

# USHJA EAP Committee Meeting Monday, February 24, 2020 12:00pm ET

**Members Present:** Amy Center (Vice Chair), Sally Ike (Chair), Stacie Ryan, Nanci Snyder (NVA), Sunny Stevens (5)

**Members Not Present:** Mary Babick, Ann De Michele, Tracy Forman, Karen Healey (NVA), James Morris, Colleen Reed (NVA), Kip Rosenthal (NVA), Mary Roskens, Elaine Schott, Anne Thornbury (NVA), Julie Winkel (NVA) (11)

Also Present: Eileen Cody (Committee Liaison)

#### I. Welcome and Roll Call

• Sally Ike called the meeting to order at 9:00am MT and Eileen Cody performed roll call. A quorum was met with 4 voting members present.

### II. Approval of Meeting Minutes from 9/9/19

• Ms. Ryan moved to approve the minutes from September 9, 2019. Ms. Stevens seconded. There was no discussion; the motion passed unanimously.

### III. Update on Additional Stable Management Clinicians

• Mrs. Ike shared that the Committee is actively seeking recommendations for new stable management clinicians. Ms. Ryan moved to forward any recommendations to the current stable management clinicians for further evaluation. Ms. Stevens seconded. There was no discussion; the motion passed unanimously.

## IV. Update on "Mini EAP"

• Ms. Center introduced the proposed curriculum for the first level of the "Mini EAP" clinic. The committee also discussed price points and materials to be included in the clinic box. No action was taken at this time.

#### V. Discussion of EAP Vision Statement

• Ms. Ryan moved to table the discussion of the EAP Vision Statement for a future meeting to allow more committee members to participate in the discussion. Ms. Stevens seconded. There was no discussion; the motion passed unanimously.

### VII. Review of Annual Report

• Mrs. Ike reviewed the EAP Annual Report for the audience in attendance, including a summary of the upcoming changes being made to EAP for 2020.

### VII. Old Business

There was no old business to discuss.

### VIII. New Business

• There was no new business to discuss.

## IX. Introduction of EAP Educational Partner Landsafe Equestrian

- Mrs. Ike introduced Danny and Keli Warrington of Landsafe Equestrian as the Educational Partner of the Emerging Athletes Program for 2020.
- Mr. Warrington gave a presentation on the Landsafe Equestrian program and the format of the educational clinics they teach.

# X. Adjourn

• The meeting was adjourned at 10:25am MT.

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