

**USHJA ZONE 9 HUNTER AND JUMPER COMMITTEES**  
**COMMITTEE MINUTES**  
**June 18, 2007**

**Committee Members Present:** Dianne Johnson, Chair, Shelley Campf, Vice Chair, Colleen Armstrong, Barbara Baierle, Jill Charboneau, Jim Dahlquist, Mike Gallaway, Mollie Gallaway, Steve Sanville, Meg Skafgaard, Heidi Snider, John Turner, Vicki Zacharias, Leslie Zock, Jeff Campf, Tammy Masters and Max Von Zimmermann. (17)

**Committee Members Not Present:** Nancy Free and Jessie Lang (2).

**Also Present:** Susan Dotson (Executive Director), Marianne Kutner (Legal Counsel) and Melissa Pylant (Zone Coordinator).

A quorum was met with 17 members present.

**I. Call to Order**

Dianne Johnson opened the meeting.

**II. Roll Call**

Melissa Pylant performed the roll call.

**III. Reading of Minutes from March 26 Meeting**

Ms. Pylant read the minutes from the March 26 meeting. Mr. Turner made a motion to approve the minutes and Ms. Baierle seconded. The motion was approved with everyone in favor.

**IV. Treasurer's Report**

Ms. Baierle gave the treasurer's report. She submitted the 2008 budget for the Hunter Committee to the USHJA. Ms. Baierle read off the current allocations to the committee for 2008. Mr. Gallaway made a motion to approve the treasurer's report and Mr. Turner seconded. The motion was approved with everyone in favor.

**V. Old Business**

**a. Banquets Committee Report**

Mr. Dahlquist gave the report and asked if it is going to be possible to have the points finalized by November 30 for the zone. Ms. Pylant stated that it should be possible for this year and that USHJA is working with USEF to make it happen. This earlier date would allow a luncheon in December.

**b. Zone Finals Report**

Ms. Armstrong gave the report and currently the zone is trying to get the WHJA and the OHJA to donate \$750 each to the Zone 9 Finals. Jeff

Anthony stated that WHJA would donate the money if OHJA did. The OHJA is going to donate the money so hopefully the WHJA will follow.

Mr. Campf stated that the Jumper Committee does have money set aside for the Zone Finals. The Jumper Committee would like to see more jumper finals at the Zone Finals such as Junior and Amateur Owner classes. Ms. Johnson agreed to add these classes to her current list for the Zone Finals classes. The Jumper Committee agreed to reallocate some items for the 2007 budget so that they can allocate some money to the Zone Finals.

## **VI. New Business**

Ms. Kutner reviewed the voting procedures for the committee. A committee must have a quorum in order to take a vote and in the case of a conflict of interest, members are asked to state those conflicts and refrain from voting. Secret voting is permitted if the majority approves it. No individual names will be recorded for the vote. No votes will be accepted after the conference call is over and alternates as well as proxies are not allowed.

Ms. Kutner named off what would constitute a conflict of interest for the contiguous state vote. Jeff and Shelley Campf will refrain from voting because they have a show running against the Thunderbird show in Canada. Mike and Mollie Gallaway will also refrain from voting since they are employees at the show that Ms. Campf is running on the same dates as the Thunderbird show.

For the zone specifications for 2008, the Jumper Committee made a change to the Childrens/Adult Jumper specifications. Ms. Campf made a motion to accept the changes as is and the motion was approved with everyone in favor.

California is currently the only contiguous state for Zone 9. Ms. Campf suggested adding Nevada as a contiguous state because there are several shows in Las Vegas. Ms. Campf made a motion to include Nevada and Ms. Snider seconded. The motion was approved with everyone in favor. A discussion ensued regarding adding British Columbia as a contiguous state or including all of Canada. The Zone awards will not receive points from shows in Canada. Ms. Masters made a motion to add British Columbia as a contiguous state and Mr. Turner seconded. The committee discussed voting with a secret ballot. Ms. Charboneau made a motion to have a secret ballot and Mr. Turner seconded. The committee voted with four members in favor and eight members not in favor. The motion was not approved. The committee voted to add British Columbia with nine members in favor, two not in favor, two abstentions and four members who did not vote due to a conflict of interest. The motion was approved.

## **VII. Adjourn**

With nothing further to discuss, the meeting was adjourned.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Mel Pylant".

Melissa Pylant  
Zone Coordinator