



USHJA Zone 1 Committee Meeting Minutes

Monday January 22, 2018 - 4:00 p.m. ET

Zone 1 Members Participating: Fran Dotoli (Vice Chair), John Bahret (Treasurer), Meg Black, Cynsie Broda (NV Advisor), Amy Eidson, Sally Hinkle Russell, Lisa Foster, Mindy Hinsdale, Charlie Jacobs, C.J. Law, Kristi Smith, and David Wilbur (12)

Zone 1 Members Not Present: John Manning (Chair), Naomi Gauruder, Jay Mullen, and Carla Sharp, (4)

Also Present: April Hammond (Sport Program Assistant), and Kristin Rover (Regional Communications Coordinator) (3).

I. Welcome and Roll Call

Ms. Dotoli called the meeting to order and Ms. Hammond called roll. A quorum was met with 12 committee members present.

II. Approve the minutes

Ms. Eidson motioned to approve the minutes from the July 11, 2017 meeting; Ms. Foster seconded and the minutes were approved.

III. 2019 USEF National Junior Jumper Championships (Prix des States) and 2019 North American Children's/Junior/Young Rider Championship Selection Procedures

The committee reviewed both selection procedures. *Mr. Bahret motioned to approve the selection procedures; Ms. Eidson seconded and the procedures will move forward to the Jumper Working Group.*

IV. Annual Meeting Summary

- A. Ms. Dotoli summarized the USHJA Annual Meeting.
- B. The committee members may not host another Zone 1 TCP Clinic this year.

V. Old Business

There was no old business discussed.

VI. New Business

Ms. Eidson mentioned the New England Equitation Committee would like to support educational opportunities in Zone 1 again this year.

VII. Adjourn

There being no further business to discuss, *Ms. Eidson motioned to adjourn; Ms. Hinkle Russell seconded and the meeting was adjourned at 4:43 p.m. ET.*

Respectfully submitted,

April Hammond
Assistant Managing Director of Zones & Affiliates