



USHJA Hunter Breeding Task Force Meeting Minutes

May 21, 2018 – 4:00 PM EST

Members Participating: Betty Oare (Chair), Oliver Brown, Jessie Lang, Karan Aurelius, Nancy Frost, Kimberly Risser, Sue Lightner, Tish Quirk, Jay Raach (9)

Members Not Present: Drew Taylor, Diana Dodge (2)

Also Present: Heidi Kurpaska (USHJA Sport Programs Assistant), Natalie Norwood (USEF Breeds and Disciplines)

I. Roll Call

Mrs. Oare called the meeting to order and Ms. Kurpaska called roll. With 9 voting members present a quorum was met.

II. Adoption of Agenda

A) *Ms. Aurelius made a motion to adopt the agenda; Ms. Quirk seconded the motion and the Task Force voted unanimously to approve the agenda.*

III. Approval of Minutes

A) *Mr. Brown made a motion to approve the minutes; Ms. Quirk seconded the motion and the task force voted unanimously to approve the minutes.*

IV. Retreat Recap

A) The committee discussed the retreat and felt that it was a productive meeting. The primary focus of the committee will be to ramp up education, and a Hunter Breeding Education Ad Hoc will be focusing on education avenues.

V. Sallie B. Wheeler

A) Ms. Norwood spoke to the committee about fundraising and felt that we are on track for the 2018 championships. Committee members will be continuing to pursue donations to reach the fundraising goals.

VI. HU 169 rule Change Proposal

Ms. Aurelius made a motion to approve the rule change proposal as written; Ms. Quirk seconded and the motion was approved unanimously.

VII. HU 143.3 Rule Change Proposal

Mr. Brown made a motion to approve the rule change proposal as written; Ms. Aurelius seconded and the motion was approved unanimously.

VIII. GR 1010.20 Rule Change Proposal

Ms. Lang made a motion to disapprove the rule change proposal as written; Ms. Aurelius seconded; Mr. Brown and Ms. Risser abstained.

IX. Green Pipeline Rule Change Proposal

The committee discussed a group of rule changes to return the original and historic section names of Pre-green, First Year, and Second Year Green. The RCP form will be sent out to the committee for an email vote at a later time.

X. Old Business

- A) No old business was discussed.

XI. New Business

XII. Adjourn

- A) With no further business, meeting was adjourned at 5:03 PM EST.

Respectfully submitted,

Heidi Kurpaska
USHJA Sport Programs Assistant