

**Racing Committee Agenda
2019 Convention
Fort Worth, Texas**

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

Agenda items eligible for Membership & Board of Directors Consideration:

8. Champions Selection
 - a. Champions Selection Committee Guidelines
 - i. Number of Members
 - ii. Eligibility and Selection Criteria
 - b. Champions Selection Committee Member Elections
9. Microchip presentation – Dr. Tom Lenz, AQHA Task Force Chairman
10. Medication Update
 - a. Report on ARCI Model Rule Amendments
 - b. Standardized Processes in Hair Testing
 - b. Report on Remington Park's Condition of entry hair testing
11. Racing Challenge Update
 - a. Financial Report – Aaron Bovos, AQHA Chief Financial Officer
 - b. Hair Testing Protocol for Challenge Championships
12. Equine Injury Database
13. Improving Q-Racing Video:
Drew Shubeck, Vice President, Racetrack Television Network, LLC

14. Review of Racing Council Agenda

15. Regional Updates

a. International

b. State affiliates

16. Other Business

Closing Business:

17. Election of Committee Chair

18. Adjourn