

USHJA Zone 4 Committee Meeting Minutes

Monday, June 28, 2021 - 4:00 p.m. ET

Zone 4 Members Participating: Page Tredennick (Chair), Janet McCarroll (Vice Chair), Carrie Buxton, Kim Land, Kat Mulkey, David Pellegrini, Wendy Peralta and John Rush. (10).

Zone 4 Members Not Present: Susan Ashe, Richard Cram and Alex Wells (3)

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. Pearson called the meeting to order and called roll. With ten committee members present, a quorum was met.

II. Approve the minutes

Ms. McCarroll made a motion to approve the minutes from the June 1, 2021 meeting. Ms. Land seconded the motion. The motion was unanimously approved.

III. 2022 Zone 4 Host Applications

Ms. Pearson stated USHJA had received two Host Applications for Zone 4 Handy Hunter Challenge from Ocala Masters (February 2022) and Camp Fox Lea (July 2022) horse shows. The Committee discussed the applications. *Ms. McCarroll made a motion to approve both Host Applications submitted by Ocala Masters and Camp Fox Lea to host a 2022 Zone 4 Handy Hunter Challenge. Ms. Land seconded the motion. The motion passed.*

IV. 2021 Zone Chef Applications

Ms. Pearson stated Zone 4 had received several Chef Applications from Zone 4 members. The Committee discussed the applications. *Ms. McCarroll made a motion to approve applications received from Andre Soto, Terry Gonzalez, Megan Thiel and Shawn Russell as Assistant Chefs to assist Head Chef Kim Land. Mr. Rush seconded the motion. The motion passed.*

V. Old Business

Ms. Tredennick stated Zone 4 had received approval to hold a Zone 4 Hunter Team Challenge (HTC) at the 2021 Zone 4 Finals. The Zone 4 HTC will only be open to Zone 4

members. Ms. Mulkey stated it has been modeled after the 2021 USHJA HTC held in the East, West and Central locations for this year. Ms. Tredennick and Ms. Mulkey have been working on putting this together for Zone 4 Finals. They would like to ask the Committee to approve \$2,500 for awards for this Zone 4 HTC. Ms. McCarroll made a motion to approve \$2,500 for awards for the Zone 4 HTC to be held at 2021 Zone 4 Finals. Mr. Pellegrini seconded the motion. The motion passed with Ms. Mulkey and Ms. Tredennick abstaining. Ms. Tredennick asked anyone who knows barns that will be going to Zone 4 Finals to let her know and she will reach out to them regarding the HTC and the format. Anyone who would like to help out with this can let Ms. Tredennick and/or Ms. Mulkey know.

VI. New Business

There was no New Business to discuss.

VII. Adjourn

There being no other business to discuss, the meeting was adjourned at 4:17pm ET.

Respectfully Submitted, Lynn Johnson Sports Program Assistant