1. Welcome by Chair

2. Committee Guidelines

3. Meeting Protocol

4. Member Review of and comments on agenda items

5. Nominations for Committee Chair (Saturday)

**Agenda items eligible for Member & Board of Directors consideration:**

6. Champions Selection Committee member elections

7. Consideration of changes to the Champions Selection Committee Guidelines
   a. Suggestions for voting protocol
   b. Member inquiries

8. Task Force Updates/Proposals
   a. AQHA Racing Challenge presentation
   b. Consider creating a task force to develop a strategic plan for racing
   c. Consider creating a task force to re-visit the historical method of writing
      conditions and create a document to have as a reference tool for tracks

9. Review request to evaluate RAC310.11 and the punishment imposed on the
   horseman and the horse for positive medication reports.

10. Review recommendation to amend RAC312 that horses be microchipped rather than
    tattooed to participate in racing events.

11. Review request to mandate to move horses from offending trainers.

**Agenda items for discussion only:**

12. Horse Racing Integrity Act
    a. USADA no longer involved, potential impact on implementation
    b. AQHA concerns
13. Miscellaneous Updates  
   a. ARCI  
   b. RMTC  
   c. ROAP  

14. Racing Challenge Update  
   a. Regional & Bonus Schedule  
   b. Suggestions  

15. South American Update  
   a. Issues in 2021: Challenge Championship/hair testing, South American Championship, limited pool of registered horses  
   b. South American Racing Conference  

16. Integrity Measures/Animal Welfare  
   a. Pursuit of increased uniformity amongst laboratories  
   b. Discussion regarding using a horse’s ability to return to healthy resting heart rate in determining its well-being.  

17. Method of uniform gate placement used in trials.  

18. State Updates  


20. Encouraging diversity and inclusion of all members in state associations.  

21. Discuss affiliate engagement:  
   a. Programs and assistance AQHA can provide to affiliates to help them build better programs in their state.  
   b. Develop funding for state racing programs  

22. Discuss match racing issues  

23. Discuss differences between each state currently running Quarter Horses and efforts for unification.  

24. Dates to remember  

25. Consideration of other business
Closing Business:

26. Election of Committee Chair

27. Adjourn