



USHJA Zone 4 Committee Meeting Minutes

Monday, May 28, 2019 - 3:00 p.m. ET

Zone 4 Members Participating: Page Tredennick (Chair), Janet McCarroll (Vice Chair), Sue Ashe, Carrie Buxton, Kat Demas, Kim Land, Wendy Peralta, and John Rush (8)

Zone 4 Members Not Present: Carolyn Tanner (Treasurer) Richard Cram, Jack Flowers, David Pellegrini, Christina Schlusemeyer, and Alli Sweetnam (6)

Also Present: Morgan Thibodeaux (Sports Program Coordinator) (1).

I. Welcome and Roll Call

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

II. Approve the Minutes

Ms. McCarroll motioned to approve the minutes from the April 16, 2019 meeting; Ms. Ashe seconded and the motion was unanimously approved.

III. 2020 Zone Specifications

The committee reviewed the member comments on the 2020 Zone 4 Specifications. After little discussion, *Ms. McCarroll motioned to make the following change to the Adult Amateur Hunter section of the specifications:*

Cross Entry:

Rider:

- ***Riders may compete on a maximum of one (1) Adult Amateur Hunter horse that they do not own at the same competition.***

Ms. Ashe seconded and the committee voted unanimously to approve.

IV. Old Business

No old business was discussed.

V. New Business

Ms. Thibodeaux overviewed the Chef d'Equipe application submitted by Katie Maxwell for the Pony Jumper Championships. Ms. Land stated that people know her as the chef and call her with questions. Ms. Thibodeaux noted that the committee had previously approved Megan Thiel as the chef for the Pony Jumpers but that the

committee can have two chefs. *Ms. Land motioned to approve of the application for Katie Maxwell. Ms. Peralta seconded and the committee voted to approve.*

VI. Adjourn

There being no further business, the meeting was adjourned at 4:26 p.m. ET.

Respectfully Submitted,

Morgan Thibodeaux
Sports Program Coordinator