



**USHJA Zone 4 Committee Meeting Minutes**

Monday, January 22, 2018 - 2:00 p.m. ET

**Zone 4 Members Participating:** Page Tredennick (Chair), Carolyn Tanner (Treasurer), Sue Ashe, Kim Land, Wendy Peralta, Christina Schlusemeyer, and Alli Sweetnam (7)

**Zone 4 Members Not Present:** Richard Cram, Eleanor Ellis, Jack Flowers, Diann Langer, Janet McCarroll (Vice Chair), Jill Mills, and David Pellegrini (7)

**Also Present:** April Hammond (Zone & Affiliate Assistant Managing Director), Erin Keating (Managing Director of Sport Programs), and Kristin Rover (Regional Communications Coordinator) (3).

**I. Welcome and Roll Call**

Ms. Tredennick called the meeting to order and Ms. Hammond called roll. A quorum was met with seven committee members present.

**II. Approve the Minutes**

*Ms. Ashe motioned to approve the minutes from the August 28, 2017 meeting; Ms. Land seconded and the motion was unanimously approved.*

**III. 2019 USEF National Junior Jumper Championships (Prix des States) Selection Procedures**

The committee reviewed both selection procedures.

**IV. 2019 NAJYRC Selection Procedures**

Ms. Land motioned to approve both selection procedures as written; Ms. Tanner seconded and the selection procedures will move forward to the Jumper Working Group.

**V. 2019 Zone 4 Handy Hunter Challenge Specifications**

Ms. Hammond informed the committee Mr. Barney Mallace requested a date and show change from the Tennessee Hunter Jumper Classic to the Springtime Encore for one of his approved Handy Hunter Challenge competitions. The committee members were in agreement.

**VI. 2018 Zone 4 HOTHY Championship-North Armbands Memo**

Mr. Bell request to allow arm bands for the Zone 4 HOTHY North Championships to be provided for exhibitors free of charge this year. *Ms. Ashe motioned to approve the*

*request; Ms. Sweetnam seconded and the motion was approved.*

**VII. Zone 4 Annual Meeting Summary**

The committee shared various topics discussed during Annual Meeting.

**VIII. Zone 4 Clinics**

- A. Ms. Land and Ms. Tredennick talked about holding a Zone 4 TCP Clinic at the World Equestrian Center.
- B. Ms. Ashe informed the committee she was working with Janet McCarroll to host the Pony Challenge and Handling Clinic in Conyers, GA on Monday, June 18.

**IX. Old Business**

There was no old business discussed.

**X. New Business**

There was no new business discussed.

**XI. Adjourn**

There being no further business, the meeting was adjourned at 2:39 p.m. ET.

Respectfully Submitted,

April Hammond  
Assistant Managing Director of Zones & Affiliates