



## **USHJA Zone 3 Committee Meeting Minutes**

Monday, January 25, 2021 - 4:00 p.m. ET

**Zone 3 Members Participating:** Oliver Kennedy (Chair), Streett Moore (Vice Chair), Rachel Howell, Brooke Kemper, Alan Lohman, Tracy Magness, Gordon Reistrup, Mike Rosser, Sandra Ruiz, Cathy Schlaeppi, Cricket Stone and Eric Straus (NV Advisor). (12)

**Zone 3 Members Not Present:** Diane Tate (Treasurer), Andrew Ellis, Alden Moylan EXC and Deloise Noble-Strong. (4)

**Also Present:** Morgan Pearson (Sports Program Coordinator), Kristin Rover (Regional Communications Coordinator) and Lynn Johnson (Sports Program Assistant) (3)

### **I. Welcome and Roll Call**

Mr. Kennedy called the meeting to order. Ms. Pearson called roll, with twelve committee members present, a quorum was met.

### **II. Approve the Minutes**

*Mr. Reistrup motioned to approve the minutes from the December 1, 2020 and December 14, 2021 meetings. Ms. Howell seconded the motion. The motion was approved with Mr. Rosser abstaining for the December 14, 2021 meeting.*

### **III. Annual Meeting Review**

Mr. Rosser stated it went well. Amateurs would like some rule changes. Discussion ensued with comments regarding two weeks was too long. Mr. Kennedy stated the 2021 Annual Meeting may be a hybrid version with in-person and online portions. Participation was increased. Ability to go back and watch recorded sessions was very helpful. In-person has several meetings at the same time, so you miss some. Try to have the ability to have some recorded sessions. Ms. Babick was very accessible, very much appreciated. The virtual format allowed more members to attend and be a part. Ms. Pearson stated the 2021 Annual Meeting will be in Charlotte, NC and 2022 may be in Seattle, WA.

### **IV. 2021 Zone Elections**

Ms. Pearson stated that she has received ninety nominations nationwide at this point. Please make sure to nominate yourself and/or others by March 1, 2021. USHJA membership numbers are necessary to be nominated. The nomination link is on the USHJA website and Ms. Pearson will send the link to the Committee. The

Nomination Committee has been seated and will meet the second week of February 2021. Nominee packets will go out the end of this week.

**V. 2021 Planning**

Mr. Kennedy asked if previous Team Chefs were still interested in continuing as Team Chef. The only one needed would be Pony Team Jumpers. Let Mr. Kennedy know if interested. Ms. Pearson stated the budget would be presented and discussed at the March Committee meeting. Ms. Ruiz advised the Committee to make sure all trainers are aware of all the Jumper programs to participate. The system is very good. Ms. Kennedy stated there will be another round of the Feed Aid program shortly, which targets assistance to lesson barns. The Committee needs to make sure lesson barns apply if assistance is needed.

**VI. Old Business**

There was no Old Business to discuss.

**VII. New Business**

There was no New Business to discuss.

**VIII. Adjourn**

*Ms. Howell made a motion to adjourn the meeting. Ms. Ruiz seconded the motion. The meeting was adjourned at 4:32pm ET.*

Respectfully Submitted,

Lynn Johnson  
Sports Program Assistant