



### **USHJA Pony Task Force Meeting Minutes**

November 29, 2021 – 4:00 pm ET via Teleconference

**Committee Members Participating:** Robin Greenwood (Chair), Linda Andrisani, Stacey Weiss, Clare Warren, Denice De Risio-Perry (5)

**Committee Members Not Present:** Jill Hamilton (excused), Beverly Bedard, Patricia Roberts, Kathleen Rice, Katie Francella (5)

**Also Present:** Eva Jackson (USHJA Sport Program Coordinator) (1)

**I. Welcome and Roll Call**

Ms. Jackson performed the roll call; with five (5) members present, a quorum was met.

**II. Approve Minutes from November 8, 2021.**

*Ms. Andrisani made a motion to approve the meeting minutes from November 8, 2021; Ms. Weiss seconded, and the motion was approved unanimously.*

**III. Rule Change Proposal Referrals**

Rule	Action	Comment
EQ 111	Approved	

*Ms. Weiss made a motion to send the voted upon action forward; Ms. Andrisani seconded, and the motion was approved unanimously.*

**IV. Annual Meeting**

Ms. Jackson reminded the task force of their annual meeting date and time and requested some agenda topics for their meeting.

**V. Old Business**

No old business was discussed.

**VI. New Business**

No new business was discussed.

**VII. Adjourn**

There being no further business, Ms. Weiss made a motion to adjourn at 4:20 p.m. ET.

Respectfully Submitted,

Eva Jackson

USHJA Sport Programs Coordinator