International Hunter Derby & Incentive
Task Force Meeting
Minutes
April 2, 2020 – 3:00 p.m. ET via Conference Call

Members Attending: Ron Danta, Colleen McQuay, Liza Boyd, Tom Brennan, Rick Cram, John French, Daniel Geitner, Jenny Karazissis, Jessie Lang, Didi Mackenzie, Britt McCormick, Peter Pletcher, Susie Schoellkopf, Hunt Tosh (14)

Members Not Present:

Also Present: Katie Patrick, (USHJA Sport Programs Director), Mary Babick (USHJA President), Robin Rost Brown (Vice President, Hunter)

I. Welcome and Roll Call
   A. Mr. Danta called the meeting to order. Ms. Patrick called roll and a quorum was met. All members were present.

II. Adoption of Agenda
   A. Mr. Brennan moved to adopt the agenda. Ms. Schoellkopf seconded and the agenda was adopted.

III. Conflict of Interest
   A. Mr. Danta reminded the task force to declare any conflicts of interest.

IV. Minutes from March 16, 2020
   A. Mr. Cram moved to approve the minutes. Mr. Geitner seconded and the minutes were approved. Those not present for the referenced call abstained.

V. 2020 Green Hunter Incentive and International Hunter Derby adjustments due to show hiatus (May, June, July)
   A. Mr. Brennan moved to waive the qualifying criteria for the 2020 championships. Horses must still be enrolled. Ms. Schoellkopf seconded and the motion passed unanimously.
   B. Mr. Brennan moved to keep the enrollment rate at $550 for the rest of the 2020 competition year. Ms. Lang seconded and the motion passed unanimously.
   Other discussion items included refund requests, the June Green Hunter Incentive Regional Championships and the KY Horse Park being closed through June.

VI. Old Business
   A. No old business was discussed.

VII. New Business
   A. Ms. Babick noted that discussions had been floating around about the idea of providing an extra green year/reinstating a year. Topics of discussion included: evaluating it if the GHI championships don’t take place, wait and see what the finite period ends up being, and look at reinstating horses that
VIII. Adjourn
   A. The meeting was adjourned at 3:43 p.m.

Respectfully submitted,

Katie Patrick
Director of Sport Programs