



USHJA Zone 7 Committee Meeting Minutes

Monday, April 22, 2019 - 10:00 a.m. ET

Zone 7 Committee Members Participating: Nancy Jones (Chair), Carl Hansen (Vice Chair), Joey Brumbaugh (Treasurer), Janis Collette, Laura Connaway, Matt Cyphert, Genie Harper, Fred Kahn, Kalea Maxwell, Kelly McCabe-Cyphert, John McQueen, and Bill Whisenant (12)

Zone 7 Committee Members Not Present: Jennifer Cleere, Val Garza, and Frank Owens (3)

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

I. Welcome and Roll Call

Ms. Jones called the meeting to order. Ms. Thibodeaux called roll, with 12 committee members present, a quorum was met.

II. Approve the minutes

Mr. Kahn motioned to approve the March 11, 2019 meeting minutes. Mr. McQueen seconded and the committee voted unanimously and the minutes were approved.

III. Chef d'Equipe Application

Ms. Thibodeaux opened the floor for discussion on the three Chef d'Equipe applications. She informed the committee that in cases of two applicants for the same competitions, the committee can nominate a head chef and an assistant chef. Ms. Thibodeaux noted that some zones do this in instances where they anticipate large numbers of riders.

After reviewing the applications, Mr. Kahn motioned to approve of Matt Cyphert to be Chef d'Equipe for the Jumper Championships. Mr. McQueen seconded and with the abstention of Mr. Cyphert, the rest committee voted unanimously to approve.

Ms. Connaway motioned to approve of Mr. Brumbaugh as the head chef for the Children's & Adult Amateur Hunter Championship and Patricia Jellerson as the assistant chef. Mr. McQueen seconded and with the abstention of Mr. Cyphert, the committee voted unanimously to approve of Mr. Cyphert as the head chef and Ms. Jellerson as the assistant chef.

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

The committee reviewed the 2020 National Junior Jumper Selection Procedures. *Mr. Brumbaugh motioned to approve of the selection procedures. Mr. Cyphert seconded and the committee unanimously approved.*

V. 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.

VI. Budget

Ms. Thibodeaux informed the committee of a received donation from OHJA in the amount of \$2,000 to go towards the Zone 7 teams. Mr. Cyphert and Ms. McCabe-Cyphert agreed to coordinate with Ms. Thibodeaux on what items are needed for the teams. The committee requested to remove the affiliate grant line item and reduce the amount allocated for postage to \$1000.

Ms. Maxwell motioned to approve of the amended budget with the changes Ms. Thibodeaux made. Mr. McQueen seconded the motion and the committee voted unanimously to approve.

VII. Old Business

Ms. Thibodeaux opened the floor for discussion on the two clinic host grant applications that were received. Ms. Thibodeaux informed the committee that funding for the clinic being held in Texas would come out of the 2020 budget due to the clinic being after the end of USHJA's fiscal year. The committee requested more information about how the funds would be used for the clinic being held in Texas. The committee wants to know if the funds would be used to benefit the Zone 7 members in any way. Ms. Thibodeaux noted that she would reach out to the clinic organizer and obtain more information and will report back. *The committee tabled discussion on the clinic in Texas.*

Ms. Connaway motioned to approve of the clinic host grant for the Arkansas Hunter Jumper Association. Mr. Cyphert seconded and the committee voted unanimously to approve of awarding the grant.

VIII. New Business

There was no new business discussed.

IX. Adjourn

There being no further business to discuss Mr. Brumbaugh motioned to adjourn. Mr. Whisenant seconded and the meeting was adjourned at 10:56 a.m. ET.

Respectfully Submitted,
Morgan Thibodeaux
Sports Program Assistant