



**USHJA Zone 6 Committee Meeting Minutes**

Monday, April 5, 2021 - 11:00 a.m. CT / 12:00 p.m. ET

**Committee Members Participating:** Dan Urban (Vice Chair), Amy Aplin, Kendra Gohr, Courtney Hayden-Fromm, Betsy Kieffer, Greg Novak, Sue Novak, Stacey Opperman, Heather Parish, and Patrice Urban (10).

**Committee Members Not Present:** Mark Aplin (Chair) (EXC), Rae Doerring (EXC), Sybil Greene and Danielle Urban (4).

**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. Urban called the meeting to order, and Ms. Pearson called roll. A quorum was met with ten committee members present.

**II. Approve the minutes**

*Ms. Urban made a motion to approve the February 1, 2021 meeting. Mr. Novak seconded the motion. The motion passed with no abstentions.*

**III. 2022 USEF NAYC Selection Procedures**

Ms. Pearson stated the USEF would like to have the Committee approve these in principle. The only change was to allow a rider's top five results to count for qualifying, due to COVID. USEF does not anticipate any changes being made, if any, until after the Championships in August. If any changes are made, the Committee will receive a copy and have time to provide feedback.

**IV. 2022 USEF National Junior Jumper Selection Procedures**

Ms. Pearson stated the only change made is to allow an additional twenty riders to receive an invitation to compete as individuals based on the National Rankings List. USEF will not entertain any changes until after the Championships are held. If any changes are made, the Committee will receive a copy of those with time to provide feedback. *Ms. Parish made a motion to approve the 2022 USEF NAYC and National Junior Jumper Selection Procedures in principle. Ms. Kieffer seconded the motion. The motion passed.*

**V. 2022 Zone 6 Specifications**

Mr. Urban opened the Zone 6 Specifications for discussion. Ms. Pearson stated the specifications will be posted for a thirty-day member comment period. After this, the Committee will have an opportunity to make changes and review member comments.

*Ms. Kieffer made a motion to approve the 2021 Zone 6 Specifications as written for 2022. Ms. Urban seconded the motion. The motion passed.*

Mr. Urban opened the Zone 6 Handy Hunter Challenge Specifications for discussion.

*Ms. Kieffer made a motion to approve the 2021 Zone 6 Handy Hunter Challenge Specifications as written for 2022. Ms. Hayden-Fromm seconded the motion. The motion passed.*

Mr. Urban opened the Zone 6 Zandra Powers Horsemanship Class Specifications for discussion. Ms. Pearson stated the Committee had changed the format for the class and asked for individuals to submit topics they would do educational videos on to be used as study guides for his class. USHJA Education Department has asked that no videos be made from Zone 6. Ms. Pearson did not really receive any submissions of topics for this from Zone 6 therefore videos will not be able to be made for 2021. Ms. Kieffer stated most of the Zone probably is not aware that there is no longer a mounted portion. Ms. Pearson stated there can be various flyers, PDFs linked in a targeted email and ENews for this class. Ms. Kieffer requested all ideas for this be sent to her. 2021 venue is at Mid-States. *Ms. Urban made a motion to approve the 2021 Zandra Powers Horsemanship Class Specifications for 2022 as written. Ms. Kieffer seconded the motion. The motion passed.*

**VI. 2021 Zone 6 Budget**

Mr. Urban opened the 2021 Zone 6 Budget for discussion. Ms. Pearson stated funds can be reallocated throughout the year. Ms. Kieffer asked the amount for the Zandra Powers class be changed to \$500 as per a previous call. *Ms. Kieffer made a motion to vote to approve the budget by email within one week from today. Ms. Hayden-Fromm seconded the motion. The motion passed.* Ms. Pearson will send around another copy of the budget to the Committee and asked that they submit their vote within the week along with any amendments. Mr. Urban asked everyone to also include ideas for the Zandra Powers practicum.

**VII. Old Business**

There was no Old Business to discuss.

**VIII. New Business**

There was no New Business to discuss.

**IX. Adjourn**

There being no further business to discuss the meeting was adjourned at 12:26pm ET.

Respectfully Submitted,

Lynn Johnson  
Sports Program Assistant