Meeting Minutes

I. Welcome and Roll Call

Mr. Brown called the meeting to order; Ms. Mader called roll. With 10 members present, a quorum was met

II. Adoption of Agenda

Mrs. Oare made a motion to adopt the agenda; Mrs. Frost seconded the motion. Motion carried unanimously

III. Approval of minutes from October 21st call.

Ms. Aurelius made a motion to accept the minutes from the October 21st call; Ms. Quirk seconded the motion. Motion carried unanimously.
IV. Rule Change Proposals [https://data.ushja.org/rule-changes/rules-prc.aspx]

<table>
<thead>
<tr>
<th>Rule Number</th>
<th>Tracking Number</th>
<th>Draft</th>
<th>Date</th>
<th>Action</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>GR1011.0</td>
<td>074-19</td>
<td>2</td>
<td>11/18/2019</td>
<td>Disapproved</td>
<td>Hunter Breeding Task Force withdraws this proposal</td>
</tr>
<tr>
<td>GR1131.0</td>
<td>131-19</td>
<td>1</td>
<td>11/18/2019</td>
<td>Disapproved</td>
<td>The Task Force feels that the rule will not achieve the intended results, would need further discussion regarding the number of shows or maximum number of shows</td>
</tr>
<tr>
<td>HU143.0</td>
<td>140-19</td>
<td>1</td>
<td>11/18/2019</td>
<td>Disapproved</td>
<td>This would restrict the area from which the judge could evaluate the horse. Horses should be evaluated from as many angles as possible. The Task Force will forward a memo to LO Education to recommend additional instruction to LO's in breeding and model evaluation.</td>
</tr>
<tr>
<td>HU145.2</td>
<td>154-19</td>
<td>1</td>
<td>11/18/2019</td>
<td>Approved</td>
<td>No Comments</td>
</tr>
</tbody>
</table>

The Task Force recommended sending a memo to LO Education regarding the instruction for LO’s in evaluating breeding and in hand horses. They felt this was more of an issue for Education rather than a rule to mandate judge conduct. Ms. Mader will draft a memo for the Task Force to review.

V. Hunter Breeding Video Project

a) Handling Video – 2019
b) Intro to Hunter Breeding – 2020
c) Task Force topic – 2020
   1. Short list of ideas – decide on 1
   2. Build out main points

The Task Force briefly discussed the video project. Ms. Mader informed the Task Force about the video and webinar opportunities available in 2020. The Task Force tabled this item for a later meeting. The Education Sub-Committee will formulate ideas and organize an outline for the videos. First project will be an Intro to Hunter Breeding.

VI. Annual Meeting
Ms. Mader reminded the Task Force about attendance at Annual Meeting in Denver. An informal roll indicated that approx. 8 members will be attending. Any materials that need to be organized for Annual Meeting should be submitted to Ms. Mader by Friday 11/22/19 in order to be prepared in time.

VII. Old Business
There was no old business to discuss
VIII. New Business

Mr. Raach opened a discussion regarding the conduct of competitors, judges, and stewards at recent competitions in Zone 2. He related that competitors were providing horse information/names to the judges while being judges, and there was an excessive amount of inappropriate conversation. Additionally, the steward was not ringside but was sitting in the show office where they could not hear the chatter. Members of the Task Force strongly recommended that competitors should file complaints, speak to show management, and report inappropriate conduct through the provided channels. The Task Force indicated that this may also be an issue for a memo to LO/Steward Education to reiterate the conduct guidelines for LO’s and competitors.

Ms. Risser spoke to the Task Force to relate that she would be staying on the committee until the end of the seating period and then would be stepping down from the Task Force. She will still continue to be involved with the Sallie B Wheeler Championship.

Meeting was adjourned at 4:59pm ET

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