



USHJA Zone 7 Committee Meeting Minutes

Monday, March 20, 2017 - 10:00 a.m. ET via Teleconference

Zone 7 Committee Members Participating: Nancy Jones (Chair), Carl Hansen (Vice Chair), Janis Collette, Laura Connaway, Matt Cyphert, Kalea Maxwell, Kelly McCabe Cyphert, Sarah Mechlin Duhon, Jennifer Stout, Bill Whisenant (10)

Zone 7 Committee Members Not Present: Joey Brumbaugh (Treasurer), Genie Harper, John McQueen, Frank Owens, Brody Robertson (5)

Also Present: April Hammond (Sport Program Assistant), Erin Keating (Managing Director of Sport Programs), and Kristin Rover (Regional Communications Coordinator) (3)

I. Welcome and Roll Call

Ms. Jones called the meeting to order. Ms. Hammond called roll, with 11 committee members present, a quorum was met.

II. Approve the minutes

Mr. Whisenant motioned to approve the January 20, 2017 minutes with the edit to Carl's name (with a C not a K); Mr. Hansen seconded and the minutes were approved.

III. 2018 Zone 7 Specifications

A. Handy Hunter Challenge

Mr. Hansen motioned to approve the Zone 7 Handy Hunter Challenge Specifications for 2018; Mr. Whisenant seconded and the specifications were approved.

B. 2018 Zone 7 Hunter, Equitation and Jumper

Mr. Hansen motioned to approve the 2018 Zone 7 Specifications; Mr. Whisenant seconded and the specifications were approved.

IV. Zone 7 Team Chefs d'Equipe and Chef Travel Support

Mr. Whisenant motioned and Ms. McCabe Cyphert seconded for Joey Brumbaugh for the Children's & Adult Amateur Hunter Chef d'Equipe; and Misty Morgan for Zone Jumper Team Championships with \$500 travel support for each. It was also suggested Joey could assist Misty as needed.

V. Clinic Host Grant Applications

A. Ask the Judge Session at Applewood Farm (April 1-2)

- B. Ask the Judges Clinic at Texas Rose Horse Park (May 19)**
- C. Ask the Course Designer Clinic at Great SW Equestrian Center (Sept. 23)**
 - 1. *Mr. Whisenant motioned to approve all the applications and the Ask the Judges Funding Request Form; Ms. Stout seconded, Ms. Jones abstained and the motion passed.*

VI. Zone 7 Funding Request From

- A. Ask the Judges Dinner at NEC, Lake St. Louis, MO (Sept. 9)**

VII. Old Business

Ms. Jones informed the committee about the email she sent to show managers informing them about available zone funds.

VIII. New Business

- A. Ms. Rover gave an overview of the eNews including communications on Children's & Adult Amateur Championships and the Zone Jumper Team Championship qualifying deadlines and links to specs, grants and scholarship information, upcoming events and clinics.
- B. The USHJA Sport Department program liaisons are conducting two webinars one April 3rd and the other April 4th, both sessions detailing information on the Children's & Adult Amateur Hunter Championships, Zone Jumper Team Championships and the Outreach Program.

IX. Adjourn

Ms. Collette motioned to adjourn; Mr. Whisenant seconded and the meeting was adjourned at 10:39 a.m. ET.

Respectfully Submitted,

April Hammond
Sport Program Assistant