



USHJA Zone 7 Committee Meeting Minutes

Monday May 14, 2018 – 1:00 p.m. ET

Zone 7 Committee Members Participating: Carl Hansen (Vice Chair), Joey Brumbaugh (Treasurer), Jennifer Cleere, Janis Collette, Laura Connaway, Matt Cyphert, Kelly McCabe-Cyphert, John McQueen, Brody Robertson, and Bill Whisenant (10)

Zone 7 Committee Members Not Present: Nancy Jones (Chair), Genie Harper, Kalea Maxwell, Sarah Mechlin Duhon, and Frank Owens (5)

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

I. Welcome and Roll Call

Mr. Hansen called the meeting to order. Ms. Hammond called roll, with ten committee members present, a quorum was met.

II. Approve the minutes

Mr. Robertson motioned to approve the March 12, 2018 meeting minutes and Mr. Whisenant seconded. The committee voted unanimously and the minutes were approved.

III. Zone Jumper Team Championship Rider Waiver

Ms. Connaway motioned to approve the Zone Jumper Team Rider Waiver for Maggy Case. Ms. Collette seconded and the committee voted unanimously in favor. The waiver is subject to the approval of the USHJA Emerging Jumper Task Force.

IV. EAP Grant Applications

The committee discussed the four EAP Grant applications received. *Mr. Whisenant motioned to approve all four grant applications for Genevieve Munson, Seva Perniciaro, Madeleine Wilson, and Macy White in the amount of \$500. Ms. Connaway seconded and with a unanimous vote the motion passed.*

V. Arkansas Hunter Jumper Association Clinic Host Grant Application

Ms. Connaway motioned to approve the Arkansas Hunter Jumper Association Clinic Host Grant Application in the amount of \$1,000. Mr. Whisenant seconded and the committee unanimously voted to approve.

VI. Old Business

There was no old business discussed.

VII. New Business

There was no new business discussed.

VIII. Adjourn

There being no further business to discuss the meeting was adjourned at 1:19 p.m. ET.

Respectfully Submitted,

Morgan Thibodeaux
Sports Program Assistant