



Washington State Hunter Jumper Association
Notice of 58th Annual Meeting - By order of the Executive Board
December 1st, 2010 7:00 PM – Bellevue Sheraton

1. President/Vice President: Call to order and Annual Address
2. Secretary: Minutes of December 2nd, 2009 Annual Meeting
3. Treasurer: 2010 Financial Report
4. Old Business: None
5. New Business
 - A: By Law Changes Requiring General Membership Vote**:
 1. Article I, Section 1: Clarify Corporation Name
 2. Replace all association acronyms with WSHJA
 3. Article II, Section 1: Clarify Association Purpose
 4. Article IV, Section 2: Add a member-at-large on the Executive Board and remove Marketing & Communications Representative.
 5. Article IV, Section 2: Increase number of standing committees.
 6. Article IV, add section 6: Increase term to 2 years for Executive Board members except Junior Representative
 7. Article VII, Section 2, Items a - f: Clarify ballot procedures
 8. Article VIII, Section 1 & 2: Clarify membership types & benefits
 9. Article VIII, Section 4 & 5: Add sections clarifying effective date of membership and membership year
 10. Article VIII, Section 6: Clarify member qualifications with regards to horse(s) recording
 11. Article XI, Section 2: Clarify qualifications for points recording
 12. Article XI, Section 3, Item #1 - 5: Clarify competition show year and National and State Awards programs
 13. Article XI, Section 3, Item #6: Allow program change in case of ownership change after June 1st
 14. Article XI, Section 3, Item #7: Clarify member responsibility for furnishing show results to points chair
 15. Article XI, Section 3: Clarify and extend all point tables for hunters, jumpers and equitation
 16. Article XI, Section 3: Expand the clarification of the Classic Points table
 17. Article XI, Section 3: When classic points to be awarded are less than the points in the respective section table the higher point total will be credited.
 18. Article XI, Section 3: Match the Equitation table to the C-Rated Hunter and Jumper tables by removing points for 7th and 8th place when there are 15 or less in a class.
 19. Article XI, Section 3, Item #1 & 2: Replace U.S.A. Equestrian with USEF and expand the clarification for the minimum # of horses required for a section to count.
 20. Article XI, Section 3, Item #3: Include Overall points for any USHJA International Hunter Derby and calculate as WSHJA Classic points.
 21. Article XI, Section 3, Item #4: Include Classic Round points, Handy Round points and Overall points for any USHJA International Hunter Derby and calculate as WSHJA Classic points.
 22. Article XI, Section 3, Item #5: Include points for any USHJA National Hunter Classic.
 23. Article XI, Section 3, Item #8 & 9: Expand the clarification for the 2 USEF shows in WA State requirement

24. Article XI, Section 4: Change the National award category Adult Amateur/Children's Hunter 3'3" to Amateur/Junior/Children's Hunter 3'3" & remove "no cross entry with Junior or Amateur Owner Hunters"
25. Article XI, Section 4: Add height specifications for the Equitation award categories as listed
26. Article XI, Section 4: Change 1.3m, 1.4m, Junior and Amateur Owner Jumpers to be based on one point for every dollar won and clarify Elite Jumper as based on one point for every dollar won.
27. Article XI, Section 4: Remove "no cross entry with Children's/Adult Jumpers" where listed.
28. Article XI, Section 4: Remove State Junior Equitation, Children's Equitation 15-17 and 14 & under and add State Equitation 16-17, 14-15, 13 & under
29. Article XI, Section 4: Remove State WSHJA Elite Equitation 3'6"-3'9"
30. Article XII, Section 1, Item d & e: Add volunteer hours for scholarship applicants
31. Article XII, Section 1, Item f: Clarify the WSHJA Scholarship Fund limit of \$10,000

B. Horseshow Committee Presentation

C: Marketing Committee Presentation

6. Nominations and Voting for 2011 Executive Board

7. Announcements

a. 2010 Scholarship Recipients. Recipients have the option of presenting their Thank You letters at the 2011 Awards Banquet.

c. Awards Banquet 5PM, January 15th, 2011 at the Meydenbauer Center - Bellevue

8. Adjourn

** Draft by-law changes will be on the web site www.wshja.org no later than 10 days prior to the annual meeting.