* Jen Hatt calls the meeting to order
* Welcome – Jen Hatt
* Motion to Approve minutes from convention

 **MOTION -** to accept minutes from convention

MOTION – Jen Hatt, Laura Ehrenreich second - **APPROVED**

* **Update**: SafeSport
	+ Coach/Volunteer/Chaperones must have SafeSport up to date. They can track by name and sport, they cannot track by team yet. Please keep track of your teams.
* **Update**: Scoring Chair
	+ Appointed Gil Sharon as interim Scoring Chair
		- Make sure you have two computers to verify scoring information
		- Google form for scoring chairs will be sent to all association scoring chairs
* Vice Chair Report – Jen Hatt
	+ Awards
		- Please keep nominating every year for awards
		- Coach of the Year: Reem
		- Athlete of the Year: Sophia Ju
		- Contributor of the Year: Karen McGann
	+ Scholar Athletes
		- Criteria has changed
* Officials Chair Report – Patty Flanagan
	+ Judges availability: judges are requesting their availability for specific events while they are at the meet, if you are looking for judging credit for a meet you are expected to be able to judge all of the events
	+ Some information is missing for officials database so send information or respond to Patty
* Education Chair Report – Katie Rice
	+ Clinics
		- Silver Clinic had 105 athletes which was 2x as many as last year
		- Lake Placid Clinic had about 35 officials
	+ All Star Camp
		- Change format so it is not focused on choreography
	+ There will be two Talent Camps and Elite Camps
	+ Coaching for Success Clinics
* Technical Chair Report – Svetlana Malinovskaya
	+ If someone pulls first for finals draw, they cannot be first for another event
* Membership Chair Report – Karen McGann/Dale Mohammad
	+ Survey about what can we do to retain membership

* New Business
	+ Proposal for the Zone to buy an iPad to have for Zone meets
		- Meet host has to provide the video
	+ If unaffiliated officials attend a competition, they can provide receipts to get reimbursed
		- Tabled until convention
		- Committee: Katie Rice, Mary Ellen Wiegand, Eugenia Gillan, Svetlana Malinovskaya
	+ USA Synchro Awards Chair – Judy McGowan
		- We need to be nominating people for awards
			* Criteria in Appendix R
			* Deadline August 1st
	+ Kim Miller Scholarship
		- Explain who Kim Miller was and why we have the scholarship to educated younger athletes
	+ Senior/13-15 Meet Combined
		- Consider adding Collegiate Regionals to this competition
		- Committee: Svetlana Malinovskaya, Leah Pinette, Mary Ellen Wiegand

* Nominations for Positions
	+ Zone Chair (Interim) – **Open**

**MOTION -** to re-elect Betsy and appoint an Interim Zone Chair

MOTION – Mary Ellen Wiegand, Liana Litsky second - **APPROVED**

* + Vice Chair – Jen Hatt, continuing with second term
	+ Officials Chair – **Open**
		- Mary Ellen Wiegand nominates Laura Ehrenreich, Patty Flanagan seconds
		- Laura accepts
	+ Technical Chair – **Open**
		- Mary Ellen Wiegand nominates Patty Melber, Eugenia Gillan seconds
		- Patty accepts
	+ Scoring Chair – Gil Sharon
	+ Education Chair – Katie Rice, continuing with second term
	+ Secretary – **Open**
		- Katie Rice nominates Liana Litsky, Janine Kopeski seconds
		- Liana accepts
	+ Treasurer – Kris-Ann Gutenmaker

Since all are running unopposed, secretary cast a unanimous ballot.

**MOTION -** to adjourn the meeting

MOTION – Mary Ellen Wiegand, Liana Litsky second - **APPROVED**