



USHJA Zone 4 Committee Meeting Minutes

Monday, March 19, 2018 - 4:00 p.m. ET

Zone 4 Members Participating: Page Tredennick (Chair), Janet McCarroll (Vice Chair), Sue Ashe, Carrie Buxton, Richard Cram, Jack Flowers, Kim Land, Jill Mills, David Pellegrini, Wendy Peralta, John Rush, Christina Schlusemeyer, and Alli Sweetnam (13)

Zone 4 Members Not Present: Carolyn Tanner (Treasurer), and Eleanor Ellis (2)

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

I. Welcome and Roll Call

Ms. Tredennick called the meeting to order and Ms. Hammond called roll. A quorum was met with 13 committee members present.

II. Approve the Minutes

Ms. Mills motioned to approve the minutes from the January 22, 2018 meeting; Ms. Ashe seconded and Mr. Rush abstained; the motion was unanimously approved.

III. 2019 Zone 4 Specifications

Ms. McCarroll motioned to approve the specifications for Zone 4; Ms. Buxton seconded and the motion was unanimously approved.

IV. Zone Financials

- A. *Ms. Ashe motioned to donate \$500 for Sallie B. Wheeler and \$500 for one Hunter Breeding Grant; Ms. Buxton seconded and the committee unanimously approved.*
- B. *Ms. Schlusemeyer motioned to allocate up to \$2,000 in grants to be given for Gold Star Travel. Mr. Rush seconded and the committee voted unanimously to approve.*
- C. The committee discussed more advertising tactics and decided to refrain from any new forms of advertising for the time being.
- D. Ms. Land detailed the Jumper Championship Trainer Awards. *Ms. Schlusemeyer motioned to approve the committee's contribution and Ms. Ashe seconded. The committee voted unanimously and the motion passed.*

V. 2019 ChAA Hunter and Zone Jumper Team Championships

The committee discussed combining with Zone 3 for Zone Jumper Championships and hosting only Zone 4 for ChAA Hunter Championships.

VI. Chef d'Equipe Information

The committee discussed the Chefs that have already been confirmed. Ms. Land noted that there are at least 3 more Chefs needed for Zone Team Jumper Championships.

VII. Old Business

There was no old business discussed.

VIII. New Business

There was no new business discussed.

IX. Adjourn

There being no further business, the meeting was adjourned at 5:02 p.m. ET.

Respectfully Submitted,

Morgan Thibodeaux
Sports Program Assistant