

**USHJA Hunter Working Group**

**Meeting Minutes**

Monday, July 9, 2018, 4:00 PM Eastern Time via conference call

**Members Participating:** Dianne Johnson, Chair, Thomas Brennan, Shelley Campf, Tommi Clark, Richard Cram, Robin Greenwood, Jim Hagman, Tobey McWilliams, Betty Oare, Debbie Sands, Christina Schlusemeyer, Louise Serio, Carl Weeden, Terri Young (13)

**Members Not Present:** Liza Boyd, Ron Danta, Hope Glynn, Robin Rost Brown, Sissy Wickes (5)

**Also Present:** 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. *Ms. Schlusemeyer moved to adopt the agenda amended to address the WCHR items first; Ms. Greenwood 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. Greenwood moved to approve the minutes. Ms. Oare seconded and the minutes were approved.*
- V. 2019 World Championship Hunter Rider Specifications
  - A. *Ms. Schlusemeyer moved to approve the specifications as presented. Ms. Oare seconded and the motion passed unanimously.*
- VI. 2019 World Championship Hunter Rider Member Events
  - A. The group discussed the recommended events and some improvements that could be made. The group suggested the task force communicate with three shows about ways to strengthen their events (Del Mar, Thermal, Garden State).
  - B. *Ms. Schlusemeyer moved to approve the recommended events with an added contingency for Saratoga and suggested communications for the shows noted above. Ms. Oare seconded and the motion passed with Ms. Serio abstaining.*
- VII. 2019 Green Hunter Challenge Specifications
  - A. *Ms. Oare moved to approve the specifications as presented. Mr. Cram seconded and the motion passed unanimously.*
- VIII. 2019 Hunter Breeding Clinic Proposal
  - A. *Ms. Schlusemeyer moved to approve the proposal as presented. Ms. Campf seconded and the motion passed. Ms. Oare abstained.*

B. RCP HU118 Jr. Hunter

A. *Ms. Campf moved to disapprove the rule change proposal. Ms. Oare seconded. The motion passed with one opposed. The rule change proposal is disapproved.*

IX. Old Business

A. No old business was discussed.

X. New Business

A. No old business was discussed.

XI. Adjourn

A. The HWG adjourned at 4:40 PM ET.

Respectfully submitted,

Katie Patrick

Director of Sport Programs