Members Present: Katie Benson, Chris Collman, Karen Golding, Frank Madden (Chair), Charlotte Skinner-Robson, Lynn Walsh, Naomi Blumenthal (7)

Members Not Present: Ned Glynn, Patrick Boyle, David Burton, Kenneth Okken, Michael Morrissey, John Rush, Skip Thornbury, and Katlynn Sacco (8)

Also Present: Leigh-Anne Claywell (Committee Liaison) and Danae Fryman (USHJA) (2)

I. Welcome and Roll Call
Frank Madden called the meeting to order and Leigh Anne Claywell performed roll call. A quorum was met with 6 voting members present.

II. Approval of meeting minutes from August 5, 2019
Ms. Walsh moved to approve the minutes from the meeting on August 5, 2019. Mr. Okken seconded and the motion passed.

III. Ranking System Criteria
The committee discussed the draft of the ranking system survey, and continued on various aspects of the form, point values, questions that should be included, and how the form would best be utilized. Other discussion focused on the design of the form. The committee further discussed the difference between what is essential and what is more of an amenity. The committee determined a best practice would be to have the competition steward select one professional, one amateur and one junior to submit evaluations. Mr. Madden and Mr. Okken will meet at a later date to finalize a draft of the form for the Committee to review.

IV. Old Business
There was no old business to discuss.

V. New Business
Ms. Walsh brought forward an issue that was brought to her from a fellow competitor regarding a competition in the area. The competitor reached out to Competition Management and a Steward at the show but was not pleased with unwillingness to help or fix the issue. Mr. Madden explained that USEF standard rules do not go beyond what is the minimum requirement for the shows. The form that this committee is working on will be able to focus on the exhibitor experience in addition to the minimum requirements.

Mr. Madden inquired about the Rule Change Proposal that was previously submitted by this committee. Ms. Claywell will send the final document prior to submitting it to USEF.

VI. Adjourn
Ms. Walsh moved to adjourn and the meeting was adjourned at 1:25 p.m. ET.
Respectfully Submitted,

Leigh Anne Claywell
USHJA Director of Operations/Committee Liaison