



USHJA Joint Equitation Task Force Meeting Minutes

February 26, 2018 – 1:00 pm (EST) via Teleconference

Joint Equitation Task Force Members Participating: Robin Rost Brown (Chair), James Hagman (Vice Chair), Candida Anthony, Susan Baginski, Missy Clark, Cindy Cruciotti, Andre Dignelli, Ann Dotoli, Karen Healey, Walter Kees, Stacia Madden, Elizabeth Pandich, Ken Smith (13)

Joint Equitation Task Force Members Not Present: George Morris (1)

Also Present: Kelsey Shanley (USEF Director, National Affiliates), Erin Keating (USHJA Managing Director of Sport Programs), Emily Matuszak (USHJA Sport Program Assistant) (3)

I. Welcome and roll call

Ms. Rost called the meeting to order and Ms. Matuszak performed the roll call; with 13 members present, a quorum was met.

II. Approval of meeting minutes from January 29, 2018

Mr. Kees made a motion to approve the meeting minutes from January 29, 2018; Ms. Anthony seconded and the motion was passed without further discussion.

III. 2018 USHJA 3’3” Jumping Seat Medal Finals host applications review

1. East-

- Ms. Keating and Ms. Matuszak explained there was no host fee charged by USHJA to hold the competition. The Task Force discussed charging a host fee for the events in the future.
- Ms. Antony inquired as to whether the Task Force could negotiate the class fee for the Capital Challenge Equitation Show if selected to host the event.
- *Ms. Healey made a motion to approve Capital Challenge Equitation Show as the host of the 2018 USHJA 3’3” Jumping Seat Medal Finals- East event; Mr. Smith seconded and the motion was passed unanimously.*

2. West-

- The Task Force discussed the positive feedback received from the 2017 event. *Following a brief discussion, Ms. Anthony made a motion to approve Blenheim International Jumping Festival as the host of the 2018 USHJA 3’3” Jumping Seat Medal Finals- West event; Ms. Healey seconded and the motion was passed unanimously.*

IV. Course requirements for Medal classes discussion

Ms. Rost reviewed an email from Mr. Geoff Teall regarding the USEF Hunter Seat Medal class course specifications. The Task Force discussed courses being held over hunter style fences and whether language should be added to any existing rules. Ms. Shanley suggested the Task Force craft guidelines to include in course designer educational materials and some sort of educational materials to post online for shows lacking course designers. Ms. Rost agreed to work on this document.

V. Old business

- **USHJA 3'3" Jumping Seat Medal Finals Specifications**

Ms. Matuszak updated the Task Force on the changes the Jumper Working Group made to the 2018 USHJA 3'3" Jumping Seat Medal Finals Specifications. The Task Force was amendable to the changes made to the document.

VI. New business

No new business was discussed.

VII. Adjournment

There being no further business, the meeting was adjourned at 1:38 pm (EST).

Respectfully,

Emily Matuszak, USHJA Sport Program Assistant