Members Present: Kimberly Aldrich-Farrell, Bob Bell (Chair), Patrick Boyle, Shelley Campf, Chris Collman, Rick Cram, Oliver Kennedy, Larry Langer, Stephanie Lightner, Andrew Philbrick, Michael Stone, Dan Urban, and Kristen Vale-Mosack. (13)

Members Not Present: John Ammerman, Tim Hott, John McQueen, and Glenn Petty. (4)

Also Present: Leigh Anne Claywell (Committee Liaison), and Danae Fryman (USHJA Staff).

I. Welcome and Roll Call
Bob Bell called the meeting to order at 3:00 pm and Leigh Anne Claywell performed a roll call. A quorum was established with thirteen members present.

II. Approval of Meeting Minutes from April 29, 2019
Mr. Kennedy moved to approved the minutes from April 29, 2019. Mr. Cram seconded and the motion passed unanimously.

III. Rules for Stewards and Certified Schooling Supervisors
Mr. Bell began the discussion by noting that the steward population is ageing and diminishing. He asked for comments on what issues are contributing to the problem. The issues identified by the committee were:
- Low pay
- Restriction on employment; i.e. GR1034
- Lack of support from USEF at hearings

The committee felt strongly that stewards should be paid more, and that USEF should strongly consider taking over the assignment and compensation of stewards.

IV. Competition Standards Update
Ms. Claywell and Mr. Boyle updated the committee on the work of the Competition Standards Committee, noting that they were working on ranking levels of competitions, and possible other rule change proposals for Premier competitions.
V. **HRA Committee Proposed Rule Change**

The committee discussed the Horse and Rider Advocates Committee’s proposal to require stall cards for emergency contact information at all competitions. The committee felt this was an unnecessary rule that should not be within the purview of the Federation.

VI. **Old Business**

There was no old business to discuss.

VII. **New Business**

There was no new business to discuss.

VIII. **Adjourn**

There being no further business to discuss, the meeting was adjourned at 3:35pm.