



USHJA Zone 6 Committee Meeting Minutes

Tuesday, January 16, 2018 - 9:00 a.m. CT / 10:00 a.m. ET

Committee Members Participating: Mark Aplin (Chair), Dan Urban (Vice Chair), Amy Aplin, Elizabeth Conyers, Rae Doerring, Betsy Kieffer, Lisa Picker, Danielle Urban, and Patrice Urban (9)

Committee Members Not Present: Stacey Oppermann, Lindsay Vail (Treasurer), Tim Hott, and Kyle Muckler (4)

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

II. Approve the minutes

Ms. Kieffer motioned to approve the minutes from the July 25, 2017 meeting; Ms. Urban seconded and the minutes were approved.

III. USEF National Junior Jumper Championships (Prix des States) and North American Children's/Junior/Young Rider Championship Selection Procedures

Mr. Aplin opened up both selection procedures for discussion. Ms. Urban motioned to approve the procedures as written; Ms. Kieffer seconded and the motion was approved.

IV. 2019 Zandra Powers Horsemanship and Handy Hunter Challenge Specifications

Ms. Kieffer motioned to approve the 2019 specifications for both programs; Ms. Conyers seconded and the motion was approved.

V. Zone 6 Handy Hunter 2018 Date Changes

Ms. Kieffer motioned to approve changes from the Springtime Sunshine to the UEE Goodtime Days show and the Summerfest horse show to the Mid States Spring show; Ms. Conyers seconded and the changes were approved.

VI. Zone 6 Individual Annual Meeting Summary

A. 2018 Zone Jumper Team and Children's & Adult Amateur Hunter Championships

- A. Mr. Aplin reviewed the discussion at Annual Meeting. Zone 6 does not meet the 60 or more, Children's and Adult Amateur, horse requirement.
- B. *Ms. Keiffer motioned to keep the 2018 Zone Jumper Team and Children's & Adult Amateur Hunter Championships combined with Zone 5; Ms. Urban seconded and the motion was approved.*

B. Zone 6 TCP Clinic

- A. Mr. Urban discussed the carry over for many zones. Zone 1 held a successful trainer certification clinic and Zone 6 could host a TCP Clinic possibly the first weekend of July at Mason City.
- B. Mr. Aplin and Mr. Urban will get a budget together and then figure out potential fees.

C. Having an open/informal "Forum" at each show

- Mr. Aplin talked about communications and sharing posts on Facebook and increasing communications.
- Ms. Conyers motioned to approve \$100 to support each open Forum at horse shows in Zone 6; Ms. Doerring seconded and the motion was approved.

D. Choose a standard Chef d'Equipe

- The committee discussed the idea of getting a coordinator or liaison for Zone 6 members. An application for USHJA will go out at a later date.

VII. Old Business

There is no old business discussed.

VIII. New Business

There is no new business discussed.

IX. Adjourn

There being no further business; Mr. Urban moved to adjourn, Ms. Kieffer seconded and the meeting was adjourned at 10:53 a.m. ET.

Respectfully Submitted,

April Hammond
Assistant Managing Director of Zones & Affiliates