

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

Monday August 16, 2021 - 9:00 a.m. PT/ 12:00 p.m. ET

Committee Members Present: Clare Warren (Chair), Max Von Zimmermann (Vice Chair), Nicole Bourgeois, Kathy Hall, Jessie Lang, Quinn Partridge, Gayl Russell, Corene Smith, Nora Thomas, Mary Von Zimmerman and Katherine Wade-Easley. (11)

#### **Committee Members Not Present: (0)**

**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 eleven committee members present.

### II. Approve the minutes

Ms. Partridge made a motion to approve the June 7, 2021 meeting minutes. Ms. Von Zimmerman seconded the motion. The motion passed with no abstentions.

### III. 2022 Zone 9 Eq Qualifying Language

Ms. Pearson advised Mary Knowlton would like the Committee to look at the qualifying specifications to discuss what they would do to open the qualifying to allow more exhibitors for 2022. The Committee discussed various options to make the qualifying less restrictive. *Ms. Wade -Easley made a motion to add to the qualifying language "If the class does not fill, then anyone who has placed in a USEF/ASPCA/Maclay Hunt Seat Medal class at 3'6" would be eligible". Ms. Partridge seconded the motion. The motion passed with Mr. Von Zimmerman abstaining.* Ms. Pearson stated USHJA would verify eligibility for the show. The Championship is in Wilsonville, OR for 2021 and 2022. It will be open for Host Applications for 2023.

#### IV. Old Business

Ms. Pearson stated the Chef applications for ZJTC need to be submitted ASAP for the Committee to review and select. Ms. Pearson would like to have those applications for the September 2021 Committee meeting.

## V. New Business

There was no New Business to discuss.

# VI. Adjourn

There being no further business to discuss, the meeting was adjourned at 12:36pm ET.

Respectfully Submitted, Lynn Johnson Sports Program Assistant