USHJA Hunter Working Group
Meeting Minutes

Monday, February 10, 2020, 4:00 PM ET, Teleconference

Members Participating: Robin Rost Brown, Chair, Linda Andrisani, Carleton Brooks, Richard Cram, Ron Danta, Jim Hagman, Dianne Johnson, Jessie Lang, Britt McCormick, Tobey McWilliams, Betty Oare, Mike Rosser, Cheryl Rubenstein, Debbie Sands, Louise Serio, Carl Weeden, Terri Young (16)

Members Not Present: Liza Boyd, Troy Hendricks (2)

Also Present: Katie Patrick (USHJA Sport Director), Kelsey Shanley (USEF National Breeds and Disciplines Program Manager)

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; Mr. Cram 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 January 13, 2020
   A. Ms. Johnson moved to approve the minutes from Jan. 13; Ms. McWilliams seconded the motion and the minutes were approved with those not present on the Jan. call abstaining.

V. 2021 3’3” Jumping Seat Medal Class Specs
   A. Mr. Danta moved to put all the specifications V-X on the floor for discussion. Ms. Oare seconded and the motion passed.
   B. The 2021 3’3” Jumping Seat Medal Class Specs were approved unanimously.

VI. 2021 3’3” Jumping Seat Medal Finals Specs
   A. Mr. Danta moved to amend the finals specifications with some extemporaneous language from the FEI schooling rule section struck and some clarification of sentence structure for schooling. Ms. Johnson seconded.
   B. The amended specifications were approved unanimously.
VII. 2021 Gladstone Cup Specs  
A. Discussion centered on the format/description of the rounds and particularly numbering the fences language as well as further course requirements.  
B. Ms. Oare moved to table the specifications and send them back to the task force. Ms. Serio seconded and the motion passed to table them.  
C. A follow up email vote on Feb. 25 was conducted with the majority opposed to the specifications resubmitted with the numbering fences language still included.

VIII. 2021 Young Hunter Championship Specs  
A. The specifications were approved as presented by the majority. Ms. Sands abstained.

IX. 2021 Pony Hunter Derby Class Specs  
A. The class specifications were approved as presented.

X. 2021 Pony Hunter Derby Championship Specs  
A. No action was taken on the championship specifications. The HWG agreed to send forward comments and recommendations regarding extending the proposed qualifying deadline to cover a full year or as close to it as possible and if further qualifying criteria is needed to recommend a requirement of a top 12 placing within the qualifying period.

XI. Old Business  
A. Ms. Rost Brown requested members continue to brainstorm ideas for improving the method of jogging horses. Ideas from the discussion included: per the Legacy Cup jog a circle at the end, jog straight down center of ring on entry or exit, or jog the 3'/3'3 in the morning and the 3’6 and up at night.

XII. New Business  
A. No new business was discussed.  
B. Ms. Oare was wished a very happy birthday.

XIII. Adjourn  
A. The meeting was adjourned at 5:03pm ET.

Respectfully submitted,  
Katie Patrick  
Director of Sport Programs