



USHJA Zone 2 Committee Meeting Minutes

Monday, March 2, 2020 - 10:00 a.m. ET

Zone 2 Members Participating: Wendy Chapot Nunn (Treasurer), Naomi Blumenthal, James Benedetto, Mary Drueding, Kerry Kocher, Claudine Liberatore, Linda Mancini and Cynthia Williams (8)

Zone 2 Members Not Present: Mark Leone (Chair), Troy Hendricks (Vice Chair), Katie Benson, Michael Dowling, Karen Immerman, Andrew Philbrick, and Tobey McWilliams (7)

Also Present: Morgan Thibodeaux (Sports Program Coordinator), and Lynn Johnson (Sports Program Office Aide (2).

I. Welcome and Roll Call

Ms. Thibodeaux called the meeting to order called roll. A quorum was met with eight committee members present.

II. Approve the minutes

Ms. Chapot Nunn motioned to approve the minutes from the January 13, 2020 meeting. Ms. Williams seconded and the minutes were approved by the rest of the committee with no abstentions.

III. 2021 USEF NAYC Selection Procedures

Ms. Thibodeaux advised the committee there had been no changes made by USEF to the selection procedures for 2021. They are the same as last year. *Ms. Blumenthal made a motion to approve the 2021 NAYC Selection Procedures as presented. Ms. Mancini seconded the motion. The motion passed the rest of the committee with no abstentions.*

IV. 2021 USEF National Junior Jumper Selection Procedures

Ms. Thibodeaux advised the committee there had been no changes made by USEF to the selection procedures for 2021. They are the same as last year. *Ms. Chapot Nunn made a motion to approve the 2021 USEF National Junior Jumper Selection*

Procedures as presented. Mr. Benedetto seconded the motion. The motion passed the rest of the committee with no abstentions.

V. 2020 Budget

Ms. Thibodeaux presented the copy of the Zone 2 2020 Budget. The budget can be adjusted throughout the year by the Zone Committee. *Ms. Chapot Nunn made a motion to approve the Zone 7 2020 budget as presented. Ms. Blumenthal seconded the motion. The motion passed with the full vote of the rest of the committee.*

VI. Old Business

There was no Old Business to discuss.

VII. New Business

There was no New Business to discuss.

VIII. Adjourn

Ms. Chapot Nunn made a motion to adjourn the meeting, Ms. Mancini seconded the motion. The motion passed the full committee. Meeting adjourned at 10:12AM ET.

DATES TO REMEMBER:

July 22-26, 2020 – Zone and Platinum Jumper Championships Saugerties

August 27-30, 2020 – Equitation Championships Swan Lake

September 10-13, 2020 – HOTY Jumper Championships Devon

September 26-27, 2020 – Stirrup Cup Championships Swan Lake

October 18, 2020 - Hunter Championships Harrisburg

Respectfully Submitted,

Lynn Johnson
Sports Program Office Aide