FW PHA MEETING MINUTES – MONDAY, MARCH 14, 2022

The meeting of the Fairfield Westchester PHA was called to order at 7:10 by President, Barbara Filippelli. Via Zoom, there were 14 members attending.

Secretary's Report -The minutes from the previous meeting were read by Barbara Filippelli on behalf of Amanda Ek. They were accepted as read.

Treasurer's Report - Chris Dwyer presented the report which was accepted as read.

Finance Committee – Chris indicated that tax information continues to go to accountant for preparation.

Aid to Members – John Scapelhorn reports that Don Hoer is out of the hospital.

Correspondence – None

Charitable Donations – Sadly we report the passing of Dot Darnell. A donation in her memory will be sent to the Dutchess PHA as per request.

Membership – Dana Faulkner Moran and Stefanie King were in the zoom room to introduce themselves for membership. Their membership will be held over for final vote until the next meeting.

Jr PHA – Lisa Qunilan reports that they are still looking for new members to join and become involved. Stefanie will look to start helping out with this group. Idea was presented to do a tour of NEEP.

High Score Committee - Scott reports that points are posted and current within a week. If you don't see your name you are not a member and your points are not counting. The grace period of back dating has ended as of January 1<sup>st</sup> – when memberships are received that is when points begin to accrue – not going back to the beginning of the program year. Note that the 2'6" hunters will not be called Low Children's Hunter Horse and Low Adult Hunters – this was formerly called Modified. Any questions on how points are being counted, please consult the website.

USEF/USHJA – It was noted that the webinar on Equitation Rules was well done!

Website/Social Media – No report

Horse Show - A reminder that everyone should check the due dates for Safe Sport and Background checks.

Banquet – No report

Judy Richter – Norman Bray – Art of Clinic – No reports

Grievance/Old Business – Barbara received information from Fred which she passed along regarding the case v. Naomi Gauruder

New Business – Scott suggested we add a page to our website where member barns and professionals in good standing can post job opportunities. All were in favor. Anyone wishing to post should send the information to Scott at <u>scott@twinlakesfarm.com</u> or to Shelbi Heady at <u>Shelbi.heady@gmail.com</u>

The next meeting will be held Monday, April 11, 2022 at New England Equine Practice.

There being no further business the meeting was adjourned at 8:10pm.

Respectfully submitted, Lynn Peters