USHJA Pony Task Force Meeting Minutes

November 11, 2019 – 4 p.m. ET via Teleconference

Committee Members Participating: Robin Greenwood (Chair), Linda Andrisani, Beverly Bedard, Denice De Risio-Perry, Robert Jacobs, Stacey Weiss, Jill Hamilton, Kathleen Rice, Katie Francella (9)

Committee Members Not Present: Clare Warren (excused), Patricia Roberts (excused), Richard Taylor (3)

Also Present: Eva Van Heeke, USHJA Sport Programs Coordinator (1)

I. Welcome and Roll Call
Ms. Van Heeke performed the roll call; with 9 members present, a quorum was met.

II. Approve Minutes from September 23, 2019.
Ms. Weiss made a motion to approve the meeting minutes from September 23, 2019; Ms. Andrisani seconded and the motion was approved unanimously.

III. Judges Selection Criteria review for USEF
The task force reviewed and discussed the selection criteria that had been given to them for review by Ms. Norwood from USEF. The task force approved of the criteria with the recommendation that the Pony Task Force is given the preliminary list of Pony Finals Judges prior to contracts being distributed. Ms. Weiss made a motion to approve the criteria with the recommendation; Ms. Andrisani seconded and the motion was approved unanimously.

IV. Referred Rule Changes
Ms. Francella made a motion to put the referred rule changes on the table for discussion; Ms. Andrisani seconded and the motion was approved unanimously. The task force worked through all the referred rule changes that had been sent to them, below is a chart listing all the rule changes, and the actions the task force decided to take on them.
<table>
<thead>
<tr>
<th>Rule</th>
<th>Tracking ID</th>
<th>Description</th>
<th>Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>GR 1131.0</td>
<td>131-19</td>
<td>HOTY and National Championships</td>
<td>Disapprove</td>
</tr>
<tr>
<td>HJ 127.0</td>
<td>151-19</td>
<td>Measurement</td>
<td>Approve</td>
</tr>
<tr>
<td>HJ 127.1</td>
<td>156-19</td>
<td>Measurement</td>
<td>Disapprove</td>
</tr>
<tr>
<td>HU 129.1</td>
<td>166-19</td>
<td>Under Saddle and Hack classes</td>
<td>Approve</td>
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<tr>
<td>HU 139.1</td>
<td>150-19</td>
<td>Green Status for Ponies</td>
<td>Approve</td>
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<tr>
<td>HU 145.2</td>
<td>154-19</td>
<td>Hunter &amp; Pony Breeding</td>
<td>Approve</td>
</tr>
<tr>
<td>HU 174.2</td>
<td>171-19</td>
<td>Hunter Classics- Combining</td>
<td>Approve</td>
</tr>
</tbody>
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V. Old Business
There was no old business.

VI. New Business
A. Annual Meeting
Ms. Van Heeke reminded the task force of when their scheduled meeting time is at this year’s annual meeting in Denver, CO. Ms. Van Heeke also informed them of the early bird rates available for those who register prior to 11/14/19.

VII. Adjourn
There being no further business, the meeting adjourned at 5:12 p.m. ET.

Respectfully Submitted,

Eva Van Heeke, USHJA Sport Programs Coordinator and Task Force Liaison.