



**Committee:** Hunter Breeding Task Force  
**Meeting Date:** Monday, June 17, 2019  
**Meeting Time:** 4:00 p.m. (ET)/1:00 p.m. (PT)  
**Call In Number:** 1-800-944-8766  
**Code:** 78755#

Members Present: Oliver Brown (chair), Nancy Frost, Sue Lightner, Jay Raach, Jessie Lang, Tish Quirk, Kimmy Risser (7)

Members Not Present: Betty Oare (excused), Karan Aurelius (excused), Harriet Schiele (excused), Drew Taylor, Diana Dodge (5)

Also Present: Melanie Mader (USHJA Sport Program Coordinator)

### Meeting Minutes

#### **I. Welcome and Roll Call**

Mr. Brown called the meeting to order. Ms. Mader called roll. With seven (7) members present, a quorum was met.

#### **II. Adoption of Agenda**

*Ms. Lang made a motion to adopt the agenda. Ms. Frost seconded the motion. Motion carried unanimously*

#### **III. Approval of minutes from May 20<sup>th</sup> and May 28<sup>th</sup> calls.**

*Ms. Quirk made a motion to accept the minutes from the May 20<sup>th</sup> and May 28<sup>th</sup> calls. Ms. Risser seconded the motion. Motion carried unanimously.*

#### **IV. Fundraising: Any new donations from Devon? Other shows?**

The Task Force discussed fundraising efforts. Mr. Brown shared regarding the generosity of Kym K Smith to the YHPC. Ms. Risser suggested that every Task Force member create a list of 5-10 people to contact per month via email, phone, or mail to raise donations for Sallie B. The Task Force asked Ms. Mader to share the list of donors thus far.

#### **V. 2020 Hunter Breeding Clinics:**

- **Locations?**
- **Dates – with Sallie B East? Other Dates?**
- **Possible topics?**

The Task Force discussed the possibility of hosting a clinic on the Friday afternoon/evening prior to Sallie B East. Mr. Brown & Ms. Risser volunteered to brainstorm and develop ideas to have a clinic at 2019 Sallie B East. Ms. Mader will reach out to Ms. Leonard at VHC regarding facility availability.

#### **VI. Old Business**

- **Video from 2019 HB Clinic – Video library?** We need a clear vision of how to edit for videographer

The Task Force reviewed the topics from the HB Clinic in April and decided that Conditioning, Posing/Model, and Moving/Jog will be the topics to cover in video clips from this past clinics. Video will be made available as part of a video library on the USHJA website.

The Task Force also discussed the Young Hunter Rule Change Proposal and any updates from their memo. Members felt strongly about horses remaining in an age group regardless of height jumped, and want Young Hunters to maintain a separate identity from Green Hunters.

**VII. New Business**

**VIII. Adjourn**

The meeting adjourned at 4:54pm ET

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