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.

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

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

Minutes from April 2, 2020
A. Mr. Brennan moved to approve the minutes. Mr. Geitner seconded and the minutes were approved. Those not present for the referenced call abstained.

2020 program adjustments due to COVID-19

A. Green Hunter Incentive Regional Championships
1. Southwest Championship: The Blenheim June Classic II, June 10-14, 2020, San Juan Capistrano, CA has been cancelled.
   a. Ms. Karazissis moved to approve changing the date of the Southwest Championship to the International jumping Festival as it was originally scheduled with Blenheim, September 16-20, 2020. Mr. Pletcher seconded and the motion passed unanimously.
2. South Championship: The NCHJA Annual Horse Show, June 24–28, 2020, Raleigh, NC is changing locations to Aiken Horse Park, Bruce’s Field and are waiting on USEF approval for the location change.
3. East Championship: The Brandywine Valley Summer Series II, June 30–July 5, 2020, Devon, PA has been cancelled.
a. Mr. Brennan moved to approve open a host application for a one week period to secure new hosts as needed when the original host cancels. Mr. Geitner seconded and the motion passed unanimously.

B. Derby Jog
1. Mr. Geitner moved to follow suit with the expected presidential modification to jogging where horses jog on a loose rein on a circle at the conclusion of the round in lieu of the FEI style jog for the International Hunter Derby class for the remainder of the 2020 competition year. Mr. Tosh seconded and the motion passed by majority.

C. 24 hour rule
1. Ms. Lang moved to waive the requirement for derby horses to be on the grounds 24 hours before the class for the rest of the 2020 competition year. Mr. Geitner seconded and the motion passed unanimously.

D. Championship judges
1. No action taken. The facility seems to have adequate space to separate the six judges enough to maintain social distancing as appropriate.

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

VI. New Business
A. Ms. Babick brought up the additional drug testing that has been done the last couple of years at the championships. USHJA needs to make arrangements for that testing by July 1. It is a significant expense in a difficult year. The task force will re-address the testing in a call in the near future.

VII. Adjourn
A. The meeting was adjourned at 3:31 p.m.

Respectfully submitted,

Katie Patrick
Director of Sport Programs