



Committee: Hunter Breeding Task Force
Meeting Date: Monday, May 20, 2019
Meeting Time: 3:00 p.m. (ET)
Call In Number: 1-800-944-8766
Code: 78755#

Agenda

Members Present: Oliver Brown (Chair), Betty Oare, Nancy Frost, Karan Aurelius, Jessie Lang, Jay Raach, Drew Taylor (7)

Members Not Present Sue Lightner (excused), Kimmy Risser, Tish Quirk, Harriet Schiele (4)

Also Present: Melanie Mader (USHJA Sport Program Coordinator)

I. Welcome and Roll Call

Mr. Brown called the meeting to order. Ms. Mader called roll. With 7 members present, a quorum was met.

II. Adoption of Agenda

Ms. Aurelius made a motion to accept the agenda. Ms. Frost seconded the motion. Motion carried unanimously

III. Approval of Minutes From April 15th Call

Ms. Aurelius made a motion to accept the minutes from the April 15th call. Ms. Taylor seconded the motion. Motion carried unanimously

IV. Sponsorship/Fundraising Update

Ms. Mader updated the Task Force regarding the donations to date and fundraising efforts. As of 5/20/19 there has been \$4,375 raised for the East Coast (plus the Tent donation) and \$4,250 raised for the West Coast, along with the \$5000 Presenting sponsor donation from the Oare's. Ms. Frost shared she has contacted the donor for the Leads. Mr. Brown encouraged everyone to be diligent about fundraising at the shows.

V. Young Hunter Memo

Ms. Mader updated the committee on their memo to the Young Hunter Task Force. It was well received by that Task Force. The YHTF is finalizing their Rule Changes to remove restrictions and make the division more accessible. They have changed the wording & fence heights to help American breeders.

VI. Old Business

Education – Ms. Aurelius spoke about utilizing Rood & Riddle vets as part of the proposed educational clinics. The best locations to do so would be Kentucky, Florida, or New York as Rood & Riddle has hospitals in these states. Other vets may be utilized in other localities. Mr. Brown posed the question as to the best time/days to host educational events. He asked the other Task Force members to consider this as

we move forward with scheduling the 2020 clinics.

VII. New Business

A discussion was had regarding changing the height measurement age from 8 years old back to 6 years old. Mr. Brown also proposed clarifying language in HU 145 Pony Hunter Breeding regarding height of ponies, and the responsibilities of stewards to measure. A discussion touching on several topics ensued: how often to measure, adding a clearer jog process in future specifications, aligning Pony Breeding with Hunter Breeding, ability of USEF to have a system of checks & balance to flag entries that are not in the appropriate division. *Mr. Brown asked if there was any opposition to moving forward with a Rule Change Proposal for 2020 clarifying the height rule, and changing “jog” to “trot” in HU 145. There were none opposed.*

VIII. Adjourn

Meeting adjourned at 3:47pm

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