

**Racing Committee Meeting Agenda
2021 AQHA Convention
San Antonio, Texas**

1. Welcome by Chair
2. Committee and Convention Guidelines
3. Meeting protocol
 - a. Roll call
 - b. Racing Committee minutes – 2020 Virtual meeting
4. Member review of and comments on agenda items
5. Nominations for Committee Chair

Agenda items eligible for Membership & Board of Directors consideration:

6. Champions Selection
 - a. Champions Selection Committee Guidelines
 - i. Number of Members
 - ii. Eligibility and Selection Criteria
 - b. Champions Selection Committee Member Elections
7. Consideration to endorse the Permanently Disabled Jockey Fund's proposal to create a funding mechanism for its stipends to disabled riders

Agenda items for discussion only:

8. Racing Challenge Update
 - a. Reminder: Modification to Conditions to align with AQHA Awards and Media Policy
9. Legislative Update/Horse Racing Integrity Act: Option to opt out
10. Miscellaneous Updates
 - a. ARCI
 - b. RMTC
 - c. ROAP
11. Task Force Updates
 - a. AQHA Racing Challenge reform
 - b. Consideration of a S/M/L AQHA Breeder Champion
12. 2020 South American Conference Update
13. Best practices in Test Barn – Possibly: create signage and provide to tracks
 - a. Potential collaboration with Racing Medication and Testing Consortium
14. Speed index issue, update on technology and efforts to improve bugs

15. New opportunities for Quarter Horse Racing in Nebraska (Brian Becker/Tom Sage)
16. Cowboy Channel and Quarter Horse racing
17. Follow up on discussion about using a horse's ability to return to a healthy resting heart rate in determining its wellbeing.
18. Youth Engagement
19. Report on Q-Racing Video
20. State updates
21. Racing Committee Review of Racing Council Meeting Agenda
22. Dates to Remember
23. Consideration of Other Business

Closing business:

24. Election of Committee Chair
25. Adjourn