



USHJA Zone 9 Committee Meeting Minutes

Monday, April 9, 2018 - 10:00 a.m. PT/ 11:00 a.m. MT

Committee Members Present: Clare Warren (Chair), Max Von Zimmermann (Vice Chair), Megan Jordan (Treasurer), Kathy Hall, Jessie Lang, Gayl Russell, Corey Smith, Mary Von Zimmerman, and Katherine Wade-Easley (9)

Committee Members Not Present: Catherine Cruger, Nancy Free, Kelly Marriner-Smith, Martha Price, and Nora Thomas (5)

Also Present: April Hammond (Assistant Managing Director of Zones & Affiliates), Erin Keating (Managing Director of Sport Programs), and Kristin Rover (Regional Communications Coordinator) (3)

I. Welcome and Roll Call

Ms. Warren called the meeting to order and Ms. Hammond called roll. A quorum was met with nine committee members present.

II. Approve the minutes

Ms. Wade-Easley motioned to approve the minutes from the March 12, 2018 meeting, with the correction of adding Chef d'Equipe Coordinator; Ms. Lang seconded and the motion was approved.

III. Zone 9 Funding Requests

- A. The committee members discussed the funding requests received. Committee members suggested that they have already allocated sufficient funds in support of the Sitrup Cup Championships this year. *Mr. Von Zimmermann motioned to deny the funding request; Ms. Lang seconded and the Sitrup Cup Championship funding request was denied.*
- B. The committee members discussed the funding request received in support of the Julie Winkel TCP Clinic at the Washington State Horse Park. A very detailed discussion took place on the potential revenue earned versus the expense. In general other clinics supported by the zone funds were offered free to members.
- C. *Ms. Hall motioned to deny the TCP Clinic funding request as written and instead support each member participating for TCP credit with \$125; Ms. Russell seconded, Mr. Von Zimmerman and Ms. Wade-Easley abstained, and the motion*

was approved.

IV. Chef d'Equipe Applications

- A. Ms. Lindsey Garner was selected to serve as a Co-Chef with Katherine Wade-Easley as the Zone Team Jumper Chefs d'Equipe
- B. Ms. Corey Smith will serve as the Chef d'Equipe for the Children's & Adult Amateur Hunter Championship.

V. Old Business

There was no old business discussed.

VI. New Business

There was no new business discussed.

VII. Adjourn

There being no further business, *Mr. Von Zimmermann motioned to adjourn; Ms. Hall seconded and the meeting was adjourned at 2:11 p.m. ET.*

Respectfully Submitted,

April Hammond
Assistant Managing Director of Zones & Affiliates