

USHJA Hunter Working Group

Meeting Minutes

Tuesday, October 9, 2018, 4:00 PM Eastern Time via conference call

Members Participating: Dianne Johnson, Chair, Thomas Brennan, Shelley Campf, Tommi Clark, Richard Cram, Ron Danta, Hope Glynn, Robin Greenwood, Jim Hagman, Betty Oare, Robin Rost Brown, Christina Schlusemeyer, Louise Serio, Sissy Wickes, Terri Young (15)

Members Not Present: Liza Boyd, Tobey McWilliams, Debbie Sands, Carl Weeden (4)

Also Present: Katie Patrick (USHJA Sport Director), Kelsey Shanley (USEF Director, National Affiliates)

- I. Welcome and Roll Call
Ms. Johnson called the meeting to order and Ms. Patrick called roll. A quorum was met.
- II. Adoption of Agenda
A. *Mr. Danta moved to adopt the agenda. Ms. Schlusemeyer seconded the motion and the agenda was adopted.*
- III. Conflict of Interest Language
A. Ms. Johnson reminded the members to notify the group if they have a conflict of interest.
- IV. Approval of minutes from the September 10, 2018, 2018
A. *Ms. Serio moved to approve the minutes. Ms. Oare seconded and the minutes were approved.*
- V. 2019 Zone 2 Equitation Specifications
A. *Mr. Danta moved to table the specifications. Ms. Oare seconded and the motion passed unanimously.*
- VI. 2019 Zone 4 Handy Hunter Specifications
A. *Ms. Schlusemeyer moved to approve the specifications. Mr. Danta seconded and the motion passed unanimously.*
- VII. Licensed Official Request re: “skip change”
A. The HWG discussed the memo by the Chair of the Licensed Officials Education Committee. The following met with general consensus but no formal action was taken: stopping a horse’s forward movement in front of a jump before the round would constitute showing a horse a jump and in most cases of the instances referred to in the memo, the circumstances and context should factor in to the scoring and be left to the judge’s discretion and experience in how to score it.
- VIII. Old Business
A. No old business was discussed.

- IX. New Business
 - A. Ms. Patrick reminded everyone that the next meeting in Nov. would address rule change proposals. The link to the RCPs referred to HWG will go out shortly.
 - B. Annual Meeting registration is now open.

- X. Adjourn
 - A. The HWG adjourned at 4:43 PM ET.

Respectfully submitted,
Katie Patrick
Director of Sport Programs