Committee: Hunter Breeding Task Force
Meeting Date: Monday, October 21, 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; Betty Oare; Nancy Frost; Jay Raach; Karan Aurelius; Jessie Lang; Tish Quirk; Harriet Schiele (8)

Members Not Present: Sue Lightner (excused), Kimmy Risser (excused), Vicki Hunton (3)

Also Present: Melanie Mader, USHJA Sport Program Coordinator

Meeting Minutes

I. Welcome and Roll Call

Mr. Brown called the meeting to order. Ms. Mader took roll. With 8 members present, a quorum was met.

II. Adoption of Agenda

Mrs. Lang made a motion to adopt the agenda; Ms. Frost seconded the motion; motion carried unanimously

III. Approval of minutes from September 16th call.

Mrs. Oare made a motion to approve the minutes; Mrs. Schiele seconded the motion; motion carried unanimously

IV. Sallie B numerical score reporting

The Task Force discussed the numerical scoring system used for the Breed Awards. They assessed if that was the most efficient way to determine the best horse of the breed over multiple classes. Ms. Aurelius made a motion to abandon the numerical system and utilize the class placings of each horse within a breed. Should a tie arise, the judges will collectively choose which horse receives the breed award. Mrs. Oare seconded the motion. Clarification in how to break a tie was discussed briefly, and the motion passed unanimously.

V. 2021 SBW Judges: Round 1 – First Short list

The Task Force discussed the 1st short list of potential judges for Sallie B 2021 (which will also include YHPC) Members discussed the merits of the judges who had received the most votes. Mrs. Oare made a motion to ask Gary Duffy and Brian Lenehan if they would be willing and able to judge SBW/YHPC in 2021; Mrs. Schiele seconded the motion; motion passed unanimously.

The Task Force then discussed having backup names in the event Mr. Duffy or Mr. Lenehan were unable to accept the assignment. Ms. Quirk made a motion to add Linda Andrisani and Sue Ashe to the list. After further discussion, Ms. Quirk amended
her motion and added Alex Jayne to the backup list. The Task Force collectively decided that the order would be Alex Jayne, Linda Andrisani, and Sue Ashe. Mrs Schiele seconded the amended motion; motion passed unanimously.

VI. West Coast Clinic video update
Ms. Mader updated the Task Force on the Handling video. The cost will be $1500 to edit the video into segments for the Hunter Breeding video library. Donation can be made through the Sallie B web portal, or via calling in to USHJA with a credit card or via check. Topics for 2020 videos will be discussed during the November HBTF call. The Task Force will try to organize an outline of topics they wish to add to the Hunter Breeding video library.

VII. Old Business
Ms. Mader thanked the Task Force for their dedication and efforts in fundraising for Sallie B Wheeler this year. She shared that in past years the program lost approx. $9000 under USEF, the USHJA projected loss was $7100, and to date the actual loss was approx. $1100 – very close to breaking even! Congratulations to everyone involved on a very successful year.

VIII. New Business
There was no New Business to discuss
Meeting adjourned at 5:12pm ET.

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