

## **USHJA Zone 2 Committee Meeting Minutes**

Monday, July 30, 2018 - 10:00 a.m. ET

**Zone 2 Members Participating:** Mark Leone (Chair), Troy Hendricks (Vice Chair), James Benedetto, Naomi Blumenthal, Karin Immerman, and Tobey McWilliams (6)

**Zone 2 Members Not Present:** Wendy Chapot Nunn (Treasurer), Katie Benson, Michael Dowling, Mary Drueding, Judy Garofalo Torres, Kerry Kocher, Claudine Liberatore, Andrew Philbrick, and Cynthia Williams (9)

**Also Present:** April Hammond (Assistant Managing Director of Zones & Affiliates), Erin Keating (Managing Director of Sport Programs), Kristin Rover (Regional Communications Coordinator), and Morgan Thibodeaux (Sports Program Assistant) (4).

### I. Welcome and Roll Call

Mr. Leone called the meeting to order and Morgan Thibodeaux called roll. A quorum was met with six committee members present.

## II. Approve the minutes

Ms. McWilliams motioned to approve the minutes from the July 9, 2018 meeting; Ms. Blumenthal seconded and the minutes were approved.

#### III. 2018 Zone 2 Jumper HOTY Championship

Mr. Leone opened the floor for discussion for the received host applications for Zone 2 Jumper Horse of the Year Championship.

After some discussion from the committee, Mr. Benedetto motioned to approve the host application from Princeton. Ms. McWilliams seconded and the committee voted unanimously to approve.

#### IV. Old Business

There was no old business discussed.

#### V. New Business

Ms. Immerman overviewed the Horsemanship test that was hosted at Swan Lake. She noted that the process was more difficult than originally anticipated. Ms. Immerman noted that in order to take the test, someone has to have their own device and the device cannot have previously been registered with the program.

The next Horsemanship test will be given at Sussex on August 6th with the final test being August 11th at Lehman Farms.

# VI. Adjourn

There being no further business the meeting was adjourned at 10:28 a.m. ET.

Respectfully Submitted,

Morgan Thibodeaux Sports Program Assistant