



**USHJA Horse and Rider Advocates Committee**  
**Monday, June 24, 2019                      3:00pm ET**  
**Teleconference: 888-392-4560              Access Code: 39235**

**Members Present:** Maria Biancone, Dayle Eldredge, Arly Golombek (Vice), Susan Lyman, Gay Talmey, Eric Straus, Leslie Terry, Glenna Wirtanen, and Katie Young (Chair) (8)

**Members Not Present:** Dr. Mark Baus, Carol Dean-Porter, Wendy Mathews, Sheila Murphy, Jo-Ann Schaudies, Dr. Stephen Soule, and Dr. Richard Mitchell (8)

**Also Present:** Whitney Barnard (Committee Liaison)

**I. Welcome and Roll Call**

- Katie Young called the meeting to order at 3:01pm ET. Whitney Barnard performed roll call and a quorum was met with 8 voting members present.

**II. Approval of meeting minutes from May 13, 2019**

- *Ms. Talmey moved to approve the minutes from May 13, 2019. Ms. Lyman seconded and the motion passed unanimously.*

**III. RCPs**

Ms. Young informed the committee that the stall card and privacy screens RCPs were previously approved by this committee but the jogging language needed final approval. Did anyone have an edits to recommend on any of the three RCPs?

- Stall card- approved in May 2019
- Privacy screens- approved in May 2019
- Jogging
  - The committee read through the proposed language and offered no edits
  - They agreed that the intent of the rule is meant to address welfare concerns for horses that are waiting for the jog long after completion of their round. Ms. Barnard offered to have the Communications Department help form a clear and supportive intent
  - *Ms. Eldredge motioned to approve the RCP language. Ms. Talmey seconded and the motion passed.*

Ms. Barnard offered to share all three proposals with committees who may wish to weigh in. Changes can still be made through mid-July.

**VI. Old Business**

- There was no old business to discuss.

**VI. New Business**

- Ms. Biancone brought up a concern regarding Safety Coordinators and the Accident Preparedness Plan at competitions. She has observed that these requirements are not being fulfilled adequately which is opening up an opportunity for a disaster in an emergency situation
- Ms. Barnard confirmed that the Safety Ad Hoc committee shares the same concern and is actively working to address the issue. She will provide updates as the ad hoc works through some ideas for solutions

**VII. Adjourn**

- *Ms. Eldredge motioned to adjourn and the meeting adjourned at 3:26pm ET.*

Respectfully Submitted,

Whitney Barnard  
USHJA Assistant Managing Director of Education/Committee Liaison