



USHJA Zone 9 Committee Meeting Minutes

Monday, February 4, 2019 - 10:00 a.m. PT/ 11:00 a.m. MT

Committee Members Present: Clare Warren (Chair), Max Von Zimmermann (Vice Chair), Megan Jordan (Treasurer), Nicole Bourgeois, Kathy Hall, Jessie Lang, Quinn Partridge, Martha Price, Gayl Russell, Nora Thomas, Mary Von Zimmerman, and Katherine Wade-Easley (13)

Committee Members Not Present: Corey Smith (1)

Also Present: April Hammond (Assistant Managing Director of Zones & Affiliates) and Morgan Thibodeaux (Sports Program Assistant) (2)

I. Welcome and Roll Call

Ms. Warren called the meeting to order and Ms. Thibodeaux called roll. A quorum was met with 13 committee members present.

II. Approve the minutes

Mr. Von Zimmermann motioned to approve the July 9, 2018 meeting minutes. Ms. Von Zimmermann seconded and the committee voted unanimously to approve.

III. Annual Meeting Review

Ms. Von Zimmermann overviewed the topics discussed at Annual Meeting. The committee would like to focus on communication and being more active at horse shows, especially those already holding forums. The committee members discussed potentially having a table for the committee members to talk to the membership in the zone at horse shows. All of the committee members would like to promote the zone and hand out Zone 9 information to get the word out about all of the programs and benefits that USHJA offers.

IV. 2019 Zone Representatives at USHJA Events

A. HOTY Championships

The committee members discussed the championships that they would potentially be in attendance at. Ms. Warren asked the committee members to email Ms. Thibodeaux with which championships they are going to attend.

B. Children's & Adult Amateur Hunter Championships

C. Zone Jumper Team Championships

D. Stirrup Cup

V. Specifications

Ms. Warren detailed the memorandum brought to the committee by the Pony Task Force identifying pony distances. The memorandum asked the committees to list the distances for small, medium, and large ponies in their specifications. The Zone 9 Specifications already have suggested distances. The committee would like to table this request for now and gather more information before voting on changing the specifications.

VI. Grants & Scholarships

Ms. Thibodeaux overviewed the new online system for grants and scholarships.

VII. Old Business

There was no old business discussed.

VIII. New Business

The committee discussed the funding requests from OHJA. *Ms. Von Zimmermann motioned to disapprove the funding request for the OHJA Medal Finals. Ms. Partridge seconded and the voted unanimously to disapprove of the request.*

OHJA has requested banquet assistance from the Zone 9 Committee. *Ms. Partridge motioned to approve OHJA banquet funding assistance for \$1,000. Mr. Von Zimmermann seconded and the committee voted unanimously in approval.*

The last funding request from OHJA is for a concussion seminar. *Ms. Wade-Easley motioned to approve of the funding request for \$250. Ms. Von Zimmermann seconded and the committee voted unanimously in approval.*

IX. Adjourn

There being no further business the meeting was adjourned at 11:39 a.m. PT.

Respectfully Submitted,

Morgan Thibodeaux
Sports Program Assistant