USHJA Competition Standards Committee
Tuesday, July 9  2:00pm
Teleconference

Members Present: Naomi Blumenthal, Patrick Boyle, Ned Glynn, Karen Golding, Frank Madden (Chair), Kenneth Okken, Charlotte Skinner-Robson, Skip Thornbury, and Katlynn Sacco (9)

Members Not Present: Katie Benson, David Burton, Chris Collman, Michael Morrissey, John Rush, and Lynn Walsh (6)

Also Present: Leigh-Anne Claywell (Committee Liaison) and Danae Fryman (USHJA) (2)

I. Welcome and Roll Call
   • Frank Madden called the meeting to order and Leigh Anne Claywell performed roll call. A quorum was met with 10 voting members present.

II. Approval of meeting minutes from June 17, 2019
   • Mr. Boyle moved to approve the minutes from the meeting on June 17, 2019. Ms. Blumenthal seconded and the motion passed.

III. Rule Change Proposals
Mr. Madden asked if the committee was satisfied with the Rule Change Proposal for HJ109.3. After a bit of discussion, the committee determined the Rule Change Proposal is what the industry needs in order to create a clear divide of Premier and National competitions.
   • Ms. Skinner-Robson made a motion to approve the Rule Change Proposal for HJ109.3 as presented. Ms. Golding seconded and the motion passed.

Mr. Madden asked if the committee if they would still like to send forward the Rule Change Proposal for HJ110.14 after the conversation that was had about HJ109.3. After a brief discussion, the committee determined that HJ 110.14 did not need to be changed in order to achieve their goal.
   • Mr. Boyle made a motion to redact the Rule Change Proposal for HJ110.14. Ms. Skinner-Robson seconded and the motion was passed.

IV. Ranking System Criteria
The committee discussed how best to implement ranking criteria, and stated that this should be utilized as a marketing tool for competition management to use or not use as the committee agrees there needs to be considerable interaction with management. The committee agreed that they preferred the examples that were sent forward from AQHA. Further discussion followed.

IV. Old Business
   • There was no old business to discuss
V. New Business
   • There was no new business to discuss.

VI. Adjourn
   • The meeting was adjourned at 2:30pm ET.

Respectfully Submitted,

Leigh Anne Claywell
USHJA Director of Operations/Committee Liaison