



USHJA Joint Owners Task Force Meeting Minutes

October 22, 2018 – 12:00 pm EST via Teleconference

Joint Owners Task Force Members Participating: Elaine Fresch (Chair), Nancy Lewis, Chuck Mayer, Susan Moriconi, Ernest Oare (5)

Joint Owners Task Force Members Not Present: Debbie Bass, Lisa Lourie, Erica Moe (3)

Also Present: Emily Matuszak (USHJA Sport Program Assistant) (1)

I. Welcome and roll call

Ms. Fresch called the meeting to order and Ms. Matuszak performed the roll call; with five Task Force members present, a quorum was met.

II. Approval of meeting minutes from July 16, 2018

Mr. Oare made a motion to approve the meeting minutes from July 16, 2018; Mr. Mayer seconded and the motion was passed without further discussion.

III. 2018 Referred rule change proposals (RCPs)

- *Mr. Oare motioned to put all Joint Owners Task Force referred rule changes on the table for discussion. Mr. Mayer seconded the motion. There was no further discussion and the motion was passed unanimously.*
- The following actions were taken:

Rule Number	Tracking Number	Draft	Date	Action	Comment
GR 609.0	349-18	1	10/22/2018	Approved	
GR 703.0	214-18	2	10/22/2018	Disapproved	The Task Force agrees with the intent of this proposal but is concerned with the ability to implement and monitor this rule.
GR 846.0	350-18	1	10/22/2018	Disapproved	The Task Force agrees with the welfare intent of the RCP but believes the implementation is not reasonable
GR 901.8	334-18	1	10/22/2018	Approved	The Task Force agrees with the RCP but believes this information should be posted inside and outside of the horse show office in addition to listing the information of the nearest hospital and Level 1 Trauma Center.
GR 1301.9	337-18	1	10/22/2018	Approved	

EQ 105.2	176-18	1	10/22/2018	Approved	
HU 126.2	283-18	1	10/22/2018	No Action	
HJ 105.13	279-18	1	10/22/2018	Approved	
HU 0.0	286-18	1	10/22/2018	Approved	The Task Force requests clarification of the terms devices and usage.
HU 107.2	174-18	1	10/22/2018	Approved	
HU 127.3	288-18	1	10/22/2018	Disapproved	The Task Force agrees with the intent but believe reasonable implementation is questionable.
HU 157.8	025-18	1	10/22/2018	Approved	The Task Force would like to see conformity with all other wording.
JP 117.1	165-18	1	10/22/2018	Approved	
JP 117.1	181-18	1	10/22/2018	Approved	
JP 135.1	172-18	1	10/22/2018	Approved	

IV. Discussion of 2018 Joint Owners Task Force drugs and medication initiative project proposal

- Ms. Fresch mentioned that the Task Force is behind on the drugs and medication initiative, but she has begun the beginning drafts of the proposal. She suggested one other Task Force member along with Ms. Bass to help finish the draft and work to finalize the proposal at Annual Meeting. Ms. Moriconi volunteered to assist in creating the draft.
- A side discussion brought up the Safe Sport requirements in order to compete. It was clarified that any adult who wants to compete in the 2019 show season is required to complete Safe Sport Training.

V. Old business

No old business was discussed.

VI. New business

No new business was discussed.

VII. Adjournment

There being no further business, the meeting was adjourned at 1:34 pm EST.

Respectfully,

Jennifer Osterman, USHJA Assistant Managing Director of Sport Programs