Members Present: Oliver Brown (Chair), Betty Oare, Jessie Lang, Drew Taylor, Kimmy Risser, Jay Raach, Sue Lightner, Tish Quirk, Nancy Frost, Karan Aurelius, Harriet Schiele (11)

Members Not Present: Diana Dodge (1)

Also Present: Katie Patrick (USHJA Sport Department Director), Melanie Mader (USHJA Sport Program Coordinator), Natalie Norwood (USEF Breeds & Disciplines) (3)

I. Welcome and Roll Call

Mr. Brown called the meeting to order. Ms. Patrick called roll. With 11 members present, a quorum was met. Mr. Brown welcomed all of the members for a new term and welcomed new member Harriet Schiele. Ms. Patrick introduced Ms. Mader as the new Hunter Breeding Liaison.

II. Adoption of Agenda

A. Ms. Quirk made a motion to accept the agenda. Mrs. Oare seconded the motion. Motion carried unanimously.

III. Approval of Minutes from Annual Meeting?

Ms. Patrick explained to the committee that the minutes from the Annual Meeting have not been located and attempts to contact former liaison Heidi Kurpaska have been unsuccessful. Mr. Brown elected to table the approval of minutes until the March meeting to allow more time for them to be located.

IV. Hunter Breeding Clinic – dates/location, 2020? Host applications

A lively discussion regarding Hunter Breeding Clinics for 2020 was had

- Ms. Patrick explained that USHJA traditionally encourages Host Applications in selecting a location. The Host Application period is April 1- June 1.
- The possibility of hosting a clinic in Texas was discussed. Mr. Brown related that there was a farm that was agreeable to hosting a clinic. He would reach out to them to ensure they submit a Host Application.
- Ms. Frost and Ms. Lightner shared the format and details of the some clinics held on the West Coast. They expressed an interest in continuing the clinic held prior to the Sallie B West.
- Karan Aurelius expressed gratitude to the World Equestrian Center in OH for hosting the 2018 YHPC and wished to reach out to them regarding hosting a clinic.
- It was also discussed having a clinic on Friday prior to the Salle B East.
- The Task Force members decided the need to further discuss cost, sponsors, and volunteers, as they wanted to strike a balance between covering expenses
and being cost prohibitive to participants, especially youth/pony participants.

- Clinic topics were discussed: Handling, Presentation, Attire, Conditioning, Conformation flaws. It was decided that having several clinics allowed for different topics at each clinic.

V. Sallie B. Wheeler Championships 2019 2020 Judges
Ms. Mader informed the group that she had a list of potential judges for the 2020 Sallie B Wheeler Championships and would email the list out to the committee members. Mr. Brown instructed the Task Force members to select five (5) judges in order of preference and submit to Ms. Mader at USHJA. A short list will be discussed at the March Committee meeting.

VI. Sponsorship/Fundraising
- Ms. Mader updated the committee regarding a Donation flyer for Sallie B. The committee in favor of staying with the previous $1000 level rejected a Class Donor level of $1250. The flyer will be printed up and distributed to Task Force members to assist in fundraising.
- Co-class sponsors would be available at $500. Class ribbon/trophy donations would be available at $250.
- Ms. Mader reviewed companies USHJA already has a sponsor agreement with and informed members that any product donations should be reviewed with USHJA.
- Discussion of social functions at Sallie B. Ms. Quirk informed the group that she would probably not be able to host the Champagne Social at SBW West this year.

VII. Rule Change Proposals
The group conveyed information that their rule change proposal from 2018 was accepted and the language will now include “athleticism” in the judging criteria.

VIII. Spec Changes

IX. Old Business

X. New Business

Ms. Aurelius asked to speak at the March meeting regarding Education.

XI. Adjourn
Mr. Brown thanked everyone for their participation. With no further business, the meeting was adjourned at 5:15PM ET.

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