



USHJA Zone 12 Committee Meeting Minutes

Monday, November 9, 2020 - 12:00 PM AKT/4:00 PM ET

Committee Members Participating: Dana Eaton (Chair), Shannon Bodolay, Jill Cornforth, Katherine Haghighi and Lauren Williams. (5)

Committee Members Not Present: Kerri Geppart (Vice Chair). (1)

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

I. Welcome and Roll Call

Ms. Eaton called the meeting to order and Ms. Pearson called roll. A quorum was met with five committee members present.

II. Approve the minutes

Ms. Cornforth made a motion to approve the minutes from the July 27, 2020 meeting. Ms. Haghighi seconded the motion. The motion passed with no abstentions.

III. 2020 Annual Meeting

Ms. Pearson stated the 2020 Annual Meeting will be virtual this year. Each Zone meeting will be one hour with the last fifteen minutes being a Q & A session with the membership. Any agenda ideas can be sent to Ms. Pearson for the Annual Meeting. All Zone meetings will be available on demand after the Annual Meeting. The Zone 12 meeting is December 2, 2020 at 4pm ET.

IV. Zone Elections

Ms. Pearson stated the elections will be held in November 2021. The terms will be three years. The Committee will have another meeting in December after the Annual Meeting to name a Nominating Committee. Anyone running for re-election or election cannot be on the Nominating Committee. Those recommended for the Nominating Committee must consist of three Jumper representatives and three Hunter representatives. Ms. Pearson will send out election policies and procedures along with a timeline to each Committee member. Ms. Pearson suggested the Committee start to talk to anyone who might be interested in being nominated or on the Nominating Committee.

V. Communication Update

Ms. Rover stated the Communications Department is currently planning for 2021. She has created a survey she would like all Committee members to complete to provide her with feedback. Ms. Pearson will send the survey link to Committee members later today.

VI. Old Business

There was no Old Business to discuss

VII. New Business

Ms. Eaton discussed the idea of having Zone Finals in 2021, hopefully towards the end of the summer. She attended a meeting for ASH and there was discussion as to having two day and four day shows. These can be Outreach shows, like a two-day C rated show. This would be helpful to have a Zone Finals as a C rated show at the Alaska State Fair. This could be done as a Zone Committee show. Ms. Babick has spoken to some show managers that would be willing to come to Alaska and run the show. Ms. Eaton asked if a Zone Committee Zone Finals would have to be put out for bids. Ms. Pearson stated if it is a Zone Committee run Zone Finals it can be put out for bid for one year or the Committee can run the Finals themselves. The group is committed to not having recognized shows disappear. The Committee would like to get feedback at the Annual Meeting from the Zone members.

Ms. Eaton mentioned trying to have a Course Designer Clinic in May 2021. Ms. Pearson will reach out to the Education Department as to specifics and protocol.

VIII. Adjourn

There being no further business to discuss, the meeting was adjourned at 4:36p.m. ET.

Respectfully Submitted,

Lynn Johnson
Sports Program Assistant