USHJA EAP Committee Meeting  
Monday, August 12, 2019  12:00pm ET via Teleconference

Members Present: Mary Babick, Amy Center (Vice Chair), Ann De Michele, Tracy Forman, Karen Healey (NVA), Sally Ike (Chair), James Morris, Colleen Reed (NVA), Kip Rosenthal (NVA), Mary Roskens, Nanci Snyder (NVA), Sunny Stevens, Anne Thornbury (NVA) (13)

Members Not Present: Elaine Schott, Stacie Ryan, Julie Winkel (NVA) (3)

Also Present: Eileen Cody (Committee Liaison)

I. Welcome and Roll Call
   • Sally Ike called the meeting to order at 12pm ET and Eileen Cody performed roll call. A quorum was met with 8 voting members present.

II. Approval of Meeting Minutes from 5/21/19
   • Ms. Stevens moved to approve the minutes from May 21, 2019. Mr. Morris seconded. There was no discussion; the motion passed unanimously.

III. Approval of EAP National Training Session Nominations
   • The committee reviewed the 22 athletes that had been nominated from Regional Training Sessions for selection to the National Training Session. After some discussion, 16 athletes and 4 ranked alternates were selected. Ms. Center moved to approve 16 individuals and 4 ranked riding alternates to be invited to the National Training Session. Ms. Stevens seconded. There was no discussion; the motion passed unanimously.
   • Mrs. Ike informed the committee that the stable manager clinicians would meet later in the week to discuss nominations for stable manager participants at the National Training Session.

IV. Old Business
   • There was no old business to discuss.

V. New Business
   • Mrs. Ike shared preliminary plans to host a one-day committee retreat on Wednesday, November 6 at the University of Findlay in advance of the EAP National Training Session. Further details and an agenda will be shared with the committee as plans are finalized.

VI. Adjourn
   • Ms. Stevens moved to adjourn. Ms. Babick seconded, and the meeting was adjourned at 12:58pm ET.

Respectfully Submitted,  
Eileen Cody  
USHJA Education Program Coordinator/Committee Liaison