



**USHJA Zone 1 & 2 Committee Meeting Minutes**

Monday July 9, 2018 - 3:00 p.m. ET

**Zone 1 Members Participating:** Fran Dotoli (Chair), John Bahret (Treasurer), Cynsie Broda (NV Advisor), Amy Eidson, Jay Mullen, Lisa Foster, and David Wilbur (7)

**Zone 2 Members Participating:** Mark Leone (Chair), Troy Hendricks (Vice Chair), James Benedetto, Michael Dowling, Mary Drueding, Karin Immerman, Claudine Liberatore, Tobey McWilliams, and Cynthia Williams (9)

**Zone 1 Members Not Present:** Meg Black, Naomi Gauruder, Sally Hinkle Russell, Mindy Hinsdale, Charlie Jacobs, C.J. Law, Carla Sharp, and Kristi Smith (8)

**Zone 2 Members Not Present:** Wendy Chapot Nunn (Treasurer), Katie Benson, Naomi Blumenthal, Judy Garofalo Torres, Kerry Kocher, and Andrew Philbrick (6)

**Also Present:** April Hammond (Assistant Managing Director of Zones & Affiliates), Kristin Rover (Regional Communications Coordinator), Erin Keating (Managing Director of Sport Programs), and Morgan Thibodeaux (Sports Program Assistant) (4).

**I. Welcome and Roll Call**

Ms. Dotoli and Mr. Leone called the meeting to order and April Hammond called roll. A quorum was met with seven committee members present.

**II. Approve the minutes**

*Ms. Eidson motioned to approve the minutes from the March 26, 2018 meeting; Mr. Bahret seconded and the minutes were approved.*

**III. Host Applications**

**A. Children's & Adult Amateur Championships**

Mr. Mullen and Ms. Dotoli recused themselves.

Ms. Eidson and Mr. Leone opened up the conversation about the host applications for the Children's & Adult Amateur Hunter Championships. The Ridge at Riverview applied for August 7-11, however that is the same date as pony finals.

*After some discussion, Mr. Bahret motioned to approve the application for HITS on the*

*Hudson VII for the Children's & Adult Amateur Championships. Mr. Dowling seconded and after Ms. Dotoli abstained the committee voted unanimously in approval.*

**B. Zone Jumper Team Championship**

*The committees discussed the received host applications for Zone Jumper Team Championships. Mr. Bahret motioned to approve the application for Princeton Show Jumping August II. Ms. Eidson seconded and the committee voted unanimously to approve.*

**C. HOTY Championship**

*Ms. Eidson motioned to approve the Eastern States Exposition Heritage Show host application for Zone Horse of the Year Championship. Ms. Dotoli seconded and after Mr. Bahret abstained, the committee voted in favor.*

**II. Zone 1 Scholarship Applications**

*The committee agreed that an email vote would be best to determine the amount to distribute to each recipient. Mr. Bahret motioned to approve the email vote. Ms. Eidson seconded and the motion passed with a unanimous vote from the committee.*

**III. Old Business**

There was no old business discussed.

**IV. New Business**

There was no new business discussed.

**V. Adjourn**

There being no further business to discuss, the meeting was adjourned at 3:44 p.m. E.T.

Respectfully submitted,

Morgan Thibodeaux  
Sports Program Assistant