



**USHJA Zone 2 Committee Meeting Minutes**

Monday, October 26, 2020 - 10:00 a.m. ET

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

**Zone 2 Members Not Present:** Katie Benson, Michael Dowling, Karin Immerman and Kerry Kocher. (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. Leone called the meeting to order. Ms. Pearson called roll. A quorum was met with twelve committee members present.

**II. Approve the minutes**

*Mr. Hendricks motioned to approve the minutes from the August 31, 2020 meeting. Mr. Benedetto seconded the motion. The minutes were approved by the rest of the committee with no abstentions.*

**III. 2020 Annual Meeting**

Ms. Pearson stated the 2020 Annual Meeting would be virtual. The Zone 2 meeting would be about one hour long with a Q & A at the end of the meeting. This will allow any attendees to ask questions of the Committee. Ms. Pearson will moderate the meeting. Committee members should send any specific items for the agenda to Ms. Pearson. There will also be educational symposiums as part of the Annual Meeting. The Zone Council meeting will be scheduled after all Zone meetings have been held. Committee members are welcome to attend any other Zone meetings and/or the Zone Council meeting.

**IV. Zone Elections**

Ms. Pearson advised the Committee that a Nominating Committee will be formed during the December meeting. Anyone up for nomination cannot be on the Nominating Committee. The Committee will be re-seated in November 2021. Three Hunter and three Jumper representatives will be needed for the Nominating Committee.

**V. Communications Update**

Ms. Rover stated Ms. Pearson will be sending a survey to all Committee members to provide feedback to the Communications Dept.

**VI. Old Business**

There was no Old Business to discuss.

**VII. New Business**

There was no New Business to discuss.

**VIII. Adjourn**

There being no further business to discuss, the meeting was adjourned at 10:16 a.m. ET.

Respectfully Submitted,

Lynn Johnson  
Sports Program Assistant