

United States Equestrian Federation, Inc. Executive Committee Meeting March 13, 2023 3:00 p.m. EDT

MINUTES

Executive Committee Members Present: Tom O'Mara as Chair, Judy Werner, Judy Sloan, Lisa Gorretta, Deborah Johnson, Jon Kreitz, Eleanor Brimmer, Allison Brock, and Lauren Nicholson

USEF Staff Present: Bill Moroney, Kelly Bolton, Mike Delahanty, Sonja Keating, Vicki Lowell, David O'Connor, Debbie Saliling, Graeme Thom, Amber Braun, Gemma Stobbs, Christina Vaughn, Hallye Griffin, and Laura Roberts

1. Roll Call and Determination of a Quorum

Mr. O'Mara called the meeting to order at 3:00 p.m. EDT. Following a call of the roll, Ms. Adams noted that a quorum was present.

2. Adoption of the Agenda

Mr. O'Mara noted that item 4.5 will be removed from today's agenda as it is still pending USOPC review and comment. Mr. Kreitz moved, and Ms. Sloan seconded the motion to adopt the agenda as revised. Following a vote, the revised agenda was unanimously adopted.

3. Conflict of Interest Declaration

Mr. O'Mara requested that members declare conflicts of interest with any item on the agenda. There were no conflicts declared.

4. Consideration of Sport Requests

4.1 Approval of 2023 North American Youth Championships U25 Dressage Selection Procedures

Ms. Gorretta moved, and Ms. Brock seconded the motion to approve the U25 selection procedures for the 2023 North American Youth Championships. Following discussion and vote, the motion passed unanimously.

4.2 Approval of 2023 Eventing Young Rider Championships Selection Procedures

Ms. Brimmer moved, and Ms. Gorretta seconded the motion to approve the Specifications for the 2024 USEF Pony Medal Final. Following discussion and vote, the motion passed unanimously.

4.3 Approval of 2023 Eventing European Development Tour Selection Procedures

Mr. Kreitz moved, and Ms. Sloan seconded the motion to approve the Eventing selection procedures for the 2023 European Development Tour. Ms. Vaughn stated that athletes in the emerging and developing program over the past three years are eligible to apply. The tour consists of one Nations Cup event and team opportunity to attend Aachen. Following discussion and a vote, the motion passed unanimously.

4.4 Approval of 2023 Eventing Nations Cup Selection Procedures

Mr. Kreitz moved, and Ms. Gorretta seconded the motion to approve the selection procedures for 2023 Eventing Nations Cups. Ms. Stobbs stated that no substantive changes have been made over prior years other than compliance with the USOPC template containing a section on definitions. Following discussion and vote, the motion passed unanimously.

5. New Business

There was no new business.

6. Adjourn

There being no further business, the meeting adjourned at 3:15 p.m. EDT.

Anene Aslams



United States Equestrian Federation, Inc. Executive Committee Meeting May 15, 2023 3:00 p.m. EDT

MINUTES

Executive Committee Members Present: Tom O'Mara as Chair, Judy Werner, Judy Sloan, Lisa Gorretta, Deborah Johnson, Jon Kreitz, Eleanor Brimmer, Allison Brock, and Lauren Nicholson

USEF Staff Present: Bill Moroney, Sonja Keating, David O'Connor, Hallye Griffin, Lauren Bazyk, Amber Braun, Gemma Stobbs, Laura Roberts, Sarah Hollander, Steven Morrissey, Anna Brooks Thomas, Michelle McQueen, and Stephen Schumacher

1. Roll Call and Determination of a Quorum

Mr. O'Mara called the meeting to order at 3:00 p.m. EDT. Following a call of the roll, Ms. Adams noted that a quorum was present.

