



USHJA Zone 12 Committee Meeting Minutes

Monday, February 1, 2021 - 12:00 PM AKT/4:00 PM ET

Committee Members Participating: Dana Eaton (Chair), Shannon Bodolay, Jill Cornforth, Katherine Haghighi and Lauren Williams (5)

Committee Members Not Present: Kerri Geppert (Vice Chair) (1)

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

I. Welcome and Roll Call

Ms. Pearson called the meeting to order and called roll. A quorum was met with five committee members present.

II. Approve the Minutes

*Ms. Cornforth made a motion to approve the minutes from the December 2, 2020 with the correction to delete all verbiage under "New Business". Ms. Williams seconded the motion. The motion passed. *Correction made. Ms. Cornforth made a motion to approve the minutes from December 14, 2020 with the correction to change "AHS" to "ASH" under Approve the Minutes. Ms. Williams seconded the motion. The Motion passed. *Correction made.*

III. Annual Meeting Review

Ms. Pearson stated the 2021 Annual Meeting will be in Charlotte, NC. USHJA is looking at a hybrid format which would include both online and in-person sessions. Ms. Pearson stated there was more participation in the Zone Committee Meetings. Ms. Pearson does not yet have attendance figures for the entire Annual Meeting. Some felt the meeting was too long and spread out. The Committee was surprised there was not more participation from Zone 12 members. Many prefer and missed the in-person aspect of the meeting.

IV. 2021 Planning

Ms. Eaton mentioned the dates June 26-27, 2021 had been reserved for a possible Zone 12 horse show which would be ASH and USEF rated. The tentative plan is to also host a clinic on June 28-29, 2021. This depends on the opening of the State Fairgrounds (Palmer), which has not been decided yet. The clinic could be done on Monday

morning with the judge from the horse show with Hunter, Jumper and Equitation sessions. Exhibitors participating in the clinic and show could ask the judge about their show performance.

The Committee also discussed having a two- or three-day horse show over Labor Day weekend with Zone Finals. It was suggested to also reserve the dates at the Anchorage facility (Chamberlain) as an alternate location. Ms. Eaton suggested planning on Anchorage then if the State Fairgrounds are open and available then they can move it to that location. The deposit paid for Anchorage can be moved to 2022 if not used. Deposits paid at Palmer can be transferred to one of Ms. Eaton's shows. *Ms. Cornforth made a motion for Zone 12 to host two rated horse shows; one in June 2021 with a possible clinic on the day after the show and one over Labor Day weekend in September 2021 tentatively scheduled to be held in Anchorage. Ms. Williams seconded the motion. The motion passed.* Ms. Eaton stated two-day horse shows are more appealing to most people. The Committee hopes to have exhibitors and others jumping in during the show to help each other with jumps, announcing etc. The Committee discussed names suggested for the June show who are a judge and could also do the clinic. They would also need to understand this would be the first show Zone 12 would manage. The Committee discussed various things they would need to do. The Zone 12 Budget would be used to host this show to keep rated shows in Zone 12.

Ms. Eaton mentioned the Course Designing Clinic is now virtual. She encouraged interested people to consider doing this. There will be one from USHJA March 29-30, 2021. Ms. Pearson stated Lauren or Lindsay with the USHJA Education Department can be contacted for specific questions and/or additional questions.

V. 2021 Zone Elections

Ms. Pearson advised Committee to get their nominations in for themselves and/or others as nominations close March 1, 2021. Nominations are not limited per individual. Ms. Pearson stated the Nominating Committee is in process of being formed. Any questions, please contact Ms. Pearson.

VI. Old Business

There was no Old Business to discuss.

VII. New Business

There was no New Business to discuss.

VIII. Adjourn

There being no further business to discuss, the meeting was adjourned at 4:46p.m. ET.

Respectfully Submitted,

Lynn Johnson
Sports Program Assistant