

**USHJA ZONE 1 JUMPER COMMITTEE
COMMITTEE MINUTES
May 15, 2007**

Committee Members Present: David Distler, Chair, Wendy Smith and Christine McCrea. (3)

Committee Members Not Present: John Brennan, Eliza Lehrman, Michael Kirby and David Oliynyk (4).

Also Present: Melissa Pylant (Zone Coordinator) and Jennifer Haydon.

A quorum was met with 3 members present.

I. Roll Call

David Distler opened the meeting and Melissa Pylant performed the roll call.

II. Pony Jumper Criteria

The committee did not feel any changes are necessary.

III. NAYRC Criteria

The committee did not feel any changes are necessary.

IV. Prix des States

The committee did not feel any changes are necessary.

V. Elect Treasurer

Ms. Smith nominated John Brennan and Ms. McCrea seconded. Since Mr. Brennan is not on the call, Ms. Smith will contact him to find out if he will agree to this. Ms. McCrea offered to serve as treasurer should Mr. Brennan decline.

VI. New Business

Ms. Smith will be moving to Oregon in a month and must resign her position with the committee. Ms. Pylant asked if she could be notified of this in writing. Ms. Smith recommended that her replacement be from Massachusetts.

VII. Adjourn

With no further business to discuss, the committee adjourns.

Respectfully Submitted,



Melissa Pylant

Zone Coordinator