

Zone 8 Committee Meeting Minutes

Tuesday, May 28, 2019 - 2:00 p.m. PT / 3:00 p.m. MT

Zone 8 Committee Members Participating: Tracye Ferguson (Chair), Jenny Paisley (Treasurer), Betty Beran, Betsy Checchia, Chris Collman, Michael Dennehy, Beth Nielsen, and Danine Summers (8)

Zone 8 Committee Members Not Present: Laurie Grayson (Vice Chair), Lisa Hooper, Marion Maybank, Jill Pelzel, and Allison Wicks (5)

Also Present: Morgan Thibodeaux (Sports Program Coordinator) (1)

I. Welcome and Roll Call

Ms. Ferguson called the meeting to order and Ms. Thibodeaux called roll. A quorum was met with eight committee members present.

II. Approve the minutes

Mr. Dennehy motioned to approve the minutes for the April 15, 2019 meeting. Ms. Checchia seconded and the motion passed with a unanimous vote from the committee.

III. 2020 Zone Specifications

The committee discussed the member comments brought to the Zones during the comment period for the 2020 Specifications. The following proposed by a Zone 8 member: I would like propose that we require show management to include at least one speed class per jumper division and not be allowed to run all as table 2.b. Ideally there is one 2.b one table III and something else.

Mr. Collman motioned to approve of the specifications how they are written and not accept the comment suggestion. Ms. Nielsen seconded and the committee voted to approve.

IV. Old Business

No old business was discussed.

V. New Business

No new business was discussed.

VI. Adjourn

There being no further business to discuss the meeting was adjourned at 2:17 p.m. PT.

Respectfully Submitted,

Morgan Thibodeaux Sports Program Coordinator