



USHJA Zone 4 Hunter Committee Meeting

Monday, April 11, 2016 - 9:00 a.m. ET via Teleconference

Committee Members Present: Bob Bell (Chair), Carrie Buxton, Ann Pennington, Dana Noga, John Rush (5).

Committee Members Not Present: Sue Ashe (Vice-Chair), Jill Mills, Sissie Anderton, Terry Brown, Christina Schlusemeyer, Charlie Moorcroft, Katrina Maddux, Bradley Spragg (8).

Also Present: April Hammond (Sport Programs Assistant) and Erin Keating (Managing Director of Regional Member Services)

I. Welcome and Roll Call

Mr. Bell called the meeting to order and Ms. Hammond called roll. With five members present a quorum was met.

II. Approve the minutes (11/2/15)

Mr. Rush motioned to approve the minutes from the November 2, 2015 meeting; Ms. Buxton seconded and the motion was approved.

III. Budget

A. Zone Championship Banners

Ms. Buxton motioned to for the committee to add two HOTY Championship banners and one Stirrup Cup banner to the budget; Mr. Rush seconded and the motion passed.

B. Zone HOTY ribbons and frames

Ms. Hammond informed the committee starting in 2015 the year end Horse of the Year ribbons and frames were added to the zone budgets. The committee discussed increasing the amount budgeted for future new HOTY divisions.

C. ChAA Hunter and other funding ideas

- 1.) The committee discussed funding for the Zone 4 riders in the Children's & Adult Amateur Hunter South Championship.
- 2.) Mr. Rush moved for the committee to award \$2,500 in support of the children and \$2,500 in support of the adults; Ms. Pennington seconded and the motion was unanimously approved.

D. Advertising

The committee discussed their advertising budget. They would like to have a September In Stride ad to promote the Zone 4 Handy Hunter Classics and the Zone 4 Championships.

IV. Chef d'Equipe

Mr. Rush moved to approve Kat DeMas Mulkey as the South ChAA Hunter Championship Zone 4 Chef d'Equipe; Ms. Buxton seconded and the motion was unanimously approved.

V. 2016 Events

Ms. Hammond briefly discussed zone eNews and promotion of events in Zone 4. Mr. Rush reminded everyone about the Handy Hunter Classics and Mr. Bell said he would email more information about the Clinic in Atlanta that was discussed during Annual Meeting.

VI. 2017 Specifications

A. Mr. Bell reviewed the specifications with the committee.

B. Mr. Rush discussed the idea of changing the current age equitation divisions to be named and ran according to fence height. Mr. Rush will email the equitation proposal and open up discussion to the entire committee via email.

VII. Next Call

The next call is tentatively scheduled for June 6, 2016 at 4:00 p.m. ET.

VIII. Old Business

Mr. Rush asked about the pony finals grant that was brought up on the previous meeting. No formal proposal or motion was received. The committee discussed how there was little room left in the 2016 proposed budget.

IX. New Business

Mr. Rush motioned to approve the Zone 4 Stirrup Cup Championship ribbon and award order; Ms. Pennington seconded, Ms. Buxton abstained and the motion was approved.

X. Adjourn

There being no further business to discuss, the meeting was adjourned 9:40 a.m. ET.

Respectfully submitted,

April Hammond
Sport Program Assistant