



USHJA Zone 5 Committee Meeting Minutes

Tuesday, January 16, 2018 - 11:00 a.m. ET via Teleconference

Zone 5 Committee Members Participating: Patrick Boyle (Chair), Diane Carney (Vice Chair), Derek Braun, Otis Brown, Joleen DeWitt, Roxane Durant, Lisa Goldman, Heather Pinnick, Patty Rogers, and Elaine Schott (10)

Zone 5 Committee Members Not Present: Sara Ballinger, Scott Dehelian, Lori Cramer (Non-voting advisor), Richard Rinehart, and Skip Thornbury (5)

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

I. Welcome and Roll Call

Mr. Boyle called the meeting to order. Ms. Hammond called roll, with ten committee members present, a quorum was met.

II. Approve the minutes

Ms. Carney motioned to approve the minutes from the July 10, 2017; Ms. Schott seconded and the minutes were approved.

III. 2019 Selection Procedures

The committee reviewed the USEF National Junior Jumper Championships (Prix des States) and the North American Children Junior Young Rider Championship Selection Procedures. *Ms. Carney motioned to approve the 2019 procedures; Ms. Schott seconded and the motion was approved.*

IV. Zone 5 Individual Annual Meeting Summary

A. *Ms. Carney motioned for the committee to offer three \$250 Zone 5 Gold Star Clinic Travel Grants; Mr. Boyle seconded and the motion was approved.*

B. College representatives came to Annual Meeting would like to do TCP Clinics.

C. Diane informed everyone we have several teams for several different programs and we need good Chefs d'Equipe. *Ms. Carney motioned to allocate \$500 travel reimbursement per Chef and nominated Ms. Schott; Mr. Boyle seconded and the motion passed.*

D. Ms. Schott discussed possible improvements for next year, like a jacket for the individual Champion's trainer.

- E. Ms. Schott is having a vet come and give a presentation about infectious diseases.
- F. Ms. Rogers talked about her educational clinics they host.

V. 2019 Zone 5 Horsemanship Specifications

Following the review of the specifications; *Ms. Carney motioned to approve; Ms. DeWitt seconded and the motion was approved.*

VI. Old Business

There was no old business discussed.

VII. New Business

There was no new business discussed.

VIII. Adjourn

There being no further business *Ms. Carney motioned to adjourn; Ms. Durant seconded and the meeting was adjourned at 11:35a.m. ET.*

Respectfully Submitted,

April Hammond
Assistant Managing Director of Zones & Affiliates