

**USHJA Hunter Working Group**

**Meeting Minutes**

Monday, November 26, 2018, 4:00 PM Eastern Time via conference call

**Members Participating:** Robin Rost Brown, Interim Chair, Linda Andrisani, Richard Cram, Ron Danta, James Hagman, Troy Hendricks, Dianne Johnson, Jessie Lang, Britt McCormick, Tobey McWilliams, Betty Oare, Mike Rosser, Cheryl Rubenstein, Debbie Sands, Louise Serio, Carl Weeden, Terri Young (17)

**Members Not Present:** Liza Boyd, Carleton Brooks (2)

**Also Present:** Mary Babick (USHJA President), 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. Ms. Babick welcomed the new members, introduced the interim chair and thanked Ms. Johnson for chairing the HWG the previous term.
- II. Adoption of Agenda
  - A. *Mr. Danta moved to adopt the agenda amended to move the International Hunter Derby and Green Hunter Incentive Items forward in the agenda. Ms. Oare seconded the motion and the agenda was adopted.*
- III. Conflict of Interest Language
- IV. Approval of minutes from the October 9, 2018
  - A. *Ms. McWilliams moved to approve the minutes. Ms. Oare seconded and the minutes were approved. Mr. Rosser, Mr. McCormick, Ms. Rubenstein, Mr. Hendricks, Ms. Lang, and Ms. Serio abstained.*
- V. Nominating Committee Athlete Designee
  - A. *The chair nominated Mike Rosser to the designee. Mr. Rosser was voted the nominee.*
- VI. WCHR Member Events
  - A. Event Date Change – Summer in the Rockies
    1. *Ms. Johnson moved to approve the date change. Ms. Weeden seconded and the motion passed unanimously.*
  - B. Hampton Classic
    1. The HWG discussed the role of the Hampton Classic in the WCHR lineup. No action was taken.
- VII. 2019/2020 International Hunter Derby Championship Specifications
  - A. *Ms. Johnson moved to approve the specifications. Ms. Andrisani seconded and the specifications were approved unanimously.*

- VIII. 2019 Green Hunter Incentive Championship specifications (3/3'3 & 3'6/3'9)
  - A. *Ms. Weeden moved to approve the specifications with the according to eligibility language. Ms. Serio seconded and the specifications were approved unanimously.*
  
- IX. 2020 Green Hunter Incentive Championship specifications (3/3'3 & 3'6/3'9)
  - A. *Ms. Weeden moved to approve the specifications with the according to eligibility language and the updated qualifying period of close of entries of last championship to close of entries of current championship. Ms. Serio seconded and the specifications were approved unanimously.*
  
- X. Memo for Revision to 2019 Green Hunter Incentive Regional Champ & Class Specs
  - A. No action taken.
  
- XI. 2019 Young Hunter Pony Championship Specifications
  - A. *Ms. Andrisani moved to approve the specifications amending the 50% conformation to 30%. Ms. Oare seconded and the motion passed by majority.*
  
- XII. Rule Change Proposals
  - A. *Ms. Johnson moved to put all the rule change proposals on the floor. Ms. Oare seconded and the motion passed unanimously.*
  - B. *The following votes on the following rules were taken.*

GR1021	333-18	Certified Hunter Course Designers (Officials)	Approved (11/26/18)	
EQ109	274-18	Certified Hunter Course Designers (Officials)	Approved (11/26/18)	
HU116	273-18	Certified Hunter Course Designers (Officials)	Approved (11/26/18)	
EQ104	289-18	Horse Welfare (BOD)	Disapproved	Agree with Equitation TF comment
EQ105.2	176-18	Attire - Acceptable coat colors (NHC)	Approved (11/26/18)	

- XIII. Old Business
  - A. No old business was discussed.
  
- XIV. New Business
  - A. No old business was discussed.
  
- XV. Adjourn
  - A. The HWG adjourned at 5:31 PM ET.

Respectfully submitted,  
 Katie Patrick  
 Director of Sport Programs