Members Present: Naomi Blumenthal, Patrick Boyle, David Burton, TJ Campbell, Chris Collman, Ned Glynn, Karen Golding, Frank Madden (Chair), Michael Morrissey, Kenneth Okken, John Rush, Charlotte Skinner-Robson, Lynn Walsh (12)

Members Not Present: Katie Benson, Katlynn Sacco (NV), Skip Thornbury (4)

Also Present: Danae Fryman (USHJA), Leigh Anne Claywell (USHJA) (2)

I. Welcome and Roll Call
Frank Madden called the meeting to order and Leigh Anne Claywell performed roll call. A quorum was met with 12 voting members present.

II. Approval of meeting minutes from February 24, 2020
Mr. Boyle moved to approve the minutes from the meeting on February 24, 2020. Mr. Rush seconded and the motion passed. Ms. Skinner-Robson and Ms. Golding abstained.

III. Competition Evaluation Program
Mr. Okken elaborated on the status of the Competition Evaluation Program. Ms. Fryman expanded on the previous conversations with Mary Babick and the pilot year being focused towards Outreach Horse Shows. The Committee feels as though this program was developed for the Premier and National Competitions and should be started there as that is why it was designed. The Committee further discussed if this was the appropriate time to implement this program, however it was decided that putting this program into the approval chain is the most important at this point. Mr. Boyle made a motion to approve the Competition Evaluation Program along with the memo that states the Committee would like to see this implemented at Rated competitions. Mr. Okken seconded and the motion passed.

IV. Discuss Horse Shows After Suspension
Mr. Madden discussed with the group his thoughts of how horse shows will operate after this suspension is lifted and requested Mr. Burton provide his insight. The group discussed a few points regarding the re-opening but was ultimately eager to hear what USEF had to say in their upcoming webinar.

V. Old Business
The was no old business discussed.

VI. New Business
The was no new business discussed.

VII. Adjourn
Ms. Skinner-Robson moved to adjourn and the meeting was adjourned at 2:32 p.m.
Respectfully Submitted,

Danae Fryman
USHJA Program Manager