USHJA Competition Standards Committee
Monday, September 17, 2019 1:00pm
Teleconference

Members Present: Patrick Boyle, David Burton, Chris Collman, Ned Glynn, Frank Madden (Chair), Kenneth Okken, Charlotte Skinner-Robson, Lynn Walsh, Naomi Blumenthal, Skip Thornbury and Katlynn Sacco (11)

Members Not Present: Katie Benson, Karen Golding, Michael Morrissey, John Rush, (4)

Also Present: Danae Fryman (Committee Liaison), Leigh-Anne Claywell (USHJA) Lisa Owens (USEF) (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 11 voting members present.

II. Approval of meeting minutes from August 26, 2019
Ms. Blumenthal moved to approve the minutes from the meeting on August 26, 2019. Ms. Walsh seconded and the motion passed.

III. Rule Change Proposal – HJ109
Ms. Fryman reviewed with the group the procedure listed in their Rule Change Proposal. Ms. Sacco further explained the current USEF reclassification process when looking at the Horse Entry Count number. The Committee discussed the implications the Rule Change Proposal will have on current, long-standing competitions and requested the timeframe shows have to meet the requirements be adjusted so there is a fair playing field for new and long-standing competitions. Ms. Skinner-Robson made a motion to put forward a Rule Change Proposal for HJ109 and HJ104. Mr. Thornbury seconded and the motion was passed.

IV. Old Business
Mr. Okken discussed with the group the Competition Evaluation Form. The group would like to see an equal 500 available points so that the grading scale can be five different categories. The group would also like to remove the Hunter sections offered since that data is available via USEF.

V. New Business
Ms. Blumenthal requested Mr. Madden elaborate on certain competitions losing their World Cup qualifier status.

VI. Adjourn
Mr. Okken moved to adjourn and the meeting was adjourned at 2:38 p.m. ET.

Respectfully Submitted,

Danae Fryman
USHJA Program Manager/Committee Liaison

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