



USHJA Zone 5 Committee Meeting Minutes

Monday, April 22, 2019 - 1:00 p.m. ET via Teleconference

Zone 5 Committee Members Participating: Patrick Boyle (Chair), Sara Ballinger, Otis Brown, Myron Leff, Heather Pinnick, Patty Rogers, Elaine Schott, and Skip Thornbury (8)

Zone 5 Committee Members Not Present: Diane Carney (Vice Chair), Joleen DeWitt, Lisa Goldman, and Ryan Sassmannshausen (4)

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

I. Welcome and Roll Call

Mr. Boyle called the meeting to order and Ms. Thibodeaux called roll. With eight committee members present, a quorum was met.

II. Approve the minutes

Mr. Brown motioned to approve the minutes from the March 11, 2019 meeting; Mr. Boyle seconded and the minutes were approved.

III. 2020 USEF National Junior Jumper (Prix des States) Selection Procedures

Mr. Boyle presented the 2020 National Junior Jumper Selection Procedures to the committee for review. *After little discussion, Mr. Thornbury motioned to approve of the selection procedures. Ms. Schott seconded and the committee voted unanimously to approve.*

IV. Grants & Scholarships

Ms. Thibodeaux stated that she would like the committee members to review and vote on the EAP Grant applications. She noted that she can send the committee members PDFs of the applications. Ms. Thibodeaux extended the evaluator deadline and informed the committee of this change.

V. Budget

The committee overviewed the budget for 2019. *Mr. Thornbury motioned to approve of the 2019 budget. Mr. Boyle seconded and the committee voted unanimously to approve.*

VI. Old Business

There was no old business to discuss.

VII. New Business

There was no new business to discuss.

VIII. Adjourn

There being no further business the meeting adjourned at 1:21 p.m. ET.

Respectfully Submitted,

Morgan Thibodeaux
Sports Program Coordinator