

**USHJA Hunter Working Group**

**Meeting Minutes**

Monday, 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 (18)

**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 August 13, 2018, 2018
  - A. *Ms. Schlusemeyer moved to approve the minutes. Ms. McWilliams seconded and the minutes were approved.*
- V. 2019 WCHR Palm Beach Spectacular Specifications
  - A. *Mr. Danta moved to approve the specifications. Ms. Serio seconded and the motion passed unanimously.*
- VI. 2019 National Hunter Derby Specifications
  - A. As requested, the HWG re-examined the split language in the specifications, including whether there should be a mandatory split number, if the split numbers should be adjusted (a change from 60 to 50 gained strong support) and if there could/should be more methods of splitting than the Am/Jr and Open.
  - B. Mr. Brennan noted some language was duplicated in in Section 9.C.4. with K.
  - C. *Ms. Weeden moved to refer the specifications back to the NHD task force to re-evaluate and consider HWG comments. Ms. Oare seconded and the motion passed.*
- VII. 2019 Green Hunter Incentive Specifications
  - A. The HWG discussed the process of judging the GHI class when run concurrently as the Executive Committee requested. Ms. Rost Brown noted it would be helpful for the judges to receive a list of the horses competing in the incentive ahead of the green hunter section.
  - B. *Ms. Serio moved to approve the specifications. Ms. Boyd seconded and the motion passed unanimously.*

- VIII. 2019 Young Hunter Pony Championships Host
- A. *Mr. Danta moved to approve the 2019 Young Hunter Pony Championships be hosted in conjunction with the Sallie B. Wheeler East Coast Championship, tentatively scheduled for Lexington Virginia in late August. Ms. Serio seconded and the motion passed unanimously.*
- IX. Old Business
- A. HWG Retreat - Given that many members would not be able to attend a retreat in Oct., the retreat is postponed for the time being.
- X. New Business
- A. No old business was discussed.
- XI. Adjourn
- A. The HWG adjourned at 4:37 PM ET.

Respectfully submitted,  
Katie Patrick  
Director of Sport Programs