



**USHJA Zone 2 Committee Meeting Minutes**

Monday, January 22, 2018 - 9:00 a.m. ET

**Zone 2 Members Participating:** Mark Leone (Chair), Troy Hendricks (Vice Chair), Wendy Chapot Nunn (Treasurer), James Benedetto, Naomi Blumenthal, Mary Drueding, Karin Immerman, Kerry Kocher, Claudine Liberatore, Tobey McWilliams, Andrew Philbrick, Cynthia Williams (12)

**Zone 2 Members Not Present:** Katie Benson, Michael Dowling, Judy Garofalo Torres, (3)

**Also Present:** April Hammond (Assistant Managing Director of Zones & Affiliates), Erin Keating (Managing Director of Sport Programs), Kristin Rover (Regional Communications Coordinator) (3).

**I. Welcome and Roll Call**

Mr. Leone called the meeting to order and Ms. Hammond called roll. A quorum was met with 12 committee members present.

**II. Approve the minutes**

*Ms. Blumenthal motioned to approve the minutes from the July 17, 2017 Meeting; Ms. Williams seconded and the motion was approved.*

**III. 2019 USEF National Junior Jumper Championships (Prix des States) Selection Procedures**

*Ms. Williams motioned to approve the selection procedures; Ms. McWilliams seconded and the procedures will move forward to the Jumper Working Group.*

**IV. 2019 North American Children/Junior/Young Rider Championship Selection Procedures**

*Mr. Benedetto motioned to approve the selection procedures; Ms. Williams seconded and the procedures will move forward to the Jumper Working Group.*

**V. Annual Meeting Summary**

- A. The committee discussed several topics brought up during the USHJA Annual Meeting.
- B. Discussion centered on the budget and the need for a more detailed financial report rather than the financial summary.
- C. *Ms. Liberatore motioned for a detailed profit and loss statement over the Zone 2 HOTY Championships; Ms. Chapot Nunn seconded and the motion passed.*

- D. Members talked about improvements to the 2019 Zone 2 Hunter HOTY Championships.
- E. *Mr. Philbrick recused himself from the call.* Then the remaining committee members reviewed the Zone 2 Equitation Championship memo and specifications draft for 2018.
- F. They discussed potential locations for the equitation championship, including the Princeton Show Jumping August Horse Show.
- G. *Ms. Blumenthal motioned to approve the memo, specifications and propose Princeton Show Jumping August as the Zone 2 Equitation Championship host location; Ms. Liberatore seconded and the motion was approved.*

**VI. Old Business**

No old business was discussed.

**VII. New Business**

No new business was discussed.

**VIII. Adjourn**

There being no further business the meeting was adjourned at 10:21 a.m. ET.

Respectfully Submitted,

April Hammond  
Assistant Managing Director  
of Zones & Affiliates