International Hunter Derby & Incentive
Task Force Meeting
Minutes
March 16, 2020 – 4:00 p.m. ET via Conference Call

Members Attending: Ron Danta, Colleen McQuay, John French, Daniel Geitner, Jenny Karazissis, Jessie Lang, Didi Mackenzie, Susie Schoellkopf, Hunt Tosh (9)

Members Not Present: Liza Boyd, Britt McCormick, Tom Brennan, Rick Cram, Peter Pletcher (5)

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. Ms. Lang 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 February 25, 2020
   A. Mr. French moved to approve the minutes. Ms. Mackenzie seconded and the minutes were approved. Those not present for the referenced call abstained.

V. 2021 Green Hunter Incentive Specifications Revision
   A. Mr. Geitner moved approve amending the specifications to include language that if a horse competes in both the Green Hunter and the conformation the first time the course is attempted should be the one that counts for the Incentive. Ms. Mackenzie seconded and the motion passed unanimously.

VI. IHD Regional Championship Proposal
   A. Mr. Geitner moved to resend the proposal to the board with the current language regarding the enrollment structure and selecting the hosts. Mr. French seconded and the motion passed unanimously.

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

VIII. New Business
   A. Ms. Patrick noted that if the task force is interested in putting forward any rule change proposals, any General Rule change proposals are due June 1 and any discipline rule change proposals are due Sept. 1.
IX. **Adjourn**

A. The meeting was adjourned at 4:35.m.

Respectfully submitted,

Katie Patrick  
Director of Sport Programs