Meeting Agenda

I. Welcome and roll call
   Mrs. Brown called the meeting to order, Ms. Mader took roll; with 9 members present, a quorum was met.

II. Adoption of Agenda
    Mrs. Ryan made a motion to adopt the Agenda; Ms. Baginski seconded the motion; motion carried unanimously.

III. Approval of meeting minutes from April 20, 2020
    Mrs. Ryan made a motion to approve the Minutes from the April 20th call; Ms. Baginski seconded the motion; motion carried unanimously.

IV. Discussion: Manager/USEF Feedback
    • Talent Search – Ms. Keating reported that there have been no changes to Talent Search at this time. The committee is meeting to discuss qualifying criteria. She also related that they did not have information on reopening
plans for New Jersey.

• Maclay – Mr. Teall shared the content of the NHS call from this week. NHS is working with Ms. Campf to calculate qualifying points based on number of opportunities available in each region and state, taking into consideration reopening dates of each state. NHS is also examining options to provide as many riders the ability to qualify and ease of travel to Regionals and Finals. Ideally, they would like to have 175-200 riders at Maclay Finals. They are also investigating options for shows to host Regionals outdoors to facilitate social distancing regulations.

• USEF Medal – Ms. Shanley shared that the USEF Medal will be utilizing the same formula as the Maclay to calculate points fairly based on opportunity.

• THIS/Ariat – Mr. Kennedy shared that Ryegate has been considering options to fairly accept riders. Since it is based on the top 40 rider for THIS and top 30 riders for Ariat, they are looking at a formula of taking riders top 10 shows for standings.

The managers and USEF liaisons discussed any updated regarding their facilities and local/state regulations. Mr. Kennedy felt that Capital Challenge would continue as scheduled. Ms. Keating stated that USEF Gladstone only hosted Talent Search at that competition so there was little concern regarding spacing. Mr. Teall shared that Brandywine has applied for their local permit and will hear back by May 15th as to whether they can host Junior Hunter Finals/Gladstone Cup.

Mrs. Brown thanked the managers and liaisons for joining the call and providing updated. The guests were dismissed from the call.

V. Discussion: Review USHJA Equitation Program Qualifying Criteria

Mrs. Brown shared the USHJA Board’s decision not to change Gladstone Cup qualifying at the moment. She also presented a suggestion from the Board that should a bicoastal Gladstone Cup not be available, a Regional format be pursued. Mrs. Brown asked the committee members to develop ideas and suggestions. The topic will be discussed further on the next call. Ms. Mader will research options, locations, and rider numbers should a regional format be used.

a) Discussion: Options for date/location alternatives

The committee members shared any show cancellations and reopening plans from their respective areas. The West Coast appears to be taking a very conservative approach to opening recreation and sporting events.

VI. Old business

Mr. Madden and Mrs. Brown shared they had been selected as part of a Task Force to review Host application for 2021 USEF Medal Finals. Mr. Madden asked for input from the Equitation Task Force members to utilize in the selection process.

VII. New business

Ms. Mader shared that the USHJA Education Department is increasing the number of webinars and explained the process to the Task Force. "The Task Force unanimously felt it was a good idea to utilize this technology for educating riders. The Task Force discussed reviewing the USEF Equitation Tests as a webinar topic. Mr. Madden
suggested that the members review the Tests language for updates. The discussion was tabled until the next call to give committee members time to review the rules.

VIII. Adjournment

*Mr. Madden made a motion to adjourn the meeting; Ms. Dotoli seconded the motion; meeting adjourned at 3:59pm ET*

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