



**USHJA Zone 2 Committee Meeting Minutes**

Tuesday, June 1, 2021 - 10:00 a.m. ET

**Zone 2 Members Participating:** Mark Leone (Chair), Troy Hendricks (Vice Chair), James Benedetto, Katie Benson, Mary Drueding, Claudine Liberatore, Linda Mancini, Andrew Philbrick and Cynthia Williams. (9)

**Zone 2 Members Not Present:** Wendy Chapot Nunn (Treasurer) (EXC), Harriet Deleyer (EXC), Clare Knapp (EXC), Kerry Kocher and Tobey McWilliams. (5)

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

**I. Welcome and Roll Call**

Mr. Leone called the meeting to order. Ms. Pearson called roll. A quorum was met with nine committee members present.

**II. Approve the minutes**

*Mr. Hendricks motioned to approve the minutes from the April 12, 2021. Ms. Williams seconded the motion. The motion was approved by the committee.*

**III. 2022 Zone 2 Specifications**

Ms. Pearson stated no member comments were received. USEF has requested each Zone to make sure each section has directions for combining as to what can be combined and how. The Committee discussed combining language for Low Adult Hunter, Low Children's Hunter and Low Childrens Pony. *Ms. Libertore made a motion to use the same combining language used for combining Children's Hunter, Childrens Hunter Pony and Adult Amateur Hunter for the Low Childrens, Low Adult and Low Childrens Pony. Mr. Benedetto seconded the motion. The motion passed.* The Committee held discussions regarding other specifications but took no action. The Committee discussed an issue with points for the Low sections not being recorded. Ms. Pearson stated she would check on this with USEF and advise.

**IV. 2021 Sallie B. Wheeler Hunter Breeding Sponsorship**

Ms. Pearson advised the Committee is being asked if they would like to be a sponsor for Sallie B. Wheeler Hunter Breeding this year. Sponsorships are available in the following increments: \$500 for a class; \$250 for a trophy and \$125 for a grooming tote. The Committee can mix and match or whatever they would like. Zone 2 has been a sponsor in past years. The Committee discussed doing a sponsorship in memory of Ray Francis. This can certainly be announced as part of Zone 2 sponsorship. The Committee discussed a perpetual honoring Ray Francis starting next year. *Ms. Mancini made a motion that Zone 2 go forward with a \$500 sponsorship for the Sallie B. Wheeler 2021 Hunter Breeding Championship in memory of Ray Francis. Mr. Hendricks seconded the motion. The motion passed.* The Committee asked if the sponsorship could be for Best Handler, and if not, Best Young Horse. Ms. Pearson will find out and advise. The Committee also asked if they could donate to National PHA in memory of Mr. Francis. Ms. Pearson will check on this and advise.

**V. Old Business**

The Committee requested an update regarding the Zone 2 2021 HOTY Hunter Finals. Ms. Pearson stated any updates are awaiting USEF approval.

**VI. New Business**

There was no New Business to discuss.

**VII. Adjourn**

There being no further business to discuss, the meeting was adjourned at 10:48am ET.

Respectfully Submitted,  
Lynn Johnson  
Sports Program Assistant