

**USHJA ZONE 1 HUNTER COMMITTEE
COMMITTEE MINUTES
June 25, 2007**

Committee Members Present: Pam Hunt, Chair, Jane Dow-Burt, Vice Chair, Kim Ablon-Whitney, Michele Italiano-Perla, John Manning and Jay Sargent. (6)

Committee Members Not Present: Lilli Bieler, Lisa Foster, Olana Laffey, Carla Sharp, Nancy Venezia and Lucie McKinney (6).

Also Present: Melissa Pylant (Zone Coordinator).

A quorum was met with 6 members present.

I. Roll Call

Pam Hunt opened the meeting and Melissa Pylant performed the roll call.

II. Approve Minutes

Ms. Whitney motioned to approve the minutes and Ms. Dow-Burt seconded. The motion was approved with everyone in favor.

III. 2008 Budget

Ms. Hunt would like for the committee to approve the budget for 2008. Ms. Perla explained how the money is currently allocated and how it has been used in the past as well as several changes that were made for this year.

For the Grassroots Outreach allocation, Ms. Hunt and Ms. Perla discussed holding a seminar. Ms. Hunt suggested also using it to bring food to the forum at the Zone 1 Finals to encourage people to come.

The committee asked Ms. Pylant to write a letter to Bill Moroney regarding the use of the logo request form. The committee also asked Ms. Pylant to find out how the member based allocation is decided for the 2008 budgets.

The committee agreed to move \$300 from office supplies to the Zone Finals allocation. Everyone voted in favor of moving \$498 in leftover unrestricted carryover to the travel expenses. A motion was made by Ms. Sargent and seconded by Ms. Dow-Burt reallocating the Grassroots Outreach to the Zone Finals to be used to hold a catered forum. The motion was approved with everyone in favor. Ms. Perla made a motion approving all of the changes to the 2008 budget previously stated and Mr. Manning seconded. The motion was approved with everyone in favor.

IV. Forums at Westbrook and Zone 1 Finals

The committee discussed holding a forum at the Zone 1 Finals in order to use their Grassroots Outreach allocation.

V. Zone 1 Finals Footing

The new footing should be in now but the quality of the footing is still in question. Ms. Hunt will be calling Ms. Sharp so that she can call John and get the footing fixed for the Zone Finals. There are only three shows that jump in this ring during the summer.

VI. Old Business

Ms. Hunt updated the committee on the progress of the rule change proposal that was submitted on behalf of the Zone 1 Hunter Committee. Ms. Hunt also updated the committee on the status of the ad that was created for the Zone Banquet. The Foundation Awards were also explained to the committee.

VII. New Business

The committee also discussed opportunity classes and how they work. Ms. Pylant is going to check into this with USEF to find out exactly how these classes work since there was a lot of confusion in the committee.

VIII. Adjourn

With nothing further to discuss, the meeting was adjourned.

Respectfully Submitted,



Melissa Pylant
Zone Coordinator