



USHJA Hunter Working Group Minutes

Monday, October 15, 2019 4:00 PM ET, Teleconference

Members Participating: Robin Rost Brown, Chair, Linda Andrisani, Ron Danta, James Hagman, Troy Hendricks, Dianne Johnson, Jessie Lang, Britt McCormick, Betty Oare, Debbie Sands, Louise Serio, Carl Weeden, Terri Young (13)

Members Not Present: Liza Boyd, Carleton Brooks, Richard Cram, Tobey McWilliams, Mike Rosser, Cheryl Rubenstein (6)

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.
- II. Adoption of Agenda
A. Mr. Danta moved to adopt the agenda; Ms. Johnson 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 (September 9, 2019)
A. Mr. Danta moved to approve the minutes. Ms. Johnson seconded and the minutes were approved. Members not at the referenced meeting abstained.
- V. Rule Change Proposals
*A. Green Hunter Jumper Restrictions
1. Mr. Hendricks moved to approve Option 2. Mr. Danta seconded and the motion was approved by majority.*
- VI. WCHR Palm Beach Spectacular specifications
A. Mr. Hagman moved to approve the WCHR Palm Beach Spectacular specifications. Ms. Andrisani seconded and the motion passed unanimously.
- VII. New Business
A. No new business was discussed
- VIII. Adjourn
A. The meeting was adjourned at 4:58 pm ET.

Respectfully submitted,
Katie Patrick
Director of Sport Programs