* 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**