



USHJA Zone 6 Committee Meeting Minutes

Monday, November 2, 2020 - 11:00 a.m. CT / 12:00 p.m. ET

Committee Members Participating: Mark Aplin (Chair), Dan Urban (Vice Chair), Amy Aplin, Rae Doerring, Kendra Gohr, Betsy Kieffer, Greg Novak, Sue Novak, Stacey Opperman, Heather Parish and Patrice Urban (11).

Committee Members Not Present: Sybil Greene, Courtney Hayden-Fromm-EXC and Danielle Urban (EXC). (3)

Also Present: Morgan Pearson (Sports Program Coordinator), Kristin Rover (Regional Communications Coordinator) and Lynn Johnson (Sports Program Assistant) (3).

I. Welcome and Roll Call

Mr. Aplin called the meeting to order and Ms. Pearson called roll. A quorum was met with eleven committee members present.

II. Approve the minutes

Mr. Novak made a motion to approve the July 20, 2020 minutes. Ms. Kieffer seconded the motion. The motion passed with no abstentions.

III. Annual Meeting

Ms. Pearson stated the 2020 Annual Meeting would be virtual this year over two weeks. The first week will be mainly educational items with the second week being mainly meetings. Zone meetings are scheduled for forty-five minutes to one hour; the meeting cannot go over one hour due to scheduling. There will be a short Q & A session at the end of the meeting for members to ask questions. Anyone having topics for the agenda can email those to Ms. Pearson. There will be another Zone meeting scheduled in December after the Annual Meeting for more in-depth discussions. Mr. Aplin suggested that for the 2021 Annual Meeting, if it is in person, having the Zone Meetings with an option for the members to call in to the meeting for input.

IV. Zone Elections

Ms. Pearson stated the Committee will have another meeting in December after the Annual Meeting. At that meeting, the Committee will need to name a Nominating Committee for Zone Elections in November 2021. The Nominating Committee can be Zone members or Committee members, as long as they are not being nominated for a Zone Committee position. Ms. Pearson will send out an email to all Committee

members regarding the policies and procedures for Zone Elections.

V. Communications Update

Ms. Rover stated she is currently working on planning for the 2021 competition year. She has compiled a survey for the Zone Committees to complete to provide feedback to the Communications Department. She would appreciate everyone completing this. Ms. Pearson will send the link for the survey in an email to all Committee members.

VI. Old Business

Mr. Aplin stated the Zone Council has formed a subcommittee to address Zone restructuring. He discussed some of the ideas the subcommittee has had. He asked for anyone with ideas and/or comments to please let him know.

VII. New Business

Ms. Kieffer asked if any of the Handy Hunter Challenges need to be reserved for additional applications from shows that may be received. Ms. Pearson advised that the Zone could award additional Handy Hunter Challenges at their discretion, the Zone does not have a limit on the number that can be held.

VIII. Adjourn

Ms. Kieffer made a motion to adjourn the meeting. Mr. Novak seconded the motion. The meeting was adjourned at 12:34p.m. ET.

Respectfully Submitted,

Lynn Johnson
Sports Program Assistant