



USHJA Hunter Working Group Minutes

Monday, August 12, 2019 4:00 PM ET, Teleconference

Members Participating: Robin Rost Brown, Chair, Linda Andrisani, Carleton Brooks, Richard Cram, James Hagman, Troy Hendricks, Dianne Johnson, Britt McCormick, Tobey McWilliams, Betty Oare, Mike Rosser, Cheryl Rubenstein, Debbie Sands, Carl Weeden, (12)

Members Not Present: Liza Boyd, Ron Danta, Jessie Lang, Louise Serio, Terri Young (5)

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

- I. Welcome and Roll Call
Ms. Rost Brown called the meeting to order and Ms. Patrick called roll. A quorum was met.
- II. Adoption of Agenda
 - A. *Ms. Johnson moved to adopt the agenda; Ms. Sands seconded the motion and the agenda was adopted.*
- III. Conflict of Interest Language
 - A. Ms. Rost Brown reminded the members to notify the group if they have a conflict of interest.
- IV. Approval of Minutes (July 8, 2019)
 - A. *Ms. Johnson moved to approve the minutes. Mr. Rosser seconded and the minutes were approved. Members not at the referenced meeting abstained.*
- V. 2020 Host Locations
 - A. Pony Hunter Derby Championships
 - i. *Ms. Johnson moved approve Kentucky Summer for East location. Mr. Hagman seconded. The motion passed unanimously. Mr. Rosser and Ms. Andrisani abstained.*
 - ii. *Ms. Johnson moved approve Blenheim for West location. Ms. Andrisani seconded. The motion passed unanimously. Ms. Sands, Ms. McWilliams abstained.*
 - B. Children's and Adult Amateur Hunter Championships
 - i. *Ms. Johnson, Ms. Sands and Ms. Andrisani recused themselves. Mr. Cram moved to approve the zone recommendation for the host locations. Mr. Rosser seconded and the motion passed unanimously*
 - C. 3'3 Hunter Seat Medal Finals
 - i. *Mr. Hagman moved to approve WEC (Nov. 4-8) for the East Coast location and Blenheim (Aug. 12-16) to host the West Coast championship. Ms. Andrisani seconded and the motion passed unanimously.*
 - D. World Championship Hunter Rider member events
 - i. *Ms. Weeden moved to approve as presented. Ms. Sands seconded and the motion passed unanimously. Mr. Cram abstained.*
 - E. Zone Handy Hunter Challenges
 - i. *Ms. Rubenstein moved to approve all as presented. Ms. Sands seconded and the motion passed unanimously.*

- VI. 2019 Young Hunter Pony Championship specifications
 - A. *Ms. Andrisani moved to approve the specifications. Ms. McWilliams seconded and the motion passed unanimously.*
- VII. Amateur Age Splits
 - A. The HWG briefly discussed but determined more information was needed before any action could be taken.
- VIII. Soundness of Wind
 - A. The HWG discussed the rule about soundness of wind and if any changes need to be made. The consensus was it should up to the judge's discretion and the current rule suffices so no action was taken.
- IX. Old Business
 - A. No old business was discussed.
- X. New Business
 - A. The question of whether Junior Hunter restrictions on the 3'3 are too severe was raised for discussion.
- XI. Adjourn
 - A. The meeting was adjourned at 5:00 pm ET.

Respectfully submitted,
Katie Patrick
Director of Sport Programs