

USHJA Hunter Working Group

Meeting Minutes

Monday, June 11, 2018, 4:00 PM Eastern Time via conference call

Members Participating: Dianne Johnson, Chair, Shelley Campf, Richard Cram, Ron Danta, Robin Greenwood, Jim Hagman, Betty Oare, Tobey McWilliams, Robin Rost Brown, Debbie Sands, Christina Schlusemeyer, Louise Serio, Carl Weeden, Sissy Wickes, Terri Young (15)

Members Not Present: Liza Boyd, Thomas Brennan, Tommi Clark, Hope Glynn (4)

Also Present: Mary Babick (USHJA President), Katie Patrick (USHJA Sport Director), Britt McCormick, (USEF NHC Chair), 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 May 14, 2018
 - A. *Ms. Schlusemeyer moved to approve the minutes. Mr. Cram seconded and the minutes were approved.*
- V. National Hunter Derby Regional Championships
 - A. Ms. Serio outlined the concept. The HWG briefly discussed the concept and the consensus was that it is a good idea for the NHD Task Force to develop it further into a proposal for approval.
- VI. 2019 National Hunter Derby Specifications
 - A. *Ms. Oare moved to approve the specifications as presented. Ms. Rost Brown seconded and the motion passed with Ms. Weeden abstaining.*
- VII. Hunter Seat Medal Proposal
 - A. Ms. Rost Brown outlined the proposal and answered any questions.
 - B. *Mr. Hagman moved to approve the proposal. Mr. Cram seconded and the proposal passed unanimously.*
- VIII. 2019 Hunterdon Cup Specifications
 - A. *Ms. Rost Brown moved to approve the specifications as presented. Ms. Serio seconded and the motion passed unanimously.*
- IX. 2019 Zone Specifications

- A. *Ms. Serio moved to approve the specifications as presented. Mr. Cram seconded and the motion passed unanimously.*

- X. Rule Change Proposals
 - A. RCP GR311, GR 1131, HJ127 and HU11 et al.
 - 1. *Ms. Rost Brown moved to approve the rule change proposals, RCP GR311, GR 1131, HJ127 and HU11 et al. Mr. Cram seconded. A roll call vote was issued ultimately resulting in a tie that the chair broke. The motion failed.*
 - B. HU143
 - 1. *Ms. Greenwood moved to approve RCP HU143. Ms. Weeden seconded and the motion passed unanimously.*
 - C. HU169
 - 1. *Ms. Greenwood moved to approve RCP HU143. Ms. Schlusemeyer seconded and the motion passed.*
 - D. HJ136
 - 1. *Ms. Schlusemeyer moved to approve RCP HJ136. Ms. Greenwood seconded. A roll call was taken and the motion failed by one vote.*
 - E. HU118.5
 - 1. *Ms. Campf moved to table RCP HU118.5 until the draft could be double checked. Ms. Weeden seconded and the motion passed.*

- XI. Old Business
 - A. No old business was discussed.

- XII. New Business
 - A. Ms. Patrick reminded the members that nominations for the Amateur Sportsmanship Award, Jane Marshall Dillon Award, Vital Horse Staff Award, and Mrs. A.C. Randolph Owners Legacy Award are due July 31. Ms. Patrick will follow up with a reminder in an upcoming email.

- XIII. Adjourn
 - A. The HWG adjourned at 5:18 PM ET.

Respectfully submitted,
Katie Patrick
Director of Sport Programs