



**USHJA Zone 6 Committee Meeting Minutes**

Tuesday, December 15, 2020 - 2:00 p.m. CT / 3:00 p.m. ET

**Committee Members Participating:** Mark Aplin (Chair), Dan Urban (Vice Chair), Amy Aplin, Rae Doerring, Kendra Gohr, Sybil Greene, Betsy Kieffer, Sue Novak and Danielle Urban (9).

**Committee Members Not Present:** Courtney Hayden-Fromm, Greg Novak, Stacey Opperman, Heather Parish and Patrice Urban. (5)

**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. Aplin called the meeting to order and Ms. Pearson called roll. A quorum was met with nine committee members present.

**II. Approve the minutes**

*Ms. Greene made a motion to approve the November 2, 2020 minutes. Ms. Kieffer seconded the motion. The motion passed with no abstentions.*

**III. Zone Elections**

Ms. Pearson stated the Committee needs to put forth a list of names they would like to submit to Ms. Babick to comprise the Zone Nominating Committee. There should be at least three hunter and three jumper designated names. They must be current Senior Members of USHJA. They cannot be anyone who will be seeking election to the Zone Committee or anyone up for re-election. The Nominating Committee will, after review and verification of membership status, select the individuals who will appear on the ballot for members to vote on, from those names submitted to the Nominating Committee. Nominations can be submitted online by members to be received by the Nominating Committee. Anyone currently on the Committee who does not want to run for re-election should let Ms. Pearson know. They would be eligible to be on the Nominating Committee. All current members of the Committee will have their term expire November 30, 2021. There are no term limits for Zone Committee members. Newly elected or appointed Zone Committee members will start joining Zone Committee meetings in September or October 2021. Ms. Babick will select the Chair of the Nominating Committee. She will also select the Chair, Vice Chair and Treasurer of the Zone Committee (with the input of the current Zone Committee) after the election results. Chair, Vice Chair and Treasurer have a two-term limit but can still be a Committee member. Ms. Aplin stated she will not be up for Zone Committee election and would like to be on the Nominating Committee. The Committee

suggested names for the Nominating Committee and went into discussion. The Committee finalized the list and submitted the names to Ms. Pearson to forward to Ms. Babick for the Nominating Committee.

**IV. Old Business**

There was no Old Business to discuss.

**V. New Business**

There was no New Business to discuss.

**VI. Adjourn**

*Ms. Kieffer made a motion to adjourn the meeting. Mr. Novak seconded the motion. The meeting was adjourned at 3:17p.m. ET.*

Respectfully Submitted,

Lynn Johnson  
Sports Program Assistant