USHJA Pony Task Force Meeting Minutes

February 24, 2020 – 4 p.m. ET via Teleconference

Committee Members Participating: Robin Greenwood (Chair), Linda Andrisani, Denice De Risio-Perry, Stacey Weiss, Kathleen Rice, Katie Francellia, Patricia Roberts, Richard Taylor (9)

Committee Members Not Present: Clare Warren, Beverly Bedard (excused), Jill Hamilton (3)

Also Present: Eva Van Heeke, USHJA Sport Programs Coordinator (1)

I. Welcome and Roll Call
Ms. Van Heeke performed the roll call; with 9 members present, a quorum was met.

II. Approve Minutes from November 11, 2019.
Ms. Andrisani made a motion to approve the meeting minutes from November 11, 2019; Ms. Weiss seconded and the motion was approved unanimously.

III. 2021 USEF Specification Review
The task force reviewed and discussed the 2021 USEF Pony Medal National Championship Specifications, and the 2021 USEF Pony Hunter National Championship Specifications sent to them. They had one change to point III.b in the 2021 USEF Pony Medal National Championship Specifications, which in turn had a minor adjustment in point III.d. Ms. Roberts made a motion to approve the change in the 2021 USEF Pony Medal National Championship Specifications; Ms. Andrisani seconded and the motion was approved unanimously.

IV. Tentative 2020 Pony Finals Schedule
The Task force reviewed the Tentative 2020 Pony Finals Clinic Schedule, they had no requests to change the current clinics schedule. Ms. Weiss made a motion to approve the 2020 Pony Finals Clinic Schedule; Ms. Andrisani seconded and the motion was approved unanimously.
V. **Old Business**
The Task Force briefly discussed the Rule Changes they had put forward in 2019, along with a recommendation they had put forward to USEF.

VI. **New Business**
There was no new business.

VII. **Adjourn**
There being no further business, the meeting adjourned at 4:30 p.m. ET.

Respectfully Submitted,

Eva Van Heeke, USHJA Sport Programs Coordinator and Task Force Liaison.