



USHJA Zone 7 Committee Meeting Minutes

Monday, May 22, 2017 - 11:00a.m. ET via Teleconference

Zone 7 Committee Members Participating: Nancy Jones (Chair), Carl Hansen (Vice Chair), Joey Brumbaugh (Treasurer), Janis Collette, Matt Cyphert, Genie Harper, Kelly McCabe Cyphert, Frank Owens, Jennifer Stout, Bill Whisenant (11)

Zone 7 Committee Members Not Present: Laura Connaway, John McQueen, Kalea Maxwell, Sarah Mechlin Duhon, Brody Robertson (5)

Also Present: April Hammond (Assistant Managing Director of Zones & Affiliates), 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 10 committee members present, a quorum was met.

II. Approve the minutes

Mr. Brumbaugh moved to approve the minutes from the March 20 meeting; Ms. Collette seconded and the minutes were approved.

III. EAP Grant Applications

A. Ms. Jones opened the discussion on the EAP Grant applications. The committee members reviewed the applications and decided to do an email vote and rank the grant applicants.

IV. Combining Zones in 2018

A. Children's & Adult Amateur Hunter Championship

B. Zone Jumper Team Championships

C. *Mr. Whisenant motioned to combine both 2018 Championships with Zone 8, if the Zone 8 Committee want to combine; Mr. Brumbaugh seconded and the motion was unanimously approved.*

V. Zone Funds for Entries

A. Pony Jumper Championships (\$163/rider additional)

B. NAJYRC (\$183/rider additional)

C. The current prefunded amount is only a portion of the entry fee for Pony Jumper Championships and the North American Junior and Young Rider Championships. *Mr. Owens moved to add funding to completely cover the entries for Pony Jumpers and NAJYRC; Mr. Cyphert seconded and the motion was unanimously approved.*

VI. 2018 Zone 7 Specification

Ms. Jones detailed the comment about the Children's Hunter Pony specifications allowing cross entry into the regular pony section. Currently a rider could show the same pony in the regular pony section. The committee will do email vote to add the following

VII. Old Business

There was no old business discussed.

VIII. New Business

A. Ms. Rover gave a communications update. May eNews will go out this week with IHSA and IEA Nationals Results, EAP 3' Section information, HQC Stable Challenge, Clinic Host Grant, information about the 3'3" Jumping Seat Medal Finals and upcoming deadlines and dates.

B. Ms. Rover asked if there was anything else to include and the committee did not have anything else at that time.

IX. Adjourn

Mr. Whisenant motioned to adjourn; Mr. Cyphert seconded and the meeting was adjourned at 11:41 a.m. ET.

Respectfully Submitted,

April Hammond
Assistant Managing Director of Zones & Affiliates