

None at this time.

NEW BUSINESS:

- The board and the finance committee will continue to look into investment options and will further discuss the matter. A motion was passed to allow the finance committee to authorize investment of up to \$150,000 after further review with Hollow Brook Wealth Management.
- The FWPHA is discussing the option of "Virtual Horse Shows", as recently offered by other PHA chapters.

The next meeting will be Monday April 12th, 2021 at 7:00PM on Zoom. Zoom Link will be available on the website.

There being no further business the meeting was adjourned at 8:55 PM.

Respectfully submitted,

Amanda Ek