

**Racing Committee Agenda
San Antonio, Texas
2017**

1. Welcome by Chair
2. Committee Guidelines
3. Meeting Protocol
4. Minutes From Previous Meeting
5. Member review of and comments on agenda items
6. Nominations for Committee Chair (Saturday)

Agenda items eligible for Membership & Board of Directors Consideration:

7. Champions Selection
 - a. Champions Selection Committee Member Elections
 - b. Proposed CSC Data Modification
 - c. Member Recommendation: Re-evaluate meeting method and number of members.
8. Medication Update
 - a. Challenge Championships Hair Testing Requirements
 - b. December Racing Commissioners Meeting

Agenda items for discussion only:

9. RMTC Update
10. Subcommittees:
 - a. Racing Challenge Task Force
 - b. Race Marketing Subcommittee
 - c. Race Affiliate Subcommittee

- d. Next Generation Initiative Subcommittee
11. Federal Legislation Update
 - a. AQHA's Public Policy Checkoff Program
 12. Animal Welfare: The Myth & The Reality – What we can do about both
 13. Review of Racing Council Agenda
 14. Race Marketing
 15. Racing Challenge Update
 16. State Updates
 17. EHV-1 / Equine Piroplasmiasis Update
 18. Other Business

Closing Business:

19. Election of Committee Chair
20. Adjourn