



USHJA Zone 7 Committee Meeting Minutes

Tuesday, January 16, 2018 - 1:00 p.m. CT / 2:00 p.m. ET

Zone 7 Committee Members Participating: Nancy Jones (Chair), Carl Hansen (Vice Chair), Janis Collette, John McQueen, Frank Owens Brody Robertson, Bill Whisenant (7)

Zone 7 Committee Members Not Present: Joey Brumbaugh (Treasurer), Jennifer Cleere, Laura Connaway, Matt Cyphert, Genie Harper, Kalea Maxwell, Kelly McCabe Cyphert, Sarah Mechlin Duhon (8)

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

Ms. Jones called the meeting to order. Ms. Hammond called roll, with seven committee members present, a quorum was met.

II. Approve the minutes

Mr. Whisenant moved to approve the minutes from the June 19, 2017 meeting; Mr. McQueen seconded and the minutes were approved.

III. 2019 Selection Procedures

Mr. Whisenant motioned to approve both the 2019 USEF National Junior Jumper Championships (Prix des States) and the North American Children's Junior Young Rider Championship Selection Procedures; Mr. McQueen seconded and the motion was approved.

IV. Zone 7 Individual Annual Meeting Summary

- A. Mr. McQueen informed the committee that the Ask the Judges Clinics were well attended and members had active discussion.
- B. Ms. Connaway came up with an idea to give potential affiliates a free application that is paid by the zone. *Mr. Hansen motioned to cover the cost of Affiliated Association Memberships (\$125 each) in Zone 7; Mr. McQueen seconded and the motion was approved.*

V. 2019 Equitation Championship Specifications

Mr. Whisenant motioned to approve the 2019 Equitation Championship Specifications;

Mr. Hansen seconded and the motion was approved.

VI. 2019 Handy Hunter Challenge Specifications

The committee looked over the Zone 7 Handy Hunter Challenge Specifications for 2019. *Mr. Hansen motioned to approve the specifications; Mr. McQueen seconded and they were unanimously approved.*

VII. Old Business

There was no old business.

VIII. New Business

There was no new business.

IX. Adjourn

There being no further business to discuss, the meeting was adjourned at 2.33 p.m. ET.

Respectfully Submitted,

April Hammond
Assistant Managing Director of Zones & Affiliates