



### **USHJA Zone 9 Committee Meeting Minutes**

Monday, January 22, 2018 - 10:00 a.m. PT / 11:00 a.m. MT

**Committee Members Present:** Clare Warren (Chair), Megan Jordan (Treasurer), Jessie Lang, Gayl Russell, Corey Smith, Nora Thomas, Katherine Wade-Easley (7)

**Committee Members Not Present:** Max Von Zimmermann (Vice Chair), Catherine Cruger, Kathy Hall, Nancy Free, Martha Price, Kelly Smith, Mary Von Zimmerman (7)

**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. Warren called the meeting to order and Ms. Hammond called roll. A quorum was met with seven committee members present.

#### **II. Approve the minutes**

*Ms. Lang motioned to approve the minutes from the August 28, 2017 meeting; Ms. Jordan seconded, and the motion was unanimously approved.*

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

The committee reviewed both selection procedures for both Championships.

#### **IV. 2019 NACHJYRC Selection Procedures**

*Ms. Wade-Easley motioned to approve both the USEF National Junior Jumper Championships and the North American Children's Junior Young Rider Championship Selection Procedures; Ms. Jordan seconded, Ms. Wade-Easley and the motion was unanimously approved.*

#### **V. Annual Meeting Summary**

- A. Ms. Hammond reviewed the notes from Annual Meeting, because several members were not able to attend.
- B. The following topics were discussed at Annual Meeting:
  - 1. Members at Annual Meeting talked about funding and what the committee can do in the future.
  - 2. The participation and committee attendance was great in 2017. Strong promotions through communications.

3. The committee needs to strengthen in-person communications and reach out to the membership.
4. There was an idea to host a microchip clinic at a show, but it would have to be done after the show was over.
5. A forum at the Spring National Horse Show in Monroe
6. More promotions on the Regional Green Incentive Championship
7. TCP Clinic, contact Jessica Vania [jessica@cascadehorseshows.com](mailto:jessica@cascadehorseshows.com).

**VI. Old Business**

There was no other business discussed.

**VII. New Business**

- A. In March there will be a Zone 9 Committee call about the budget and the 2019 Specifications.
- B. The two \$500 EAP grants will go up online and Championship information is up online.
- C. Ms. Wade-Easley and Ms. Corey Smith will work together on the Chefs d'Equipe and would like an application opened as soon as possible.

**VIII. Adjourn**

There being no further business the meeting was adjourned at 1:38 p.m. ET.

Respectfully Submitted,

April Hammond  
Assistant Managing Director of Zones & Affiliates