



### USHJA Zone 8 Committee Meeting Minutes

Monday, November 9, 2020 – 9:00 a.m. PT/10:00 a.m. MT/12:00 p.m. ET

**Zone 8 Committee Members Participating:** Laurie Grayson (Chair), Betsy Checchia (Vice Chair), Jenny Paisley (Treasurer), Chris Collman, Michael Dennehy, Marion Maybank, Beth Nielsen, and Danine Summers (8)

**Zone 8 Committee Members Not Present:** Betty Beran, Brittany Jorgenson, Jill Pelzel and Allison Wicks. (4)

**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. Pearson called roll, with eight committee members present, a quorum was met.

#### **II. Approve the minutes**

*Ms. Nielsen motioned to approve the Zone 8 September 14, 2020 meeting minutes. Ms. Checchia seconded, and the committee voted unanimously to approve.*

#### **III. 2020 Annual**

Ms. Pearson stated the 2020 Annual Meeting will be a virtual meeting. The first week will be mainly Zone meetings and educational symposiums. The second week will be Board meetings, Working Group meetings and various other meetings. Each Zone meeting will be one hour with the last fifteen minutes being a Q & A with the membership. No Zone meetings will overlap so everyone can attend additional Zone meetings if they would like, including the Zone Council Meeting. Ms. Pearson asked members to send her any ideas for agenda items. There will be another Committee meeting in December after the Annual Meeting for more in-depth discussions. The Zone 8 meeting is scheduled for November 30, 2020 at 12:00p.m. ET.

#### **IV. Zone Elections**

Ms. Pearson stated due to the extension of each Committee members term for an additional year, the Committee will be seated/reseated in November 2021. Ms. Pearson will send around election policies and procedures along with a timeline to each Committee member. During the December Committee meeting (after the Annual Meeting), a Nominating Committee will be assembled by the Zone Committee. These

individuals must be Senior members of Zone 8 and not up for election/re-election. There must be three Jumper representatives and three Hunter representatives.

**V. Communications Update**

Ms. Rover stated the Communications Department is working on planning for 2021. She has created a survey for each Zone Committee member to complete to help provide feedback to the Communications Department. Ms. Pearson will send each member the link to the survey.

**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 12:14p.m. ET

Respectfully Submitted,

Lynn Johnson  
Sports Program Assistant