



**USHJA Zone 12 Committee Meeting Minutes**

Monday, November 8, 2021 - 11:00 AM AKT/3:00 PM ET

**Committee Members Participating:** Jill Cornforth (Chair), Kristie Seymour (Vice Chair), Sadie Kurtz and Carrie Patnode (4)

**Committee Members Not Present:** Lauren Eaton, Anndawnika Neavill and Jaimie Thurman (3)

**Also Present:** Jennifer Osterman (Sport Program Coordinator), Kristin Rover (Regional Communications Coordinator) and Lynn Johnson (Sports Program Assistant) (3)

**I. Welcome and Roll Call**

Ms. Osterman called the meeting to order and called roll. A quorum was met with four committee members present.

**II. Approve the Minutes**

*Ms. Seymour made a motion to approve the minutes from the October 18, 2021 with the correction to remove Ms. Neavill from the "Also Present" and change the spelling of Ms. Thurman's first name to Jaimie. Ms. Kurtz seconded the motion. The motion passed. \* Correction made.*

**III. New Treasurer Approval**

*Ms. Kurtz made a motion to approve Ms. Seymour as the Zone 12 Committee Treasurer. Ms. Patnode seconded the motion. The motion passed.*

**IV. Old Business**

Ms. Cornforth asked for the status of her request for Zone 12 2021 Financials. Ms. Osterman stated she has a summary as of 11/3/2021 that she will forward to the Committee. Ms. Cornforth asked for the status of the requested financial audit for Zone 12 prize money. Ms. Osterman stated it has not been received and would send a reminder to Accounting. Ms. Cornforth asked about the status of the Zone 12 Survey Monkey request and draft sent to Ms. Osterman. Ms. Osterman explained the process to get the survey out to Zone 12 members. The link will be live if the survey is open. Emails can be sent to members with the survey link included.

**V. New Business**

Ms. Cornforth stated Ms. Lauren Eaton now has Miller as a last name. Ms. Osterman advised she will have to make any changes in her member account. Ms. Cornforth requested contact information on the Zone 12 page be updated to indicate the new Committee members.

The Committee discussed having a Zone 12 Clinic and who would help with this. Ms. Kurtz and Ms. Thurman will get information for this and report back to the Committee.

The Committee discussed having a Zone 12 banquet as ASH will not have a banquet until the spring of 2022. The Committee would like to get a notice out to the membership to be aware there will be a Zone 12 banquet. Ms. Osterman stated a short notice from the Committee can be included in the Zone 12 ENews. Ms. Cornforth will work on getting costs together and report back to the Committee. Ms. Osterman will send banquet request information and COVID banquet protocol to the Committee.

The Zone 12 meeting at the Annual Meeting will be open to all members and all Zone 12 Committee members will be panelists. The Zone 12 meeting is on December 4, 2022 at 2pm AK. Mr. Warner will monitor this meeting.

The next meeting was tentatively set for December 6, 2021 at 2pm AK.

**VI. Adjourn**

There being no further business to discuss, the meeting was adjourned at 3:33 pm ET by motion from Ms. Cornforth.

Respectfully Submitted,

Lynn Johnson  
Sports Program Assistant