



### **USHJA National Hunter Derby Task Force Meeting Minutes**

November 5, 2018 – 4 p.m. ET via Teleconference

**Committee Members Participating:** Louise Serio (Chair), Jenny Karazissis, Kalea Maxwell, Traci Barmen Brooks, Jane Ehrhart, Christopher Gilman, Kara Austin, Debbie Sands (8)

**Committee Members Not Present:** Kimberly Brunson, Heather Irvine, Jodi Vazquez (3)

**Also Present:** Danae Fryman, USHJA Sport Programs Coordinator (1)

#### **I. Welcome and Roll Call**

A. Ms. Fryman performed the roll call; with 8 members present, a quorum was met.

#### **II. Approve Minutes from September 17, 2018**

A. *Mr. Gilman made a motion to approve the meeting minutes from September 17, 2018. Mr. Karazissis seconded and the motion was approved unanimously.*

#### **III. Referred Rule Changes**

A. *Mr. Gilman made a motion to put all referred rule changes on the table for discussion. Ms. Sands seconded and the motion was approved unanimously.*

<b>RULE</b>	<b>TRACKING ID</b>	<b>DESCRIPTION</b>	<b>ACTION</b>
HU 167	280-18	Standalone IHD License	Approved
HJ 201.2	281-18	Standalone IHD License	Approved
HU Appendix	286-18	Cell Phones	Disapproved
HU 126.2	283-18	Curb Chains/Tie Downs	Disapproved

HU 127.6	288-18	Shoe Pulling	Disapproved
HU 107.2	174-18	Acceptable Coat Colors	Approved
HU 157.8	025-18	Cell Phones (Member)	Disapproved
GR 846	350-18	Jogging	Disapproved

**IV. Old Business**

- A. Ms. Serio discussed with the group the proposed Regional Championships and would like for them to continue with planning but be mindful of the amount of championships USHJA current has.

**V. New Business**

No new business was discussed.

**VI. Adjournment**

There being no further business, the meeting adjourned at 4:40 p.m. ET.

Respectfully Submitted,

Danae Fryman, USHJA Sport Programs Coordinator and Task Force Liaison