Committee: Hunter Breeding Task Force
Meeting Date: Monday, May 25 2020
Meeting Time: 12:00pm (ET)/9:00am (PT)
Call In Number: 1-800-944-8766
Code: 78755#

Members Present: Oliver Brown, Chair; Betty Oare, Nancy Frost, Jessie Lang, Harriet Schiele (5)

Members Not Present: Sue Lightner, Jay Raach, Karan Aurelius, Diana Didge, Tish Quirk, Kimmy Risser, Vicki Hunton (7) *This meeting was scheduled on a holiday as there were conflicts with the regular monthly time

Also Present: Melanie Mader, USHJA Sport Program Coordinator

**Agenda**

I. Welcome and Roll Call
   Mr. Brown called the meeting to order. Ms. Mader took roll; with 5 members present, a quorum was met

II. Adoption of Agenda
    This item was missed inadvertently

III. Approval of minutes from April 20, 2020 meeting
    *Mrs. Frost made a motion to approve the minutes from the April 20th call; Mrs. Lang seconded the motion; motion carried unanimously.*

IV. COVID-19 planning update
    Ms. Mader informed the task force that fundraising may resume. Committee members may begin to reach out to individuals and businesses on a more personal level. As the fundraising suspension was mandated by USHJA, there will be no penalty to the program should there be a net loss for 2020. USHJA will cover expenses regardless of how much the committee is able to obtain in donations.

The Task Force discussed the need to be fiscally and socially responsible in light of COVID-19 and the state of the economy. They proposed reducing the amount of prize money at Sallie B Wheeler to ease the burden on the program.

*Mrs. Oare made a motion to reduce the amount of prize money given in each Sallie B Wheeler class to $500, keep the ribbon & trophy donation at $250, and groom tote donation at $125. Mrs. Frost seconded the motion; motion passed unanimously.* Ms. Mader will draft a memo to be presented to the USHJA Executive Committee during their next meeting.

The task force also discussed the safety and feasibility of hosting a rider reception considering social distancing requirements. This topic was tabled until the next call.
V. **Webinar Update**
Ms. Mader reminded the task force about the upcoming Webinars on June 1st and June 15th. Mr. Brown related his experience with preparing for the webinars.

VI. **Old Business**
There was no old business to discuss.

VII. **New Business**
There was no new business to discuss. Mr. Brown thanked all the committee members for participating. Meeting was adjourned at 1:39pm ET.

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