



USHJA Zone 5 Committee Meeting Minutes

Monday, December 14, 2020 - 1:00 p.m. ET via Teleconference

Zone 5 Committee Members Participating: Patrick Boyle (Chair), Sara Ballinger, Lisa Goldman-Smolen, Patty Rogers, Elaine Schott and George (Skip) Thornbury (6)

Zone 5 Committee Members Not Present: Otis Brown, Joleen Dewitt, Myron Leff EXC, Heather Pinnick, Ryan Sassmannshausen. (5)

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. Boyle called the meeting to order and Ms. Pearson called roll. With six committee members present, a quorum was met.

II. Approve the minutes

Ms. Schott made a motion to approve the minutes from November 2, 2020. Ms. Goldman-Smolen seconded the motion. The motion passed the full Committee.

III. Zone Elections

Ms. Pearson stated the Committee needs to put forth a list of names they would like to submit to Ms. Babick to comprise the Zone Nominating Committee. There should be at least three hunter and three jumper designated names. They must be current Senior Members of USHJA. They cannot be anyone who will be seeking election to the Zone Committee or anyone up for re-election. The Nominating Committee will, after review and verification of membership status, select the individuals who will appear on the ballot for members to vote on, from those names submitted to the Nominating Committee. Nominations can be submitted online by members to be received by the Nominating Committee. Anyone currently on the Committee who does not want to run for re-election should let Ms. Pearson know. They would be eligible to be on the Nominating Committee. All current members of the Committee will have their term expire November 30, 2021. There are no term limits for Zone Committee members. Newly elected or appointed Zone Committee members will start joining Zone Committee meetings in September or October 2021. Ms. Babick will select the Chair of the Nominating Committee. She will also select the Chair, Vice Chair and Treasurer of the Zone Committee (with the input of the current Zone Committee) after the

election results. Chair, Vice Chair and Treasurer have a two-term limit but can still be a Committee member. The Committee submitted names to Ms. Pearson to forward to Ms. Babick for the Nominating Committee. *Ms. Goldman-Smolen made a motion to approve the four hunter and four jumper designated names submitted for the Nominating Committee. Ms. Schott seconded the motion. The motion passed the full committee.*

IV. Old Business

There was no Old Business to discuss.

V. New Business

There was no New Business to discuss.

VI. Adjourn

There being no further business to discuss, the meeting was adjourned at 1:24p.m. ET.

Respectfully Submitted,

Lynn Johnson
Sports Program Office Aide