



Committee: Hunter Breeding Task Force
Meeting Date: Tuesday, May 28, 2019
Meeting Time: 3:00 p.m. (ET)/12:00 p.m. (PT)
Call In Number: 1-800-944-8766
Code: 78755#

Members Present: Oliver Brown (Chair), Betty Oare, Nancy Frost, Sue Lightner, Kimmy Risser, Drew Taylor, Diana Dodge, Harriet Schiele, Karan Aurelius (9)

Members Not Present: Jay Raach (excused), Tish Quirk, Jessie Lang

Also Present: Melanie Mader (USHJA Sport Program Coordinator)

Agenda

I. Welcome and Roll Call

Mr. Brown called the meeting to order. Ms. Mader took roll call. With 9 members present a quorum was met.

II. Adoption of Agenda

III. Review of HU145 Rule Change Proposal & Vote

Ms. Mader reviewed the changes. *Mrs Oare made a motion to accept the rule changes as proposed; Ms. Taylor seconded the motion; motion carried unanimously*

IV. Review of GR1011 Rule Change Proposal & Vote

Ms. Mader reviewed the changes. *Mrs Oare made a motion to accept the changes as proposed; Ms. Lightner seconded the motion; motion carried unanimously*

- **Standard or Extraordinary?**

V. Old Business

VI. New Business

The committee briefly discussed convenient meeting days/times. The next Hunter Breeding call will be held Monday, June 17th, 2019 at 4:00pm ET/1:00pm PT

VII. Adjourn

Mr. Brown adjourned the meeting at 3:19pm

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