



**USHJA Zone 5 Committee Meeting Minutes**

Monday, April 12, 2021 - 12:00 p.m. ET via Teleconference

**Zone 5 Committee Members Participating:** Patrick Boyle (Chair), Sara Ballinger, Joleen Dewitt, Heather Pinnick, and Elaine Schott (5)

**Zone 5 Committee Members Not Present:** Lisa Goldman-Smolen (EXC) Myron Leff (EXC), Patty Rogers (EXC), Ryan Sassmannshausen and George (Skip) Thornbury. (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. Boyle called the meeting to order and Ms. Pearson called roll. With five committee members present, a quorum was met.

**II. Approve the minutes**

*Ms. Dewitt made a motion to approve the minutes from March 8, 2021. Ms. Schott seconded the motion. The motion passed the full Committee.*

**III. 2022 Zone 5 Specifications**

Mr. Boyle opened the 2022 Zone 5 Specifications for discussion. The Committee had a copy of the 2021 Zone 5 Specifications for reference. Ms. Pearson stated the only change made for 2021 was to add the Low Childrens Hunter and Low Adult Amateur Hunter Specifications. The Committee agreed that at this time they would not amend the specifications. They will be posted for member comment for a one-month period and the Committee will review any comments received during this time. The Committee can amend the specifications at that time, if desired. *Ms. Schott made a motion to adopt the 2021 Zone5 Specifications as written for 2022. Ms. Dewitt seconded the motion. The motion passed.*

The Committee reviewed the 2021 Zone 5 Horsemanship Class Specifications. *Ms. Dewitt made a motion to approve the Zone 5 Horsemanship Class Specifications for 2022. Ms. Schott seconded the motion. The motion passed.*

**IV. Old Business**

There was no Old Business to discuss.

**V. New Business**

Mr. Boyle stated Mr. David Wayman has passed away. He was an avid member of Zone 5 and always tried to give back to Zone 5. The family would like to have donations made to the Zone 5 Scholarship Fund in his memory. Currently the scholarship is listed a sin memory of Mindy Darst. Ms. Pearson stated the scholarship can have specific names removed from the name of the scholarship. The listing would then state who donations have been made in memory of. Those names would be announced at the presentation of the scholarship along with a short bio on each one. The Committee agreed to this change.

**VI. Adjourn**

There being no further business to discuss, the meeting was adjourned at 12:13pm ET.

Respectfully Submitted,

Lynn Johnson  
Sports Program Assistant