



USHJA Hunter Breeding Task Force Meeting Minutes

February 20, 2018 – 4:00 PM EST

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

Members Not Present: Tish Quirk, Drew Taylor (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 12 voting members present a quorum was met.

II. Adoption of Agenda

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

III. Approval of Minutes from January 20th, 2018

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

IV. Young Hunter Pony Championships 2019 Host Application

A) *Ms. Aurelius made a motion to approve the application; Ms. Frost seconded the motion and the task force voted unanimously to approve the application.*

V. Hunter Breeding USHJA Clinics

A) Ms. Kurpaska spoke to the committee about the channels the clinic proposal went through, and the procedures that must be completed for the proposal to be approved. With a tight timeline, it was decided that the proposal would be edited and the task force would plan the future of the clinics at their retreat in April.

VI. Sallie B. Wheeler

A) Ms. Norwood spoke to the committee about fundraising for Sallie B. Wheeler and the number that the committee will be looking for in sponsorship. The

committee also discussed exhibitor bags pertaining to sponsorship. It was decided that only sponsors would be able to put logos on the exhibitor bags.

VII. Hunter Breeding Task Force Retreat

- A) The committee discussed possible topics for the retreat in April. Age verification was a topic the committee felt strongly about discussing. Ms. Kurpaska and Ms. Oare asked members to send in any additional topics for the retreat by email.

VIII. Junior/Amateur Handler Class

- A) The committee discussed the draft of specifications for a JR/AA handler class. They would like to pursue integrating the class into horse shows in 2018. The committee will discuss procedure and details on how to add the section officially at the retreat in April.

IX. Age Verification

- A) The topic was discussed during the retreat portion of the agenda. Further discussion will continue in person at the retreat.

X. Old Business

- A) No old business was discussed.

XI. New Business

- A) No new business was discussed.

XII. Adjourn

- A) With no further business, meeting was adjourned at 5:06 PM EST.

Respectfully submitted,

Heidi Kurpaska
USHJA Sport Programs Assistant