



USHJA Zone 3 Committee Meeting Minutes

Monday, January 14, 2018 - 3:00 p.m. ET

Zone 3 Members Participating: Oliver Kennedy (Chair), Streett Moore (Vice Chair), Rachel Howell, Brooke Kemper, Alan Lohman, Tracy Magness, Alden Moylan, Deloise Noble-Strong, Gordon Reistrup, Mike Rosser, Sandra Ruiz, Cathy Schlaeppli, and Cricket Stone (13)

Zone 3 Members Not Present: Diane Tate (Treasurer) and Andrew Ellis (2)

Also Present: April Hammond (Assistant Managing Director of Zones & Affiliates) and Morgan Thibodeaux (Sports Program Assistant) (2).

I. Welcome and Roll Call

Mr. Kennedy called the meeting to order. Ms. Hammond called roll, with 13 committee members present, a quorum was met.

II. Approve the minutes

Ms. Kemper motioned to approve the minutes from the September 24, 2018 meeting; Mr. Reistrup seconded and the motion was unanimously approved.

III. Annual Meeting Review

Mr. Kennedy noted that Ms. Noble-Strong wrote a good summary on her blog of the USHJA Annual Meeting if committee members wanted to go read it. Mr. Kennedy noted that Safe Sport was discussed and a lot of questions were answered. Mr. Kennedy informed the committee of the new color rule change. This stated that riders cannot get eliminated for the color of a rider's coat. It is strongly suggested to stay with the tradition of fox hunting.

The committee discussed the importance of also attending the USEF Annual Meeting. *Ms. Ruiz motioned to allocate money in the budget to help offset travel expenses for committee members that attend USEF Annual Meeting. Ms. Kemper seconded and the committee voted unanimously to approve.*

IV. 2019 Zone Representatives at USHJA Events

A. HOTY Championships

Mr. Kennedy detailed the committee members that would be representatives for the Zone 3 HOTY Championships. These members will be Mr. Moore and Mr. Lohman

B. Zone 3 Equitation Championship

The committee noted that Terri Young has done a wonderful job with being involved and knowledgeable when it comes to the Equitation Championship.

C. Children's & Adult Amateur Hunter Championships

Mr. Kennedy asked Ms. Noble-Strong if she would still be in attendance for the Children's & Adult Amateur Hunter Championships. She noted that she would be there and could be a representative for the committee.

D. Zone Jumper Team Championships

Mr. Kennedy discussed the committee members that would be in attendance for the Zone Jumper Team Championships. The committee agreed that the more representatives at this championship, the better. Ms. Magness, Ms. Ruiz, and Ms. Kemper all pointed out that they would be at the championship and would be happy to help.

E. Other USHJA Events

V. Zone 3 Adult Amateur Hunter Specifications

Mr. Kennedy informed the committee about a misunderstanding that occurred. USEF requested that the committee clarify in the specifications that owned does not mean leased. USEF GR1108 rule can mislead those leasing horses to believe they are able to enter. *Ms. Howell motioned to amend the specifications to clarify. Ms. Schlaeppli seconded and the committee voted in approval.*

VI. Old Business

There was no old business discussed.

VII. New Business

Ms. Hammond overviewed the new online system for examining grants and scholarships. She explained that any personal information would be removed from the application to avoid any conflict of interest. The committee is a little apprehensive about people not being completely truthful in their application.

VIII. Adjourn

There being no further business to discuss the meeting was adjourned at 3:46 p.m. ET.

Respectfully Submitted,

Morgan Thibodeaux
Sports Program Assistant