



USHJA EAP Committee Meeting
Thursday, May 14, 2020
1:00pm ET

Members Present: Mary Babick, Amy Center (Vice Chair), Ann De Michele, Sally Ike (Chair), Colleen Reed (NVA), Kip Rosenthal, Mary Roskens, Stacie Ryan, Sunny Stevens, Anne Thornbury (NVA), Julie Winkel (NVA) (11)

Members Not Present: James Morris, Nanci Snyder (NVA) (2)

Also Present: Eileen Cody (Committee Liaison)

I. Welcome and Roll Call

- Sally Ike called the meeting to order at 1:02pm ET and Eileen Cody performed roll call. A quorum was met with 9 voting members present.

II. Approval of Meeting Minutes from 2/24/20

- *Ms. Stevens moved to approve the minutes from February 24, 2020. Ms. Ryan seconded. There was no discussion; the motion passed unanimously.*

III. Discussion of COVID-19 Protocols for EAP Regional Training Sessions

- Mrs. Ike updated the committee on the current status of the EAP Regional Training Sessions in light of the ongoing coronavirus pandemic.
- The committee discussed several factors that will influence the decision of whether the Sessions will be able to run, including local/state regulations, clinicians' and participants' ability to travel and ability to social distance in the stable management lessons.
- The committee also discussed the possibility of offering EAP in a virtual format.
- No action was taken at this time, and the Committee will discuss these topics again during the meeting already scheduled for May 26, 2020.

IV. Old Business

- There was no old business to discuss.

V. New Business

- There was no new business to discuss.

VI. Adjourn

- The meeting was adjourned at 2:10pm ET.

Respectfully Submitted,
Eileen Cody
USHJA Education Program Coordinator/Committee Liaison