I. Welcome and Roll Call
Ms. McWilliams called the meeting to order and Ms. Osterman performed roll; with five (5) members present, a quorum was met.

II. Approval of meeting minutes from November 5, 2019
Mr. Brown made a motion to approve the meeting minutes from November 5, 2019; Ms. Stewart-Wells seconded and the motion was passed without further discussion.

III. Review and action on 2019 referred rule change proposals (RCPs)
Mr. Brown made a motion to vote on the 2019 referred rule changes; Ms. Demas Mulkey seconded and the motion was passed without further discussion.

<table>
<thead>
<tr>
<th>Rule No.</th>
<th>Tracking No.</th>
<th>Draft</th>
<th>Action</th>
<th>Comment</th>
</tr>
</thead>
<tbody>
<tr>
<td>GR1131</td>
<td>131-19</td>
<td>1</td>
<td>Disapproved</td>
<td>The Task Force would like to see more data/research to back up this rule change.</td>
</tr>
<tr>
<td>GR1306</td>
<td>144-19</td>
<td>1</td>
<td>Disapproved</td>
<td>The Task Force feels that this rule needs to be more precise. They recommend that point 3.b be re-worded so that &quot;assist in setting schooling fences without remuneration&quot; is separate from being a camp counselor or therapeutic riding instructor.</td>
</tr>
<tr>
<td>HU129.1</td>
<td>166-19</td>
<td>1</td>
<td>Approved</td>
<td></td>
</tr>
</tbody>
</table>

IV. Plan for 2021 Championships
Ms. McWilliams started the conversation regarding the Children’s and Adult Amateur Hunter Championship not continuing for the 2020 competition year. It was recommended that the Task Force seek out competitions during 2020 to try a prototype event that might launch for 2021 for USHJA, but they are concerned that if the prototype event goes well then competition management would not have a need to host a USHJA version the following year.

Ms. McWilliams also brought forward that she does not feel like the idea to latch onto Stirrup Cup will work out
for the program because Stirrup Cup targets the “B” and “C” rated shows, whereas the Children’s and Adult Hunter Championships reaches higher rated competitions. She also feels that the specifications the Task Force had worked for program modifications in 2021 look promising since more members can be involved. Ms. Osterman mentioned that the Hunter Working Group approved the 2021 modifications, and she asked the Task Force if they would like to continue with this proposal and present to the Board of Directors at the USHJA Annual Meeting.

Ms. McWilliams suggested that the host managers selected for 2020 should have priority when the applications open again for 2021. Ms. Osterman will check if we would be able to select hosts after the program’s gap year or if there would need to be a whole new host application process. Mr. Brown questioned what would happen if one of the 2020 host facilities changes ownership or management prior to 2021. Ms. Osterman explained that all host managers are getting new contracts excluding the 2020 championships, so any new managers or owners that would take over the facility do not have any prior commitments. Ms. Demas Mulkey brought up giving the membership information regarding that 2020 is not happening and promoting the re-launch in 2021. Ms. Osterman explained the plans that communications have to distribute the information to riders as well as revising the website.

Ms. McWilliams started the discussion regarding the 2021 qualifying period in that the current specifications state that qualifying begins the day after the previous year’s qualifying ends. Without a 2020 championships, then there is no start date according to those rules. Ms. Osterman explained that they would start at the beginning of the competition year on December 1 or it could mirror other programs that begin August 1. Ms. McWilliams suggested that it may be confusing if the 2020 competition year is canceled, but points for 2021 start to count during that year. It would be cleaner to start across the board at the beginning of the competition year so that qualifying for the 2021 championship starts December 1, 2020. Ms. Osterman explained that this amendment would need to accompany the proposal to the Board of Directors. Additionally, if the Board has any comments or changes to send back to the Task Force, then the Task Force has time to make those modifications as well. Mr. Brown made a motion to change the qualifying period for the 2021 championship to begin December 1, 2020 for this year and all other years would revert back to the original qualifying period; Ms. Stewart-Wells seconded and the motion was passed unanimously.

Ms. McWilliams also asked if we could pull statistics on the number of horses and ponies competing in each division to support the proposal as an estimated number of participants.

V. Old business
No old business was discussed.

VI. New business
No new business was discussed.

VII. Adjournment
There being no further business, the meeting adjourned at 2:49 pm ET.

Respectfully submitted,

Jennifer Osterman
USHJA Assistant Managing Director of Sport Programs

USHJA HWG Children’s Adult Task Force Meeting Minutes from December 2, 2019