USHJA HWG WCHR Task Force Meeting Minutes

November 20, 2019 – 6:00 p.m. ET via Teleconference

Committee Members Participating: Carl Weeden (Chair), Jeff Wirthman, Amanda Steege, Linda Valetic, Jennifer Hannan, Stephanie Wheeler, Hope Glynn (7)

Committee Members Not Present: Louise Serio (Vice Chair) (excused), Rachel Howell, Susan Moriconi, Elizabeth Reilly (4)

Also Present: Eva Van Heeke (USHJA Sport Program Coordinator) (1)

I. Welcome and Roll Call
   A. Ms. Weeden called the meeting to order and Ms. Van Heeke called roll. With 7 members present, a quorum was met.

II. Adoption of Agenda
   A. Mr. Wirthman made a motion to adopt the agenda; Ms. Steege seconded and the motion was passed unanimously.

III. Approval of Minutes from October 28, 2019
   A. Mr. Wirthman made a motion to approve the minutes from October 28, 2019; Ms. Glynn seconded and the motion was passed unanimously.

IV. 2020 West Coast Spectacular Specifications
   A. The task force reviewed the 2020 WCS Specifications. Ms. Weeden noted the verbiage in relation to the Officials meeting should match the verbiage that was recently amended in the 2020 Palm Beach Spectacular Specifications, which states “An Officials meeting will be held prior to the riders meeting”. Ms. Steege made a motion to approve the 2020 West Coast Spectacular Specifications with the amended officials meeting verbiage; Mr. Wirthman seconded and the motion was passed unanimously.
V. Rule Change Referrals
The task force reviewed the RCPs that had been referred to them.

<table>
<thead>
<tr>
<th>Rule</th>
<th>Tracking ID</th>
<th>Description</th>
<th>Action</th>
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</thead>
<tbody>
<tr>
<td>GR 1131.0</td>
<td>131-19</td>
<td>HOTY and National Championships</td>
<td>Approved</td>
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<tr>
<td>HU 129.1</td>
<td>166-19</td>
<td>Under Saddle and Hack Classes</td>
<td>Approved</td>
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VI. Old Business
A. There was no old business discussed.

VII. New Business
A. PBS Cooler Donations
Ms. Weeden spoke about the cooler donations for Palm Beach, and mentioned other areas that the task force will be involved with in soliciting donations.

VIII. Adjournment
Mr. Wirthman made a motion to adjourn; Ms. Glynn seconded and the motion was approved unanimously. The meeting adjourned at 6:20 p.m. ET.

Respectfully Submitted,

Eva Van Heeke
USHJA Sport Programs Coordinator