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 Membership & Board of Directors Consideration:**

6. Develop a plan to address Waters Of The US (WOTUS) legislation (member)

7. American Horse Council Update (Jay Hickey)
   a. Health and Regulatory
      i. Equine Disease Communication Center
      ii. Biosecurity
   b. Unwanted Horse Coalition Strategic Plan
   c. Reaffirm AQHA’s position on the following introduced legislation:
      i. Horse Transportation Safety Act
      ii. Prevent All Soring Tactics Act
      iii. National Forest Trails Stewardship Act
      iv. Racing Medication Legislation
      v. Helmet Legislation

8. Seward Square Group Update (Ryan Thomas)
   a. Reaffirm AQHA’s position on the following legislation:
      i. Safeguard American Food Exports Act
      ii. Appropriations Legislation
         1. USDA funding ban for inspectors
         2. FMD&MAP

**Agenda items for discussion only:**

9. PAC update, further discussion on ways to increase funding for AQHPAC

10. Establish AQHA priorities for the second session of the 114th Congress

11. Discuss AQHA’s presence in Washington, DC

**Closing Business:**

12. Election of Chair

13. Adjourn