



**USHJA Zone 2 Committee Meeting Minutes**

Tuesday, April 23, 2019 - 12:00 p.m. ET

**Zone 2 Members Participating:** Mark Leone (Chair), Troy Hendricks (Vice Chair), Wendy Chapot Nunn (Treasurer), James Benedetto, Katie Benson, Mary Drueding, Claudine Liberatore, Linda Mancini, and Tobey McWilliams, (9)

**Zone 2 Members Not Present:** Naomi Blumenthal, Michael Dowling, Karin Immerman, Kerry Kocher, Andrew Philbrick and Cynthia Williams (6)

**Also Present:** Morgan Thibodeaux (Sports Program Assistant) (1).

**I. Welcome and Roll Call**

Mr. Leone called the meeting to order and Ms. Thibodeaux called roll. A quorum was met with nine committee members present.

**II. Approve the minutes**

*Ms. Chapot Nunn motioned to approve the minutes from March 11, 2019 meeting. Ms. McWilliams seconded and the minutes were approved by the rest of the committee.*

**III. Zone 2 Hunter HOTY Championships**

Ms. Thibodeaux introduced Susie Webb from Pennsylvania National. She noted that Ms. Webb would like to know some of the history between Zone 2 and Penn. Nat'l. Ms. McWilliams expressed her appreciation for getting on top of everything. She noted that the Zone appreciates having a liaison with Penn. Nat'l. Ms. Webb noted that she would love to continue conversation and work on improving the horse show for both Zone 2 and Penn. Nat'l.

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

Ms. Thibodeaux overviewed the 2020 Prix des States Selection Procedures. *Ms. Chapot Nunn motioned to approve of the Selection Procedures. Mr. Benedetto 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**

Ms. Thibodeaux noted that she will reformat and reorganize and then send to committee for review.

**VI. 2019/2020 Zone 2 HOTY Jumper Host Applications**

The committee reviewed the applications submitted for the 2019 Zone 2 Jumper Horse of the Year Championships. Mr. Leone noted that American Gold Cup venue is a very high profile event. Ms. Benson stated that Gold Cup is a majority weekday event which would be difficult on kids in school. Mr. Leone noted that Devon ran a standalone event that Zone 2 members enjoyed. Princeton is looking to do it the same way they did it last year. HITS will overlay as well and will live stream the classes held in the Grand Prix ring.

Ms. Thibodeaux told the committee that they could do a survey monkey ranking the competitions from most desired to least. The committee agreed that this would be the best way to vote.

**VII. Old Business**

There was no old business to discuss.

**VIII. New Business**

There was no new business to discuss.

**IX. Adjourn**

*With no further business to discuss, the meeting was adjourned at 12:57 p.m. E.T.*

Respectfully Submitted,

Morgan Thibodeaux  
Sports Program Assistant