



## USHJA Zone 3 Committee Meeting Minutes

Monday, May 20, 2019 - 4:00 p.m. ET

**Zone 3 Members Participating:** Oliver Kennedy (Chair), Streett Moore (Vice Chair), Rachel Howell, Brooke Kemper, Alan Lohman, Alden Moylan, Deloise Noble-Strong, Gordon Reistrup, Mike Rosser, Sandra Ruiz, Cathy Schlaeppi, and Cricket Stone (12)

**Zone 3 Members Not Present:** Diane Tate (Treasurer), Andrew Ellis, Tracy Magness, Eric Straus (NV Advisor) (4)

**Also Present:** Morgan Thibodeaux (Sports Program Coordinator) (1)

### I. Welcome and Roll Call

Mr. Kennedy called the meeting to order. Ms. Thibodeaux called roll, with 11 committee members present, a quorum was met.

### II. Approve the minutes

*Mr. Rosser motioned to approve the minutes from the April 22 2019 meeting; Ms. Howell seconded and the motion was unanimously approved.*

### III. 2020 Specifications

The committee discussed the member comments brought forward about the addition of pony strides to the Children's Hunter Pony specifications. *Mr. Moore motioned to table this discussion for 2021 and gather more information. Ms. Howell seconded and the committee voted unanimously to approve.*

*Mr. Moore motioned to create a survey about the Adult Amateur section and potential changes that they would like to see. Ms. Howell seconded and the committee motioned to approve.*

### IV. NCHJA Funding Request

Ms. Schlaeppi informed the committee of what the requested funds would be used for. She noted the hospitality that the horse show would be providing and what a good opportunity it would be to promote Zone 3 and the Zone committee. *Ms. Ruiz motioned to approve of donating \$500 to the NCHJA Annual Horse Show for hospitality. Mr. Reistrup seconded and with the abstention of Ms. Schlaeppi the committee voted unanimously to approve.*

**V. Old Business**

No old business was discussed.

**VI. New Business**

No new business was discussed.

**VII. Adjourn**

*There being no further business to discuss the meeting was adjourned at 4:41 p.m. ET.*

Respectfully Submitted,

Morgan Thibodeaux  
Sports Program Coordinator