USHJA Hunter Working Group
Meeting Minutes

Monday, January 13, 2020, 4:00 PM ET, Teleconference

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

Members Not Present: Liza Boyd, Carleton Brooks, Jessie Lang (3)

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; Ms. Johnson 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 December 9, 10 and 11, 2019
A. Ms. McWilliams moved to approve the minutes from Dec. 9, 10, & 11 with adjustments to the attendance; Mr. Cram seconded the motion and the minutes were approved.

V. 2021 3’3” Jumping Seat Medal Class & Finals Specs
A. Mr. Danta moved to put all the specifications on the floor for discussion. Ms. Oare seconded and the motion passed.
B. Mr. McCormick moved to send the 3’3” Jumping Seat Medal Class and Finals specifications back to the task force for reconsideration of the cross entry between the USEF Talent Search class and the 3’3 Jumping Seat Medal as well as removal of the high performance athlete judging. The HWG feels that the current wording is too lenient.

VI. 2021 3’3” Hunter Seat Medal Class & Finals Specs
A. Mr. Danta moved to approve the 3’3 Hunter Seat Medal Class and Finals specifications amended to remove mention of high performance athletes judging. Ms. Andrisani seconded and the motion passed unanimously.
VII. 2021 International Hunter Derby & Green Hunter Incentive Championship Judges
   A. Ms. Rubenstein moved to approve the list of judges. Ms. Serio seconded and the motion passed unanimously.

VIII. 2020/2021 Green Hunter Incentive Southwest Championship date change request
   A. Ms. Oare moved to approve the date change request. Ms. Sands seconded and the motion passed unanimously.

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

X. New Business
   A. Ms. Patrick noted the attendance requirement for committee members attending committees went up to 75% in the bylaws.
   B. Ms. Rost Brown brought up the possibility of an in-person meeting with the Hunter Working Group and National Hunter Committee in May.

XI. Adjourn
   A. The meeting was adjourned at 4:37pm ET.

Respectfully submitted,
Katie Patrick
Director of Sport Programs