



## **USHJA Hunter Working Group Minutes**

Monday, April 8, 2019 4:00 PM ET, Teleconference

**Members Participating:** Robin Rost Brown, Chair, Linda Andrisani, Liza Boyd, Carleton Brooks, Richard Cram, Ron Danta, James Hagman, Dianne Johnson, Britt McCormick, Betty Oare, Mike Rosser, Cheryl Rubenstein, Louise Serio, Carl Weeden, Terri Young (15)

**Members Not Present:** Troy Hendricks, Jessie Lang, Tobey McWilliams, Debbie Sands (4)

**Also Present:** Katie Patrick (USHJA Sport Director), Kelsey Shanley (USEF Director, National Affiliates)

- 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. *Ms. Oare moved to adopt the agenda; Mr. Danta 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 (March 11, 2019)  
A. *Ms. Johnson moved to approve the minutes. Ms. Andrisani seconded and the minutes were approved. Members not at the meeting abstained.*
- V. 2020 National Hunter Derby Specifications  
A. *Mr. Danta moved to approve the specifications amended to add the word Zone before HOTY in II.D. Mr. Cram seconded and the motion passed unanimously.*
- VI. 2020 Green Hunter Challenge Specifications  
A. *Ms. Johnson moved to approve the specifications presented. Ms. Oare seconded and the motion passed unanimously.*
- VII. 2020 Hunter Sections Specifications  
A. *Ms. Johnson moved to approve the specifications presented. Mr. Cram seconded the motion and the motion passed unanimously.*
- VIII. 2020 Zone Horse of the Year Specifications  
A. *Ms. Andrisani moved to approve the specifications presented. Ms. Johnson seconded and the motion passed unanimously.*

- IX. 2020 Stirrup Cup Specifications
  - A. *Ms. Johnson moved to approve the specifications presented. Mr. Danta seconded and the motion passed unanimously.*
  
- X. Green Hunter 3'9 Rule Change Proposal
  - A. The HWG discussed changes to the rule for the Green Hunter 3'9". A revised proposal will be presented shortly.
  
- XI. Old Business
  - A. No old business was discussed.
  
- XII. New Business
  - A. Ms. Patrick noted the following: rule change proposals and program proposals from the task forces need to be forwarded to the HWG by June 1 and host applications for 2020 USHJA competitive events are open through June 1.
  - B. The HWG discussed planning a retreat for this year. Ms. Patrick will put together some dates for a poll to see if there is sufficient availability. Members are welcome to forward any date suggestions.
  
- XIII. Adjourn
  - A. The meeting was adjourned at 4:41 pm ET.

Respectfully submitted,  
Katie Patrick  
Director of Sport Programs