



USHJA Zone 3 Committee Meeting Minutes

Monday, January 22, 2018 - 3:00 p.m. ET

Zone 3 Members Participating: Oliver Kennedy (Chair), Streett Moore (Vice Chair), Diane Tate (Treasurer), Rachel Howell, Brooke Kemper, Tracy Magness, Alden Moylan, Deloise Noble-Strong, Mike Rosser, Sandra Ruiz, and Cathy Schlaepfi (11)

Zone 3 Members Not Present: Andrew Ellis, Alan Lohman, Gordon Reistrup, and Cricket Stone (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. Kennedy called the meeting to order. Ms. Hammond called roll, with 11 committee members present, a quorum was met.

II. Approve the minutes

Ms. Ruiz motioned to approve the minutes from the July 10, 2017 meeting; Ms. Magness seconded and the motion was unanimously approved.

III. 2019 USEF National Junior Jumper Championships (Prix des States) Selection Procedures

Ms. Ruiz motioned to approve the National Junior Jumper Championships Selection Procedures; Ms. Magness seconded and the procedures were unanimously approved.

IV. 2019 NACHJYRC Selection Procedures

Ms. Ruiz motioned to approve the National Children/Junior/Youth Rider Championships Selection Procedures; Mr. Rosser seconded and the procedures were unanimously approved.

V. 2019 Zone 3 Equitation Specifications

Ms. Ruiz motioned to approve the Zone 3 Equitation Specifications; Mr. Rosser seconded and the procedures were unanimously approved.

VI. Annual Meeting Summary

A. Mr. Kennedy summarized the zone meetings held during the USHJA Annual

- Meeting. Topics in the Zone 3 individual meeting covered better yearend awards, improving the 2018 Zone 3 HOTY Championships, and offering a Horsemanship Quiz Challenge testing session during the Lexington National Horse Show.
- B. Several years ago there was a Zone 3 Banquet held, but very few members attended. In lieu of a banquet, the committee decided to use banquet allocated funds to order the extra yearend awards for the USHJA Horse of the Year Champions and Reserve Champions.
 - C. *Ms. Ruiz motioned to continue to order the extra awards and not hold a banquet for 2018 yearend award winners. Ms. Howell seconded; Ms. Nobel-Strong opposed and the motion passed.*
 - D. The committee members would like the USHJA Horse of the Year Champions to be posted online potentially through Facebook.

VII. Old Business

There was no old business discussed.

VIII. New Business

Mr. Kennedy suggested having another Town Hall during the Lexington Spring Premiere.

IX. Adjourn

There being no further business to discuss, *Ms. Ruiz motioned to adjourn; Mr. Rosser seconded and the meeting was adjourned at 3:40 p.m. ET.*

Respectfully Submitted,

April Hammond
Assistant Managing Director of Zones & Affiliates