



USHJA Zone 7 Committee Meeting Minutes

Monday, March 2, 2020 – 9:00 a.m. CT/ 10:00 a.m. ET

Zone 7 Committee Members Participating: Nancy Jones (Chair), Carl Hansen (Vice Chair), Janis Collette, Laura Connaway, Fred Kahn, Kalea Maxwell, Kelly McCabe-Cyphert, Sandra Tabio and Bill Whisenant (9)

Zone 7 Committee Members Not Present: Joey Brumbaugh (Treasurer), Matt Cyphert, Valerie Garza, Genie Harper, John McQueen and Frank Owens (6)

Also Present: Morgan Thibodeaux (Sports Program Coordinator) and Lynn Johnson (Sports Program Office Aide) (2)

I. Welcome and Roll Call

Ms. Jones called the meeting to order. Ms. Thibodeaux called roll, with nine committee members present, a quorum was met.

II. Approve the minutes

Mr. Kahn made a motion to approve the minutes from January 27, 2020 with the following corrections: Sandra Tabio was present at this meeting and correct spelling of Johanna Jemsen to Jensen. Ms. Maxwell seconded the motion. The motion passed with no abstentions.

III. 2021 USEF NAYC Selection Procedures

Ms. Thibodeaux advised the USEF had made no changes to the selection procedures for NAYC from last year. *Mr. Whisenant made a motion to approve the 2021 USEF NAYC Selection Procedures as presented. Ms. Tabio seconded the motion. The motion passed with the approval of the full committee.*

IV. 2021 USEF National Junior Jumper Selection Procedures

Ms. Thibodeaux advised the USEF had made no changes to the selection procedures for this program from last year. *Mr. Whisenant made a motion to approve the 2021 USEF National Junior Jumper Selection Procedures as presented. Ms. Tabio seconded the motion. The motion passed with the full vote of the committee.*

V. Zone 7 Handy Hunter Application

Mr. Kahn made a motion to approve the Zone 7 Handy Hunter Application as

presented. Ms. Tabio seconded the motion. The motion passed the full committee.

VI. 2020 Budget

Ms. Thibodeaux presented the 2020 Zone 7 Budget to the committee for approval. Zone 7 could leave the current amount allocated for travel expenses for Chef d' Equipe (\$1,000 per event) or lower it. Discussion ensued and it was determined the budget is very fluid, meaning excess amounts could be reallocated to other budget items. *Mr. Whisenant made a motion to approve the 2020 Zone 7 Budget as presented, keeping the current listed amount for travel expenses for Chef d' Equipe (\$1,000 per event) in the budget. Mr. Hansen seconded the motion. The motion passed with the full vote of the committee.*

VII. Old Business

There was no old business to discuss.

VIII. New Business

There was no new business to discuss.

IX. Adjourn

Ms. Maxwell made a motion to adjourn. Mr. Kahn seconded the motion; motion passed. Meeting adjourned at 12:34PM ET.

Respectfully Submitted,
Lynn Johnson
Sports Program Office Aide