

## **USHJA Zone 9 Committee Meeting Minutes**

June 7, 2021 - 11:00 a.m. PT/ 2:00 p.m. ET

Committee Members Present: Clare Warren (Chair), Nicole Bourgeois, Kathy Hall, Jessie Lang, Quinn Partridge, Gayl Russell, Corene Smith, Nora Thomas and Mary Von Zimmerman. (9)

Committee Members Not Present: Max Von Zimmermann (Vice Chair) (EXC) and Katherine Wade-Easley (EXC) (2)

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

#### I. Welcome and Roll Call

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

# II. Approve the minutes

Ms. Von Zimmerman made a motion to approve the April 5, 2021 meeting minutes. Ms. Russell seconded the motion. The motion passed with no abstentions.

### III. 2022 Zone 9 Specifications

Ms. Pearson advised the Committee that no member comments had been received. USEF would like the Committee to add combining language to all sections in the Zone 9 specifications. Ms. Pearson stated the Low Childrens Hunter, and the Low Adult Amateur Hunter sections would need this language added. The Committee discussed this. Ms. Von Zimmerman made a motion to that the Low Childrens Hunter and the Low Adult Amateur Hunter sections may be combined if there are less than three entries in either section. Ms. Partridge seconded the motion. The motion passed. Ms. Von Zimmerman made a motion to approve the 2022 Zone 9 specifications, including the combining language for the Low Adult Amateur Hunter and Low Childrens Hunter sections, and forward the specifications to the USHJA Hunter Working Group for approval. Ms. Lang seconded the motion. The motion passed.

### IV. HWC Update from Jessie Lang

Ms. Lang went over the various items the Hunter Working Group is currently

reviewing. The Board of Directors did approve an Adult Gladstone Cup for 2023. They hope to have all Gladstone Cup events at the same location.

There will be a third WCHR Summer Spectacular in 2022 with the location to be determined.

The National Hunter Derby will be going through some reorganization and changes. This is in the discussion phase and is being worked on by the task force.

Ms. Lang also mentioned the Hunter Team Challenge (open to 2'6" riders also), the Green Hunter Incentive Regional Championships, the International Hunter Derby Regional Championships and the USHJA National Championships. There will be and Adult Jumping Seat Medal at 3'3" for 2022 with the Host to be determined. New for the National Championships will be Affiliate Equitation classes, which do not require USHJA membership for horses or riders. Those riders cannot cross enter non-affiliate sections.

### V. Old Business

Ms. Warren asked to have a copy of the 2021 updated Zone 9 budget sent to the Committee for review. Ms. Pearson will do that today.

Ms. Von Zimmerman received a copy of the Chef d'Equipe application from Ms. Pearson. She will be distributing those to interested individuals for submission to Ms. Pearson. Those individuals who applied last year will also receive a copy of the application.

Ms. Warren asked if Chef d'Equipes need to be secured for the Hunter Team Challenge. Ms. Pearson will verify whether that is needed and report back to the Committee. Ms. Warren asked any Committee members to let Ms. Pearson know what Zone 9 horse shows they will be attending in June. Ms. Pearson will publicize this to Zone 9 members. Ms. Warren also asked anyone with local show information and who may be attending those to let her know. Ms. Warren would like to make sure they receive informational packets for Zone 9, including programs offered. Ms. Pearson stated there is funding allocated in the 2021 Zone 9 budget for this for hospitality (coffee, doughnuts etc.). Committee members can email Ms. Pearson for informational materials. Receipts can be submitted to Ms. Pearson for reimbursement for hospitality items. The Committee discussed various individuals as a contact person for various states and shows.

#### VI. New Business

There was no New Business to discuss.

# VII. Adjourn

There being no further business to discuss, the meeting was adjourned at 2:45pm ET.

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Respectfully Submitted, Lynn Johnson Sports Program Assistant