



### **USHJA Zone 1 Committee Meeting Minutes**

Tuesday December 15, 2020 - 5:00 p.m. ET

**Zone Members Participating:** Fran Dotoli (Chair), Jay Mullen (Vice Chair), Cynsie Broda, Amy Eidson, Lisa Foster, Felicia Knowles, C. J. Law, Carla Sharp, Kristi Smith, David Wilbur, Ann Dotoli (NV Member), Monica Hunt (NV Member) and Sheila Murphy (NV Member). (12)

**Zone Members Not Present:** John Bahret (Treasurer), Meg Black, Sally Hinkle Russell, Charles Jacobs and Frederick Schauder. (6)

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

#### **I. Welcome and Roll Call**

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

#### **II. Approve the Minutes**

*Ms. Eidson motioned to approve the minutes from the November 10, 2020 meeting. Ms. Knowles seconded the motion. The minutes were approved with no abstentions.*

#### **III. Zone Elections**

Ms. Pearson gave a brief overview of the Zone election procedures and timelines. Currently, the Committee needs to submit names for the Zone Nominating Committee. Members of this Nominating Committee must be Senior members, cannot be up for election or re-election and must consist of three Jumper and three Hunter representatives. These individuals can be members of Zone or any other Committees. There should be six to eight names submitted. These will be forwarded to Ms. Babick and she will seat the Nominating Committee. This Committee will review all names submitted for nomination to the Zone Election ballot. Ms. Fran Dotoli stated she will not be up for re-election and would like to be on the Nominating Committee. Mr. Bahret is considering not running for re-election. The Committee members listed and discussed names for the Nominating Committee and asked Ms. Pearson to forward the final list to Ms. Babick.

#### **IV. Old Business**

There was no Old Business to discuss.

**V. New Business**

Ms. Dotoli mentioned a discussion at the Zone Council. They would like to set up some type of hotline for each Zone for equine catastrophes nationwide. All Zone hotline would be a part of a larger nationwide group that interacts. This would be a network of Zone horse people. She would like the committee to think about this idea for future comment.

The Committee would like to have a list of current affiliates in Zone 1 affiliates. This could help identify possible groups that are not currently USHJA affiliates. Committee members could reach out to those groups and explain the benefits of being a USHJA affiliate. Ms. Pearson will email a list of current affiliates to the Committee members.

The Communications Department at USHJA is working on a Zone Committee member packet for members to use to explain Zone Committees and identify the Committee members.

Ms. Pearson thanked the Committee for all their hard work and contributions to USHJA.

**VI. Adjourn**

There being no further business to discuss, the meeting was adjourned at 5:48 p.m. ET.

Respectfully submitted,

Lynn Johnson  
USHJA Sports Program Assistant