



USHJA Officials Education Committee Meeting Minutes

April 23, 2018 – 3:00 a.m. ET via Teleconference

Members Participating: Fran Dotoli, Oliver Brown, David Distler, Patricia Griffith, Karen Healey, Steve Stephens, Chris Wynne, Scott Hofstetter (non-voting advisor), Mike Rosser (non-voting advisor) (9)

Members Not Present: Alan Lohman, Linda Andrisani, Chris Collman, Anthony D’Ambrosio, Julie Kastle, Sally Ike (non-voting advisor) (6)

Also Present: Alina Brazzil (USHJA Education Coordinator)

I. Roll Call

Ms. Dotoli called the meeting to order and Ms. Brazzil called roll. With 9 members present a quorum was met.

II. Approval of the Minutes

Mr. Distler made a motion to approve the minutes from January 2, 2018. Mr. Rosser seconded the motion and the motion was approved unanimously.

III. 2019 Clinicians

- a. The committee reviewed the proposed listed of 2019 clinicians for the USHJA hunter/jumper licensed official clinics.
 - i. *Mr. Stephens made a motion to approve the 2019 clinician list as presented. Ms. Healey seconded the motion and the motion was passed unanimously.*

IV. 2019 Clinic Locations

- a. The committee review the proposed list of 2019 clinic locations. Ms. Dotoli mentioned that is would beneficial to have a clinic in the fall. Ms. Healey suggested that it may be too difficult to have horses supplied at the hunter/equitation judges clinics in the fall.
- b. Mr. Rosser suggested the Raleigh shows in November as a possibility.

- i. *Mr. Wynne made a motion to approve the 2019 clinic list as presented. Mr. Hofstetter seconded the motion and the motion was passed unanimously.*

V. Old Business

- a. No old business was discussed.

VI. New Business

- a. Ms. Dotoli shared with the committee the addition of three new members – Linda Andrisani, Patricia Griffith, and Oliver Brown – who will work on adding pony related curriculum to the hunter/equitation and hunter breeding clinics.
- b. Ms. Dotoli explained that she would like to have an auditing option added to 2019 clinics for the live afternoon session at the hunter/equitation and hunter breeding clinics.

VII. Adjourn

- a. The meeting adjourned at 3:45 p.m. ET.

Respectfully submitted,

Alina Brazzil
USHJA Education Coordinator