



## **USHJA Zone 4 Committee Meeting Minutes**

Monday, November 2, 2020 - 4:00 p.m. ET

**Zone 4 Members Participating:** Page Tredennick (Chair), Janet McCarroll (Vice Chair), Susan Ashe, Carrie Buxton, Richard Cram, Kim Land, Kat Mulkey, David Pellegrini, Wendy Peralta, John Rush and Christina Schlusemeyer. (11).

**Zone 4 Members Not Present:** Allison Sweetnam. (1)

**Also Present:** Morgan Pearson (Sports Program Coordinator), Kristin Rover (Regional Communications Coordinator) and Lynn Johnson (Sports Program Assistant) (3)

### **I. Welcome and Roll Call**

Ms. Tredennick called the meeting to order. Ms. Pearson called roll, with eleven committee members present, a quorum was met.

### **II. Approve the minutes**

*Ms. McCarroll made a motion to approve the minutes from the August 10, 2020 meeting. Ms. Schlusemeyer seconded the motion. The motion was unanimously approved.*

### **III. 2020 Annual Meeting**

Ms. Pearson stated the Annual Meeting will be held virtually for this year. The first week will be mainly Zone Committee meetings and educational symposiums. The second week will be Board meetings and Working Group meetings and Task Force meetings. Each Zone meeting will be about one hour with the last fifteen minutes used as a Q & A session with the membership. There will be no overlap of Zone meetings, so everyone is free to attend other Zone meetings. The Zone 4 meeting is scheduled for December 1, 2020 at 2pm. The representatives at the Zone Council meeting will be bringing feedback from their Zone Committee meetings. The Committee discussed having at least one other Zone Committee meeting during the year with member input.

### **IV. Zone Elections**

Ms. Pearson stated the Zone elections will be held in November 2021 due to the one-year extension of all Zone Committee terms. Zone 4 will have another Committee meeting after the Annual Meeting at which time the Nominating Committee will be formed. These individuals must be Senior members and consist of three Jumper representatives and three

Hunter representatives. Ms. Pearson will send around election policies and procedures along with a timeline to each Committee member.

**V. Communications Update**

Ms. Rover stated the Communications Department is planning for 2021. She has created a survey for all Committee members to complete to provide feedback for planning purposes. Ms. Pearson will send out the link to all Committee members.

**VI. Old Business**

Ms. Pearson stated the Zone Finals and Handy Hunter Challenge (HHC) Finals are coming up. Due to COVID, not many HHCs were held to allow for qualifying. Awards and prize money have already been allocated in the budget. Discussion was held. Ms. McCarroll made a motion to open the HHC Championships at both locations to any Zone 4 member that would like to do it with no qualifying necessary for 2020 only. Zone members must have been a member since December 1, 2019. This includes horse, rider, owner and/or lessee. Ms. Pearson will format this motion into correct wording and send to all Committee members for approval and email vote.

**VII. New Business**

Ms. Ashe brought up a horse show situation that was very concerning to her. Ms. Pearson asked Ms. Ashe to send her an email describing the situation so she can get guidance from USHJA as to what route should be taken.

**VIII. Adjourn**

There being no further business to discuss, the meeting was adjourned at 4:39p.m. ET.

Respectfully Submitted,

Lynn Johnson  
Sports Program Assistant