



USHJA Zone 4 Hunter & Jumper Committees Meeting Minutes

Monday, September 26, 2016 - 4:00 p.m. ET via Teleconference

Hunter Committee Members Participating: Bob Bell (Chair), Sue Ashe (Vice-Chair), Jill Mills (Treasurer), Carrie Buxton, Ann Pennington, John Rush, Christina Schlusemeyer, Bradley Spragg (8).

Committee Members Not Participating: Sissie Anderton, Terry Brown, Dana Noga, Katrina Maddux, Charlie Moorcroft (5).

Zone 4 Jumper Committee Members Participating: Janet McCarroll (Vice Chair), Sandy Gregory, Diann Langer, Wendy Peralta, Deborah Stephens (5)

Zone 4 Jumper Committee Members Not Present: Kim Land (Chair), Carolyne Tanner (Treasurer), Katie Brown-Maxwell, Ann Thal (4)

Also Present: Erin Keating (USHJA Managing Director of Regional Member Services), Emily Matuszak (USHJA Sport Program Assistant) and April Hammond (USHJA Sport Program Assistant (3)

I. Welcome and Roll Call

Mr. Bell called the meeting to order, Ms. Keating called the jumper committee roll and Ms. Hammond called the hunter committee roll. With 8 hunter members and 5 jumper members present a quorum was met.

II. Approve the minutes

Ms. Pennington motioned to approve the hunter committee minutes from the July 18 meeting; Ms. Schlusemeyer seconded and the motion was approved.

III. Zone Funding Request

A. Ms. Keating reviewed the Zone 4 Funding Request information.

B. After discussion; Ms. Pennington motioned to approve the Zone Funding Request Sample; Ms. Schlusemeyer seconded and the motion passed.

IV. Zone 4 Host Applications

A. Mr. Bell recused himself from the call.

- B. The committee reviewed the 2017/2018 Horse of the Year and Stirrup Cup Championship applications.
- C. Ms. Stephens motioned to approve the Atlanta Fall Classic II as the Zone 4 HOTA Championship-North and the Fox Lea Farm November as the Zone 4 HOTA Championship-South; Ms. Schusemeyer seconded; Ms. Buxton abstained and the motion passed.
- D. Provided the Southeast Medal Finals will be a Regional I or II show; Mr. Rush motioned to approve it as the Zone 4 Stirrup Cup Championship location. Ms. Mills seconded and the motion passed. Ms. Hammond will confirm the rating.

V. Handy Hunter Classics

- A. Mr. Rush and Ms. McCarroll recused themselves from the call.
- B. The committee members reviewed the applications and distributed the available sections according to the prior year's numbers, geographical balance and competition dates.
- C. Their recommendations will be presented to the Hunter Working Group.

VI. Next Call

The next call will be scheduled as needed.

VII. Old Business

There was no old business discussed.

VIII. New Business

- A. The committee discussed the upcoming Zone 4 Clinic and the clinician selection process.
- B. The committee would like to introduce the topic of a possible Zone 3, 4 and 5 Regional Equitation Championship to the new committee.

IX. Adjourn

- A. Ms. Schlusemeyer motioned to adjourn, Ms. Buxton seconded and the meeting was adjourned at 5:15 p.m. ET.

Respectfully Submitted,

April Hammond
Sport Programs Assistant