



USHJA Zone 4 Hunter Committee Meeting

Monday, July 18, 2016 - 4:00 p.m. ET via Teleconference

Committee Members Present: Bob Bell (Chair), Sue Ashe (Vice-Chair), Carrie Buxton, Charlie Moorcroft, Ann Pennington, John Rush, Dana Noga, Jill Mills (8).

Committee Members Not Present: Sissie Anderton, Terry Brown, Christina Schlusemeyer, Katrina Maddux, Bradley Spragg (5).

Also Present: April Hammond (Sport Programs Assistant), Erin Keating (Managing Director of Regional Member Services) (2)

I. Welcome and Roll Call

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

II. Approve the minutes (5/23/16)

Ms. Buxton motioned to approve the minutes of the May 23, 2016 meeting; Ms. Pennington seconded and the motion was approved.

III. General Education Grant

A. Mr. Moorcroft motioned to award the \$500 General Education Grant to Caitlin Howie; Ms. Mills seconded and the motion was unanimously approved.

IV. Clinic Host Grant

A. The committee tabled the discussion to an email vote upon receiving confirmation that the clinic host grant will be used to support USHJA Zone 4 members.

V. Hunter Breeding Grant

A. Mr. Rush motioned to award the a \$500 Hunter Breeding Grant to Deanne Sabarese; Ms. Mills seconded and the motion was approved.

VI. In Stride Ad

- A. The committee reviewed the Zone 4 HOTY Championship and Handy Hunter ad for the September In Stride.
- B. Ms. Hammond will email the committee after completing their edits.

VII. Next Call

The next call will be scheduled as needed.

VIII. Old Business

No old business was discussed.

IX. New Business

A. The committee discussed the idea of creating a Finals Grant for 2017.

B. Ms. Hammond will draft a Finals Grant and then reach out to the Foundation to inquire about a potential matching amount.

X. Adjourn

There being no further business to discuss, Mr. Moorcraft moved to adjourn; Ms. Mills seconded and the meeting was adjourned 4:33 p.m. ET.

Respectfully submitted,

April Hammond
Sport Program Assistant