



USHJA Zone 8 Committee Meeting Minutes

Monday, September 14, 2020 – 12:00 p.m. PT/1:00 p.m. MT/3:00 p.m. ET

Zone 8 Committee Members Participating: Betsy Checchia (Vice Chair), Jenny Paisley (Treasurer), Betty Beran, Chris Collman, Jill Pelzel and Danine Summers (6)

Zone 8 Committee Members Not Present: Laurie Grayson (Chair), Michael Dennehy, Brittany Jorgenson, Marion Maybank (EXC), Beth Nielson and Allison Wicks. (6)

Also Present: Morgan Thibodeaux (Sports Program Coordinator), Kristin Rover (Regional Communications Coordinator) and Lynn Johnson (Sports Program Assistant) (3)

I. Welcome and Roll Call

Ms. Thibodeaux called roll, with six committee members present, a quorum was met.

II. Approve the minutes

Ms. Pelzel motioned to approve the Zone 8 July 27, 2020 meeting minutes. Ms. Summers seconded, and the committee voted unanimously to approve.

III. 2020 Zone 8 Hunter Breeding HOTY Host Application

Ms. Thibodeaux stated one Host Application was received from Tucson Fall Classic November 4-8, 2020 for the 2020 Zone 8 Hunter Breeding Horse of the Year Championships. Discussion was held by the Committee. *Mr. Collman made a motion to approve the Host Application from Tucson Fall Classic November 4-8, 2020 for the 2020 Zone 8 Hunter Breeding Horse of the Year Championships. Ms. Beran seconded the motion. The motion passed with no abstentions.*

IV. Old Business

Ms. Summers asked if the Committee could get information on the number of participants for the virtual educational clinics/presentations that have been held by USHJA. This would give insight as to how many are utilizing these offerings for funding purposes. Ms. Thibodeaux stated she would contact the USHJA Education Department for that information and pass it on to Committee members.

V. New Business

The Committee asked if the USHJA Annual Meeting was going to be held virtual for 2020. Ms. Thibodeaux stated the USHJA Board is meeting this evening to discuss and

vote on that. Mr. Collman asked if this was open to the membership to view. Ms. Rover stated there is a link to the meeting in a press release under News on the USHJA website for members to register to view the meeting. The meeting will start at 7 p.m. ET. Ms. Thibodeaux stated a virtual Annual Meeting would allow for greater Zone Committee and Zone membership participation. This Committee will be meeting again at the end of October or beginning of November to discuss agenda items for Zone 8 during the Annual Meeting.

VI. Adjourn

There being no further business to discuss the meeting was adjourned at 3:13p.m. ET.

Respectfully Submitted,

Lynn Johnson
Sports Program Assistant