



USHJA Zone 10 Committee Meeting Minutes

Monday, November 9, 2020 - 10:00 a.m. PT/ 1:00 p.m. ET

Zone 10 Committee Members Participating: Ned Glynn (Co-Chair), Kathy Hobstetter (Co-Chair), Denise Finch (Treasurer), Kay Altheuser, Michael Curtis, Ellen Gates, Sally Hudson, Melissa Kalember, Stephanie Lightner, Gry McFarlane and James Waldman (11).

Zone 10 Committee Members Not Present: Robert Leckie and Lynn Mullins (EXC). (2).

Also Present: Morgan Pearson (Sports Program Coordinator), Kirstin Rover (Regional Communications Coordinator), DiAnn Langer (USEF), and Lynn Johnson (Sports Program Assistant). (4)

I. Welcome and Roll Call

The meeting was called to order by Ms. Hobstetter and Ms. Pearson called roll. A quorum was met with eleven committee members present.

II. Approve the minutes

Ms. Finch made a motion to approve the minutes from September 8, 2020. Mr. Waldman seconded the motion. The motion passed with Mr. Curtis abstaining.

III. Jumper Initiatives

Ms. Langer stated she would discuss Jumper Initiatives for 2021. She would be discussing this with all Zones. Zone 10 has a very successful Jumper program which Ms. Langer gave a brief summary of. Ms. Langer stated the initiative is to have two Jumper Representatives (a North and a South) for Zone 10 to work with Mr. Endicott and show managers to perform outreach for the various Jumper programs offered in Zone 10. Many Zone 10 members and show managers are not aware of the programs and what is involved with qualifying dates and classes at shows. The representatives will be responsible for making sure all this information is particularly disseminated to competition managers so they can sign up to hold these qualifying classes at their shows. Ms. Langer would like the Committee to consider naming individuals who are going to devote the many hours required to successfully represent the Jumper programs in their area to competition managers and Zone members. Representatives will have to be able to communicate extremely well with the Committee, Mr. Endicott, competition managers and the other representative. Ms. Hobstetter asked if there could be North, South and

Central Jumper Representatives in Zone 10, which would probably work very well. Ms. Langer stated that is fine, if communication is very transparent and flowing. Ms. Langer stated individuals selected for these positions must be Jumper oriented with good knowledge of other disciplines; know the show managers in there are very well; be very familiar with the details of each Jumper program in order to promote and explain these programs to competition managers as well as Zone members and available to attend all meetings required. Ms. Langer stated there will be meetings held with all Zone Jumper reps nationally to plan and discuss how this will work. This will be a large commitment of time. They will not have authority to approve things on their own; they must communicate with the Zone Committee. The Committee discussed various incentives for these representatives, due to the amount of time commitment this will involve. The Committee will get some additional information and revisit this at a future meeting.

IV. 2020 Annual Meeting

Ms. Pearson stated the 2020 Annual Meeting will be a virtual meeting. Zone meetings will be one hour with the last fifteen minutes being a Q & A with the members. The meetings cannot go over one hour due to format and scheduling. Any in depth discussion of items can be held at the December Zone meeting after the Annual Meeting. All Zone Meetings at the Annual Meeting are open to any registered member. The Zone 10 meeting is scheduled for Tuesday, December 1, 2020 at 6p.m. ET. The registration fees for the Annual Meeting were discussed by the Committee. *Ms. McFarlane made a motion that USHJA provide each Zone 10 Committee member with a complimentary one-week pass for the first week of the Annual Meeting to attend Zone Meetings. Ms. Finch seconded the motion. The motion passed with no abstentions.* Ms. Pearson will advise USHJA of this motion and advise the Committee of the response.

V. Zone Elections

Ms. Pearson stated due to the creation of the Zone Council, Zone Committee terms were extended by one year. All Zone Committees will be re-seated in November 2021. Zone 10 will have another meeting in December (after the Annual Meeting) for the purpose of naming a Nominating Committee. Those named must be Senior members of Zone 10, not be up for election or re-election and there must be three Jumper and three Hunter representatives. Ms. Pearson will email all Committee members a copy of the election policies and procedures along with a timeline. Any questions can be emailed to Ms. Pearson.

VI. Funding Request

Ms. Pearson stated there had been a Funding Request received for Zone 10 from LAHJA for their Horsemastership Scholarship program. (At his point, Ms. Altheuser left the call due to conflict of interest.) The Committee discussed this request. *Mr. Waldman made a motion that Zone 10 make a \$1,500 donation to LAHJA for their Horsemastership Scholarship program. Ms. Finch seconded the motion. The motion passed.*

VII. Communications Update

Ms. Rover stated the Communications Department is currently planning for 2021. She has created a survey she would like all Committee members to complete to provide feedback to

assist with the planning. Ms. Pearson will email the link to all Committee members after the meeting.

VIII. Old Business

Ms. Hobstetter asked when the 2021 specifications will be posted for NAYC and Prix des States as she had been made aware that the previous specifications for these programs were being circulated as current by some members. Ms. Pearson stated those are USEF programs so USEF would need to be contacted as to when those will be posted. Ms. Hobstetter asked for a copy of the 2021 specifications to be sent to her. Ms. Pearson stated she did not have a copy of the approved version from USEF. She will ask USEF for a projected uploading date. Ms. Hostetter will contact USEF for an approved copy.

Ms. Hobstetter asked what USHJA is doing to promote Hunters due to several conversations she has had with Zone 10 individuals. Mr. Glynn asked if there are Hunter representatives like the Jumper representatives. Ms. Pearson stated there were not but could be created with interest. Ms. Hobstetter mentioned a young hunter series in Texas which she will send the information to the Committee. The Committee discussed the need for Hunter promotion within Zone 10.

Mr. Glynn mentioned he was working on ways to promote the encouragement of younger professionals to apply for their judging license. This would help add judges to the Zone.

Ms. Finch requested that an agenda item be added to the next agenda for a clinic subcommittee.

IX. New Business

There was no New Business to discuss.

X. Adjourn

There being no further business to discuss, the meeting was adjourned at 2:01p.m. ET.

Respectfully Submitted,

Lynn Johnson
Sports Program Assistant