



Zone 8 Committee Meeting Minutes

Tuesday, January 16, 2018 - 10:00 a.m. PT / 11:00 a.m. MT

Zone 8 Committee Members Participating: Tracye Ferguson (Chair), Laurie Grayson (Vice Chair), Jenny Paisley (Treasurer), Betty Beran, Betsy Checchia, Michael Dennehy, Lisa Hooper, and Allison Wicks (8)

Zone 8 Committee Members Not Present: JJ Atkinson, Nancy Britt, Chris Collman, Cindy Cruciotti, Beth Nielsen, and Danine Summers (6)

Also Present: April Hammond (Sport Program Assistant), Erin Keating (Managing Director of Sport Programs) and Kristin Rover (Regional Communications Coordinator) (3)

I. Welcome and Roll Call

Ms. Hammond called the meeting to order and Ms. Hammond called roll. A quorum was met with eight committee members present.

II. Approve the minutes

Minutes will be approved via an email vote.

III. 2019 USEF National Junior Jumper Championships (Prix des States) Selection Procedures and the 2019 North American Children's/Junior/Young Rider Championships Selection Procedures

Mr. Dennehy motioned to approve both selection procedures; Ms. Paisley seconded and the procedures will move forward to the Jumper Working Group.

IV. Zone 8 Individual Annual Meeting Summary

- A. Ms. Checchia volunteered to serve as an overall administrator for Chefs d'Equipe.
- B. The committee members discussed supporting the TCP George Morris Clinic the weekend of April in Scottsdale with \$2,500.
- C. Committee members discussed various horse show software for affiliate associations to keep track of yearend points.

V. New Business

- A. *Ms. Paisley motioned to allocate \$200 per committee members traveling to Annual Meeting; Ms. Grayson seconded and the motion passed.*
- B. *Ms. Grayson motioned to allocate \$500 per Chefs d'Equipe travel to*

Championships; Ms. Checchia seconded; Ms. Paisley abstained and the motion was approved.

VI. Old Business

No old business was discussed.

VII. Adjourn

There being no further business to discuss; *Ms. Grayson motioned to adjourn; Ms. Checchia seconded and the meeting was adjourned at 1:40 p.m. ET.*

Respectfully Submitted,

April Hammond
Assistant Managing Director of Zones & Affiliates