



USHJA Hunter Working Group Minutes

Monday, May 13, 2019 4:00 PM ET, Teleconference

Members Participating: Robin Rost Brown, Chair, Linda Andrisani, Carleton Brooks, Richard Cram, Ron Danta, James Hagman, Troy Hendricks, Dianne Johnson, Jessie Lang, Britt McCormick, Tobey McWilliams, Betty Oare, Mike Rosser, Cheryl Rubenstein, Debbie Sands, Louise Serio, Carl Weeden, Terri Young (18)

Members Not Present: Liza Boyd (1)

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. *Mr. Danta moved to adopt the agenda; Ms. Serio 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 (April 8, 2019)
A. *Ms. Serio moved to approve the minutes. Ms. Rubenstein seconded and the minutes were approved. Members not at the meeting abstained.*
- V. 2019 Zone 12 HOTY Champ. Host
A. *Ms. Johnson moved to approve the Alaska Hunter Jumper Association Benefit Horse Show to host the Zone 12 HOTY Championship. Ms. McWilliams seconded and the motion passed unanimously.*
- VI. Rule Change Proposals
 - A. Green Hunter 3'9
 - i. *Ms. Serio moved to approve the rule change proposal. Ms. Weeden seconded and the motion passed unanimously.*
 - B. Hunter Classics
 - i. Amid discussion, the HWG requested to seek input from the Pony Task Force and the Junior Hunter Task Force.
 - C. Amateur/Am. Owner
 - i. *Mr. Danta moved to amend the HUI137 to remove Adult Amateur reference, add combination to HU 138 and remove National Hunter Derby exception. Ms. Oare seconded and the motion was approved. The revised RCP will be included in the next meeting.*
 - D. Calculating Points

- i. Ms. Rost Brown explained the request to look into pulling HOTY results from the top 15 horse shows per horse.
- ii. Mr. Danta mentioned that for a while USEF was noting how many shows a horse or pony had done in parenthesis after the name on the standings list. Ms. Shanley agreed to look into the possibility of USEF reinstating that process.

VII. Retreat

- A. Ms. Patrick relayed the results of the survey. After further discussion it was determined that the dates before the USEF annual meeting would be a better fit (Jan. 6 & 7).

VIII. Old Business

- A. The group discussed a bit about offering and combining green conformation and high performance conformation as well as the difficulty in getting 12 entries to fill the Pony Hunter Derby classes. The Executive Committee revised the specs for 2020 to 6.

IX. New Business

- A. No new business was discussed.

X. Adjourn

- A. The meeting was adjourned at 4:52 pm ET.

Respectfully submitted,
Katie Patrick
Director of Sport Programs