



USHJA Zone 1 Committee Meeting Minutes

Tuesday November 10, 2020 - 5:00 p.m. ET

Zone Members Participating: Fran Dotoli (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: Jay Mullen (Vice Chair), 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 July 21, 2020 meeting with the correction in paragraph III to change “run” to “attended”. Ms. Knowles seconded the motion. The minutes were approved with no abstentions. *Correction made.*

III. 2020 Annual Meeting

Ms. Dotoli advised the 2020 Annual Meeting will be a virtual meeting this year. There will be a Zone 1 meeting on Monday, November 30, 2020 at 4p.m. ET. This meeting is open to all members that register. Ms. Dotoli stated she will give an overview during the Zone 1 meeting and plans for 2021. Ms. Pearson stated the meeting will be about forty-five minutes with a fifteen-minute Q & A with the membership. Due to scheduling, the meeting cannot exceed one hour. There will be a Zone Council meeting on Sunday December 6, 2020 and a Zone Round Table discussion at 5p.m. on the same day, open to all members. All members must be registered for the Annual Meeting to attend. Ms. Dotoli mentioned questions may be submitted for the Zone Round Table discussion. 2021 competition year will continue with all COVID procedures in place. Ms. Pearson will send around a Best Practices Guidelines for all Zone Committee members for use at their meetings.

IV. Zone Elections

Ms. Pearson stated the Zone Committee will be reelected in November 2021. There will be a

Zone 1 Meeting scheduled after the Annual Meeting. The Zone Nominating Committee will be named at this meeting. 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. Ms. Pearson will email election policies and procedures along with a timeline to all Committee members. Ms. Dotoli stated she will not be up for re-election and would consider being a member of the Nominating Committee. Please let Ms. Pearson know if you do not plan to be up for re-election.

V. Communications 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 feedback for planning. Ms. Pearson will send the link to the survey to Committee members after the meeting.

VI. Old Business

Ms. Dotoli stated the Educational Forums for 2020 were cancelled. There were six planned. Ms. Dotoli would like to plan on these for 2021. Many of these shows were interested in continuing these for 2021. Ms. Dotoli stated due to the current situation, previous formats for these may have to be adjusted, with COVID protocol in mind. Discussion was held as to who may be able to assist at each show with these. Ms. Dotoli stated dates, management permission, course designers and judges will still need to be confirmed to be able to plan for these.

VII. New Business

Ms. Dotoli mentioned to keep in the mind the possibility of adding CH/AA Handy classes to Shows for 2021. This had been discussed for 2020 but due to COVID, was not able to go forward.

VIII. Adjourn

Ms. Eidson made a motion to adjourn the meeting. Ms. Foster seconded the motion. The meeting was adjourned at 5:35p.m. ET.

Respectfully submitted,

Lynn Johnson
USHJA Sports Program Assistant