Committee: Hunter Breeding Task Force  
Meeting Date: Monday, March 16, 2020  
Meeting Time: 4:00 p.m. (ET)/1:00 p.m. (PT)  
Call In Number: 1-800-944-8766  
Code: 78755#  

Members Present: Oliver Brown, chair; Betty Oare, Nancy Frost, Sue Lightner, Jay Raach, Karan Aurelius, Diana Dodge, Tish Quirk, Kimmy Risser (9)  

Members Not Present: Jessie Lang (exc), Vicki Hunton, Harriet Schiele (exc) (3)  

Also Present: Melanie Mader, USHJA Sport Program Coordinator (1)  

Meeting Minutes  

I. Welcome and Roll Call  
Mr. Brown called the meeting to order; Ms. Mader took roll. With 9 members present, a quorum was met  

II. Adoption of Agenda  

III. Approval of minutes from February 24, 2020 meeting.  
Ms. Aureliuys made a motion to accept the minutes from the February call; Mrs. Frost seconded the motion; motion carried unanimously  

IV. Age Verification Discussion  

a) Rule Change Proposal for 2022  
The Task Force briefly discussed the history and intent for the Age Verification Rule Change Proposal. They were all in favor of the proposed language to be added and also adding an age verification component to Hunter Breeding. The proposal that was drafted at Annual Meeting was reviewed.  
Mrs. Oare made a motion to accept the rule change proposal as drafted and to move it forward to the Hunter Working Group; Mrs. Frost seconded the motion. Motion carried unanimously  

V. Sallie B Wheeler Fundraising updates  
Ms. Risser reminded the Task Force members to start reaching out to their contacts for donations. Utilize the hiatus from showing to raise funds.  

VI. Old Business  

a) Update on Devon recommendation (Betty)  
Mrs. Oare related that she had spoken to Mr. Distler and he was supporting of the
Task Force’s recommendation. He wants the Hunter Breeding competitors to be safe and comfortable showing and will assist however he can. Ms. Mader reiterated that he had the same sentiment when she forwarded the memo from the Task Force.

VII. New Business
There was no new business to discuss
Mrs. Oare made a motion to adjourn the meeting; Ms. Aurelius seconded the motion. Meeting adjourned at 4:23pm ET

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