



**International Hunter Derby & Incentive  
Task Force Meeting  
Minutes**

February 26, 2019 – 3:00 p.m. ET via Conference Call

Members Attending: Ron Danta, Colleen McQuay, Jennifer Bliss, Bob Brawley, Tom Brennan, Jenny Karazissis, Jessie Lang, Didi Mackenzie, Quinn Partridge, Susie Schoellkopf (10)

Members Not Present: Liza Boyd, Tommi Clark, John French, Peter Pletcher (4)

Also Present: Katie Patrick, (USHJA Sport Programs Director)

**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. Mr. Brennan seconded and the agenda was adopted.*

**III. Conflict of Interest**

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

**IV. 2020 IHD Host Application**

A. *Mr. Brennan moved to approve the host application amended to remove the region chart and update the number of enrolled horses. Ms. Schoellkopf seconded and the motion passed.*

**V. 2020 International Hunter Derby Class Specifications**

A. *Mr. Brennan moved to approve the specifications with 'R' info in the judges box on star chart. Ms. Lang seconded and the motion passed unanimously.*

**VI. 2020 IHD Welcome Stake Specifications**

A. *Mr. Brennan moved to approve the specifications. Ms. Schoellkopf seconded and the motion passed unanimously.*

**VII. 2020 IHD Regional Championship Proposal**

A. Preference is to award them to the currently contracted hosts of the GHIRC and then when that contract expires open a host application give priority to managers that wish to host both. If GHIRC hosts don't wish to host the IHDRC then an application period can be opened sooner.

B. *Mr. Brennan moved to approve the proposal. Ms. Schoellkopf seconded and the motion passed unanimously.*

**VIII. 2020 Green Hunter Incentive Class Specifications**

A. Ms. McQuay went over the slots language: non-transferable, expire that year, etc. based on the language the Texas series uses. Undeclared slot money will be

divided equally among both height sections in the championship prize money.

*B. Mr. Brennan moved to approve the specifications. Ms. Schoellkopf seconded and the motion passed unanimously.*

**IX. 2020 Green Hunter Incentive Regional Championship Specifications**

*A. Mr. Brennan moved to approve the specifications. Ms. Mackenzie seconded and the motion passed unanimously.*

**X. Old Business**

A. Judges are confirmed for 2020. Enrollments are on track for the year from last year.

**XI. New Business**

A. The task force requested more information on the timeline and deadlines specific to these programs.

**XII. Adjourn**

A. The meeting was adjourned at 4:07 p.m.

Respectfully submitted,

Katie Patrick  
Director of Sport Programs