



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

November 5, 2019 – 5 p.m. ET via Teleconference

**Committee Members Participating:** Louise Serio (Chair), Debbie Sands, Jenny Karazissis, Christopher Gilman, Kalea Maxwell (5)

**Committee Members Not Present:** Heather Irvine (excused), Jane Ehrhart (excused), Kara Austin, Kimberly Brunson, Traci Barmen Brooks (5)

**Also Present:** Eva Van Heeke, USHJA Sport Programs Coordinator (1)

**I. Welcome and Roll Call**

Ms. Van Heeke performed the roll call; with 5 members present, a quorum was met.

**II. Approve Minutes from October 8, 2019**

*Ms. Maxwell made a motion to approve the meeting minutes from October 8, 2019; Mr. Gilman seconded, and the motion was approved unanimously.*

**III. 2021 Regional Championships Program Proposal Review**

*Mr. Gilman made a motion to put the 2021 Regional Championship proposal on the floor for discussion; Ms. Sands seconded. The Task Force reviewed the new language added that was agreed upon on the last call. Upon further consideration Ms. Serio felt that the current prize money model in the proposal needs further review, and input from show managers. Additionally the task force would like some extra detail added to the ‘Add Back fee’, ensuring the exhibitors add back fees get put into their chosen sections prize money, and specific verbiage prohibiting competition management from restricting entries. A slight revision of the awards was made, a third cooler will be added to the awards section to allow for a cooler for the highest overall Junior and the highest overall Amateur in the Jr/Am section. Ms. Sands made a motion to amend the discussed areas of the proposal for further review; Mr. Gilman seconded, and the motion was approved unanimously.*

**IV. Old Business**

No old business was discussed.

**V. New Business**

No new business was discussed.

**VI. Adjourn**

There being no further business, the meeting adjourned at 5:16 p.m. ET.

Respectfully Submitted,

Eva Van Heeke, USHJA Sport Programs Coordinator and Task Force Liaison