Meeting Minutes

I. Welcome and roll call
Ms. Brown called the meeting to order. Ms. Mader called roll with ten (10) members present, a quorum was met.

II. Approval of meeting minutes from May 28, 2019
Ms. Baginski made a motion to accept the minutes from the May 28th call. Ms. Dotoli seconded the motion. Motion carried unanimously.

III. Conflict of Interest
Ms. Brown reminded the committee to announce any conflicts of interest.

IV. 2020 USHJA 3’3” Hunter Seat Medal Finals host application review
The committee first discussed the East Coast applicants for Hunter Seat Medal Finals. The top 2 were Tryon Fall and WEC Invitational. After further discussion of dates and potential conflicts with other shows, Mr. Hagman made a motion to approach WEC to see if the HSM Finals could be held during the November I show 11/4-11/8/2020. Ms. Dotoli seconded the motion. Motion carried unanimously.

The committee then discussed the West Coast applicants. It was decided that Blenheim would be a suitable host but the proposed dates posed some conflict with other competitions. Mr. Hagman made a motion to approach Blenheim regarding possible dates during the Las Vegas National Show 11/10-11/15/2020. Ms. Dotoli seconded the motion. Motion carried unanimously.
Ms. Mader will reach out to the Hosts regarding the availability of other dates.

V. **Old business**

Ms. Mader updated the committee regarding the Rule Change Proposals. EQ (Numbering of Obstacles) was rejected by the Hunter Working Group. EQ109 (Use of Safety Cups) was approved by The Hunter Working Group.

VI. **New business**

Ms. Brown discussed a matter brought forth by Ms. Healy regarding the Flat Phase of Jumping Seat Medal. The intent of the class is that it is supposed to be a mini Talent Search and as such, judges, stewards, and officials should be strongly encouraged to return the maximum number of competitors for the Flat Phase.

VII. **Adjournment**

Ms. Brown thanked everyone and adjourned the meeting at 1:48pm ET

Committee actions resulting in a recommendation for program changes are subject to additional review in accordance with Board of Directors approved policy.