



USHJA Zone 9 Committee Meeting Minutes

Monday March 12, 2018 - 10:00 a.m. PT/ 11:00 a.m. MT

Committee Members Present: Clare Warren (Chair), Megan Jordan (Treasurer), Kathy Hall, Jessie Lang, Martha Price, Gayl Russell, Corey Smith, and Katherine Wade-Easley (8)

Committee Members Not Present: Max Von Zimmermann (Vice Chair), Catherine Cruger, Nancy Free, Kelly Marriner-Smith, Nora Thomas, and Mary Von Zimmerman (6)

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 eight committee members present.

II. Approve the minutes

Ms. Smith motioned to approve the minutes from the January 28, 2018 meeting; Ms. Price seconded, and the motion was unanimously approved.

III. 2019 Zone 9 Specifications

Ms. Hammond reviewed the process, member comment period is open for a month in April, the specifications will move forward to the Working Groups in June, to the Executive Committee in July and then the USEF by August 1st.

Ms. Wade-Easley motion to approve the specifications as written; Ms. Jordan seconded and the motion was approved.

IV. Zone Financials

A. Ms. Warren opened up the zone financial summary for discussion. The committee members reviewed the entire summary.

B. Ms. Hammond informed the committee of the USEF program donation memo, the Zone 9 Committee members chose not to do anything additional at this time.

C. Ms. Keating detailed the new trainer incentive award program for Jumper Team Championships throughout the year.

1. *Ms. Russel motioned to approve the \$2,375 in support of the program this year;*

Ms. Hall seconded and the motion was approved.

D. Zone Funding Requests

1. Ms. Warren detailed the three funding request received from Diane Johnson. There is one for \$500 to support a USHJA Zone 9 Forum and two for \$750 each for Ask the Judges Clinics. *Ms. Wade Easley motioned to approve all three requests; Ms. Hall seconded and the motion was approved.*

V. 2019 ChAA Hunter and Zone Jumper Team Championships

- A. Ms. Hammond reviewed the prior year's numbers for Children's and Adult Amateur riders and horses in 2017. Zone 9 was under the 60 horse requirement for the Children's & Adult Amateur Hunter Championships and over 60 for the Zone Jumper Team Championships.
- B. *Ms. Jordan motioned to combine with Zone 10 for both Championships; Ms. Hall seconded and the motion was approved.*

VI. Chef d'Equipe Information

- A. Ms. Warren reviewed the Chef d'Equipe updates for this year, including the Safe Sport requirement and the Concussion Protocol training is suggested.
- B. *Ms. Hall motioned to approve Katherine as a Zone 9 Jumper Team Championship Chef d'Equipe Coordinator; Ms. Smith seconded, Ms. Wade Easley abstained and the motion was approved.*
- C. *Ms. Wade Easley motioned to approve Corey Smith as the Zone 9 Children's & Adult Amateur Hunter Championships; Ms. Russell seconded and the motion was approved.*

VII. Old Business

There was no old business discussed.

VIII. New Business

Ms. Wade Easley informed the committee about sponsorship for Zone 9 exhibitor's party and team equipment Zone Jumper Team Championships.

IX. Adjourn

There being no further business the meeting was adjourned at 2:19 p.m. ET.

Respectfully Submitted,

April Hammond
Assistant Managing Director of Zones & Affiliates