I. Welcome and Roll Call
Ms. Rost Brown 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. McWilliams seconded the motion and the agenda was adopted.

III. Conflict of Interest Language
A. Ms. Rost Brown reminded the members to notify the group if they have a conflict of interest.

IV. Approval of Minutes from February 10, 2020
A. Ms. Oare moved to approve the minutes; Ms. Rubenstein seconded the motion and the minutes were approved with those not present on the Feb. call abstaining.

V. 2021 Green Hunter Incentive Specs
A. Ms. McWilliams moved to put all the specifications V-VIII on the floor for discussion. Ms. Lang seconded and the motion passed.

VI. 2021 International Hunter Derby Specs
A. The specifications were approved unanimously.

VII. 2021 International Hunter Derby Welcome Stake Specs
A. The specifications were approved unanimously.

VIII. 2021 Young Hunter Championship Specs
A. The specifications were approved as presented by the majority. Ms. Sands abstained.

IX. 2020 Zone 7 Handy Hunter Challenge Application
A. Mr. Danta moved to approve the application to host the Handy Hunter Challenge. Ms. Oare seconded and the motion passed unanimously.
X. Old Business
   A. In person meeting with NHC
      1. Potential dates were discussed for a joint in-person meeting with the USEF
         National Hunter Committee including immediately following the Int. Hunter
         Derby Championships in August either in Lexington or a nearby hub like
         Cincinnati.

XI. New Business
   A. No new business was discussed.

XII. Adjourn
   A. The meeting was adjourned at 4:21pm ET.

Respectfully submitted,
Katie Patrick
Director of Sport Programs