



USHJA Zone 10 Committee Meeting Minutes

Monday, December 14, 2020 - 2:00 p.m. PT/ 5:00 p.m. ET

Zone 10 Committee Members Participating: Kathy Hobstetter (Co-Chair), Denise Finch (Treasurer), Sally Hudson, Melissa Kalember, Robert Leckie, Stephanie Lightner, Gry McFarlane and Lynn Mullins (8).

Zone 10 Committee Members Not Present: Ned Glynn (Co-Chair) (EXC), Kay Altheuser (EXC), Michael Curtis (EXC), Ellen Gates (EXC), and James Waldman (EXC). (5).

Also Present: Morgan Pearson (Sports Program Coordinator), Kirstin Rover (Regional Communications Coordinator), DiAnn Langer (USEF), and Lynn Johnson (Sports Program Assistant). (4)

I. Welcome and Roll Call

The meeting was called to order by Ms. Hobstetter and Ms. Pearson called roll. A quorum was met with eight committee members present.

II. Approve the minutes

Ms. Kalember made a motion to approve the minutes from November 9, 2020. Ms. Hudson 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. Pearson went over the previously submitted email list of names with the Committee, which they discussed. The Committee submitted names to Ms. Pearson to forward to Ms. Babick for the Nominating Committee. Ms. Hobstetter will submit a list of names for Non-Voting Advisors to Ms. Pearson to forward to Ms. Babick for consideration for the Committee.

IV. Old Business

Ms. Hobstetter stated she is working with Mr. Glynn to get Jumper Representatives for Zone 10 in place. They hope to have this in place in January 2021.

V. New Business

Ms. Pearson gave a brief overview of the 2021 Hunter Team Challenge. Specifications and information for this can be found on the USHJA web site.

Ms. Kalember mentioned Zone 10 needs to have subcommittees within the Zone 10 Committee for various programs and events. Ms. Hobstetter stated she plans to get this done for January 2021. She asked Committee members to be deciding what subcommittee they would like to be a part of.

VI. Adjourn

There being no further business to discuss, the meeting was adjourned at 2:38p.m. ET.

Respectfully Submitted,

Lynn Johnson
Sports Program Assistant