Minutes

Members Present: Oliver Brown, chair; Betty Oare, Karan Aurelius, Diana Dodge, Kimmy Risser, Sue Lightner, Jessie Lang; via phone: Nancy Frost, Tish Quirk, Harriet Schiele

Members Not Present: Jay Raach

Also Present: Melanie Mader, USHJA Sport Program Coordinator; audience members (open forum)

I. Welcome and Roll Call

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

II. Adoption of Agenda

Mrs. Oare made a motion to adopt the agenda; Ms. Lightner seconded the motion; motion carried unanimously

III. Approval of minutes from November 18th call.

Mrs. Lang made a motion to approve the minutes from the November 18th call; Ms. Lightner seconded the motion; motion carried unanimously

IV. Member Feedback

The Task Force encouraged member feedback from the attendees; topics bulleted below:

a) Sallie B Wheeler

- Uniformity of specifications; consistency between coasts; spec review/update to ensure relevancy
- Discussion about the triangle format;
- LO Education – Mrs. Dotoli encouraged the HBTF to outline some educational materials for the LO clinics.
- 2021 Dates/location: changes to help promote SBW
- Performance division promotion
- Growing West Coast SBW
b) Rule Change Proposals
   - 6yo Pony Measurement; 2 steward rule; grandfathering 8yo’s
   - HU145 may/shall change to wording

c) Hunter Breeding Division
   - How to get more people interested
   - More promotion of available shows: zones
   - Media coverage: successful graduates, interview breeders,
     Promote value of in-hand training/experience to ALL disciplines
   - Change to HOTY: zone? Only overall year end? Keep people showing closer to home
   - Age Verification: way to streamline and organize the process? RCP?
     *This item was tabled until the next HBTF meeting for further discussion and development*
   - HB cost: Incentive program? Futurity?
   - Pipeline for YH/GHI

V. Sallie B Wheeler Planning 2020
   This was discussed during the Member Feedback

a) Promoting Performance Divisions

VI. Hunter Breeding Video Project
   a) Education Sub-Committee ideas
      - Lauren Klehm, Education director spoke about the future plans and opportunities for HB videos and free webinars
      - Possible plan for July webinar to promote HB, SBW, and provide education.
      - Plans in 2020: Intro to Hunter Breeding, 1 other HB topic video

VII. Old Business
   There was no old business to discuss

VIII. New Business
    There was no new business to discuss. Mr. Brown adjourned the meeting at 11:58am

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