



USHJA Hunter Breeding Task Force Meeting Minutes

March 19, 2018 – 4:00 PM EST

Members Participating: Betty Oare (Chair), Oliver Brown, Diana Dodge, Nancy Frost, Kimberly Risser, Sue Lightner, Tish Quirk, Jay Raach (8)

Members Not Present: Drew Taylor, Jessie Lang, Karan Aurelius (3)

Also Present: Heidi Kurpaska (USHJA Sport Programs Assistant), Natalie Norwood (USEF Breeds and Disciplines)

I. Roll Call

Mrs. Oare called the meeting to order and Ms. Kurpaska called roll. With 8 voting members present a quorum was met.

II. Adoption of Agenda

A) *Mr. Brown made a motion to adopt the agenda; Ms. Frost seconded the motion and the Task Force voted unanimously to approve the agenda.*

III. Approval of Minutes from February 20, 2018

A) *Mr. Brown made a motion to approve the minutes; Ms. Dodge seconded the motion and the task force voted unanimously to approve the minutes.*

IV. Sallie B. Wheeler

A) Donations

Ms. Norwood spoke to the task force about the goal for fundraising, and about what fundraising goals have been met. The fundraising goal for the 2018 year is \$40,000. Mr. Brown committed to his donation pledge for the 2018 year. The committee will continue to pursue donations.

B) The committee also discussed the idea of having a round table during the Sallie B. Wheeler championships. The committee will continue this discussion at a later time.

V. Old Business

A) No old business was discussed.

VI. New Business

- A) Mr. Brown brought up the Hunter Breeding Licensed Officials clinic that was held at Redfield Farms in Ocala, Florida. At the clinic, it was discussed that many licensed officials feel the current guest card requirements are too loose, and should be changed. Mr. Brown and Ms. Kurpaska will discuss the topic further with the Licensed Officials committee, and the topic will be discussed at the Hunter Breeding Task Force retreat in early May.

VII. Adjourn

- A) With no further business, meeting was adjourned at 4:42 PM EST.

Respectfully submitted,

Heidi Kurpaska
USHJA Sport Programs Assistant