USHJA Hunter Working Group
Meeting Minutes

Monday, December 9, 2019 12:55 PM MT, Denver, CO, Annual Meeting

Members Participating: Robin Rost Brown, Chair, Richard Cram, Dianne Johnson, Jim Hagman, Britt McCormick, Tobey McWilliams, Betty Oare, Mike Rosser, Cheryl Rubenstein, Debbie Sands, Carl Weeden, Terri Young (13)

Members Not Present: Linda Andrisani, Liza Boyd, Carleton Brooks, Ron Danta, Troy Hendricks, Louise Serio (6)

Also Present: Mary Babick (President), 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. Johnson moved to adopt the agenda; Ms. Sands 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 November 25, 2019
A. Ms. Johnson moved to approve the minutes; Ms. Sands seconded the motion and the minutes were approved.

V. WCHR West Coast Spectacular Specs
A. Mr. Rosser moved to approve the specifications presented. Ms. Lang seconded and the motion was approved.

VI. Rule Change Proposals
A. Mr. Cram moved to put the rule change proposals on the floor for discussion. Ms. Sands seconded and the motion passed unanimously.
B. Tracking 162-19 and 161-19, Height equivalency, approved
C. Tracking 153-19 and 152-19 draft 2 jump cups, approved
D. Tracking 015-19, approved amended to include the changes from 142-19 and 143-19 including the 5 time minimum
E. Tracking 180-19 Flat class points, draft 2, disapproved. Don't devalue the flat class. It is important. Would prefer to match hunter rule for breaking ties (more o/f pts) or leave them tied.

F. Tracking 168-19 Junior Hunter (under saddle classes) Ms. Johnson moved to table. Ms. Sands seconded and the motion passed.

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

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

IX. Adjourn
   A. The meeting was adjourned at 2:42pm MT.

Respectfully submitted,
Katie Patrick
Director of Sport Programs