



USHJA Competition Standards Committee
Monday, November 19th, 2018 3:30pm ET
Teleconference: 888-392-4560 Access Code: 31510

Members Present: Katie Benson, Patrick Boyle, Chris Collman, John Rush, Charlotte Skinner-Robson, Skip Thornbury, and Lynn Walsh (7)

Members Not Present: Naomi Blumenthal, David Burton, Ned Glynn, Karen Golding, Frank Madden (Chair), Michael Morrissey, and Kenneth Okken (7)

Also Present: Whitney Barnard (Committee Liaison), Katlynn Sacco (USEF), Kelsey Shanley (USHJA)

I. Welcome and Roll Call

- Frank Madden was unavailable for this call due to a family emergency. Vice Chair Lynn Walsh ran the call in his absence. Ms. Walsh called the meeting to order at 3:30pm ET and Whitney Barnard performed roll call. A quorum was met with 7 voting members present.

II. Approval of meeting minutes from 11/13/2018

- *Mr. Thornbury moved to approve the minutes from November 19, 2018. Mr. Boyle seconded and the motion passed.*

III. Action on proposed language for a 2nd draft of the HJ Standards Rewrite

The committee reviewed comments made by Competition Management in response to proposed language for a second draft of the HJ Standards Rewrite. The committee agreed to the following changes:

- Add the word “tentative” to the footing maintenance plan allowing management to make changes as needed
- In regards to weather shelters, remove text related to precipitation. Trees will be acceptable for shade. Shelters are only required for National and Premier competitions with 500+ horses
- Remove language requiring the show office to accept entries even if the office is closed
- For separate vehicle/pedestrian/horse pathways, adjust the current language to begin with “In high traffic areas....”

Ms. Skinner-Robson motioned to send forward a second draft of the HJ Standards Rewrite with these edits. Mr. Boyle seconded and the motion passed.

IV. Old Business

- There was no old business to discuss

V. New Business

- There was no new business to discuss

VI. Adjourn

- *There was a motion to adjourn and the meeting was adjourned at 4:09pm ET.*

Respectfully Submitted,

Whitney Barnard

USHJA Assistant Managing Director of Education/Committee Liaison