International Hunter Derby & Incentive
Task Force Meeting
Minutes
February 25, 2020 – 5:00 p.m. ET via Conference Call

Members Attending: Ron Danta, Colleen McQuay, Liza Boyd, Tom Brennan, Rick Cram, Daniel Geitner, Jenny Karazissis, Jessie Lang, Didi Mackenzie, Peter Pletcher, Susie Schoellkopf, Hunt Tosh (12)

Members Not Present: John French, Britt McCormick (2)

Also Present: Katie Patrick, (USHJA Sport Programs Director), 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. Ms. Schoellkopf moved to adopt the agenda. Mr. Brennan 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 November 19, 2019
   A. Mr. Brennan moved to approve the minutes. Ms. McQuay seconded and the minutes were approved. Those not present for the referenced call abstained.

V. IHD Regional Championship Proposal
   A. Mr. Brennan moved to put all the rule change proposals on the floor for discussion. Ms. McQuay seconded and the motion passed unanimously.

VI. 2021 Int. Hunter Derby Specifications
   A. Mr. Cram moved to approve the specifications amended to remove the walk jump, clarify the entry fee to include the USHJA fee and remove “at least” in the 2nd box of the Three Star. Mr. Pletcher seconded and the motion passed unanimously.

VII. 2021 Int. Hunter Derby Welcome Stake Specifications
   A. Ms. Schoellkopf moved to approve the specifications. Ms. Lang seconded and the motion passed unanimously.

VIII. 2021 Green Hunter Incentive Specifications
   A. Mr. Cram moved to approve the specifications. Mr. Geitner seconded and the motion passed unanimously.
IX. **2021 Green Hunter Incentive Regional Championship Specifications**
   A. *Ms. McQuay moved to approve the specifications. Ms. Boyd seconded and the motion passed unanimously.*

X. **Old Business**
   A. Mr. Brennan requested an update on the judges. Ms. Patrick reported the 2021 judges have been finalized and sent to KY Horse Shows to follow up with contracts. The lineup for 2021 is Carleton Brooks, Ralph Caristo, Kim Dorfman, Hope Glynn, Mike Rosser and Susie Schoellkopf.

XI. **New Business**
   A. Ms. Patrick noted that the SW GHI date change is fully approved to change it to Blenheim June Classic II June 10-14. The paperwork, website and materials have been updated. Enrollment currently stands at 184 horses in IHD, 259 horses in GHI, 3’3’3 and 174 horses in 3’6/3’9. There have been 10 slots sold so far.
   B. Ms. McQuay requested Ms. Patrick follow up with Communications on the possibility of mass texting larger participation lists to remind them about the slots and enrollment deadlines.

XII. **Adjourn**
   A. The meeting was adjourned at 5:42 p.m.

Respectfully submitted,

Katie Patrick  
Director of Sport Programs