

Zone One Representative Council

May 28, 2026

Meeting Minutes

Meeting invite in Zoom

<https://us06web.zoom.us/j/84402965390?pwd=4RoOfxDNTYVY6UE1ynZGkwyoc7IA7V.1>

CALL TO ORDER: @ 6:00 PM

ROLL CALL OF 2026 ZONE ONE REGIONAL CLUB DELEGATES & ALTERNATES:

2026 MEMBER CLUBS REPRESENTED

	Cathy Glover-Delegate	BCPHC	
	Maddy Shannon - Delegate	BCPHC	
x	Shawn Kingma -A	WSPHC	
x	Monica Webb	WSPHC	
x	Niki Slattery – Abilia- A	SWWPHC	
	Beth Brubaker	INPHC-Alternate	
	Lola Whitford	PNPHC	
	Linda Vance	SWWPHC	
x	Dianne Rouse	BCPHC	
	Shannon Odell	INPHC-Delegate	
x	Kirsten Shaw	OPHC	
x	Lindsay Bates	OPHC	
	Rachael Putzier	IPHC - Delegate	
x	Kyle Nauman	IPHC - Delegate	
x	Chelby Proctor	OPHC	
x	Kory Kumar	WSPHC	

ROLL CALL: _4_ QUORUM ESTABLISHED (40% of total clubs 7)

Call to order at 6:05pm

Identification of Guests:

- Patty Baker
- Lisa Gardner
- Kathy Hugh
- Ted Proctor

Correspondence:

1. American Express Gold Card Application
- 2.

Treasurers Report: - Shannon O'Dell sent – Monica delivered the report.

Minutes from March 2026: Motion made and carried to approve the March minutes

Old Business:

1. Awards Update – Lisa – sent in advance in response to the meeting invite.
 - a. Motion made and carried to credit Kylee Wilson \$100 toward her show bill for here work to secure the Wilco sponsorship.

- b. Pro-Am challenge for trainer crisis fund. Class has been outlined for the show. Half Calcutta funds will go to bid winner and remaining will go to crisis fund.
Run the class all together as a real pleasure class. Non Pro first, Trainer second. Three judges.
Motion made and carried on the language Lisa shared about how the fund will be set up and work.
Lisa will stay an extra day after the show to wrap up loose ends with Marla.**

2. Buckle Sponsor Drive - \$100

New Business

- 1. NSBA Classes for 2027 – Hold for future meeting**
- 2. Lindsay – Enough youth from Zone one for the Youth World Games – Can Zone One sponsor the team?
\$150 for the team to enter, 8-9 youth going, need a minimum of six on a team. Motion made and carried to provide \$300.00 for entry and purchase of tee shirts.**

Investigate possible credit card options for rewards like gift cards or mileage.

Meeting adjourned at 7:16 pm

Next meeting July 9, 2026 6pm