2. Adoption of the Agenda

Mr. O'Mara noted the following agenda amendments: removal of the Millstreet Eventing team selection under 5.6 has been removed from consideration as there were not enough applicants to support a team; and 5.7 the Pan Am Games Dressage Team Observation Event Memo as it does not require Board approval. Additionally, a policy approval was added as a new agenda item 6. Ms. Sloan moved, and Ms. Werner seconded the motion to adopt the agenda with the three amendments noted by Mr. O'Mara. Following a vote, the amended agenda was adopted unanimously.

3. Conflict of Interest Declaration

Mr. O'Mara requested that members declare conflicts of interest with any item on the agenda. Ms. Nicholson stated a conflict with agenda item 5.4. Mr. O'Connor noted a conflict with agenda item 5.6a. Ms. Brock noted a conflict with agenda item 5.6b.

4. Approval of Meeting Minutes – March 13, 2023

Mr. Kreitz moved, and Ms. Sloan seconded the motion to approve the minutes from the March 13, 2023 Executive Committee meeting. There was no discussion and following a vote, the motion passed unanimously.

5. Consideration of Sport Requests

5.1 Approval of 2024 USEF Junior Hunter National Championship Specifications

Ms. Werner moved, and Ms. Sloan seconded the motion to approve the Specifications for the 2024 USEF Junior Hunter National Championship. Following discussion and vote, the motion passed unanimously.

5.2 Approval of 2024 USEF Pony Hunter National Championship Specifications

Ms. Gorretta moved, and Mr. Kreitz seconded the motion to approve the Specifications for the 2024 USEF Pony Hunter National Championship. Following discussion and vote, the motion passed unanimously.

5.3 Approval of 2024 USEF Pony Medal Final Specifications

Ms. Gorretta moved, and Mr. Kreitz seconded the motion to approve the Specifications for the 2024 USEF Pony Medal Final. Following discussion and vote, the motion passed unanimously.

Ms. Nicholson left the call due to a declared conflict of interest with agenda item 5.4.

5.4 Approval of 2023 Eventing Nations Cup Selection Procedures

Ms. Sloan moved, and Mr. Kreitz seconded the motion to approve the Selection Procedures for 2023 Eventing Nations Cups. Following discussion and vote, the motion passed unanimously.

Ms. Nicholson rejoined the meeting following discussion of agenda 5.4.

5.5 Approval of Policies and Procedures for the 2024 CCI3*-S, CCI2*-L, CCI2*-S, CCI1* FEI Eventing Calendar and 2024 edits to the 2023-2027 CCI4*-L, CCI4*-S, CCI3*-L, & Advanced Eventing Calendar

Ms. Gorretta moved, and Ms. Brimmer seconded the motion to approve the Eventing Calendar Policies and Procedures. Following discussion and vote, the motion passed unanimously.

Mr. O'Connor and Ms. Brock left the call due to a declared conflict with agenda items 5.6a and 5.6b respectively.

5.6 Eventing Team Selections

5.6a Approval of the Strzegom CCIO4*-NC-S Nations Cup Team

Ms. Werner moved, and Mr. Kreitz seconded the motion to approve the Eventing Nations Cup team for CCIO4*-S Strzegom listed below. Following discussion and a vote, the motion passed unanimously.

<u>e</u>
dy Fernhill
e's Cello
Blake
hill Zoro

Alternates (ranked)	<u>Horse</u>
Mia Farley	Phelps
James Alliston	Nemesis
Allie Knowles	Morswood

Mr. O'Connor rejoined the call following deliberation and vote of agenda item 5.6a.

5.6b Approval of the Aachen CCIO4*-S Nations Cup Team

Mr. Kreitz moved, and Ms. Sloan seconded the motion to approve the Eventing Nations Cup team for CCIO4*-S Aachen listed below. Ms. Stobbs noted that the squad of five was selected and the Individual will be named prior to the event. Following discussion and a vote, the motion passed unanimously.

Rider (alphabetical)	<u>Horse</u>
Ariel Grald	Leamore Master Plan

Liz Halliday Sharp	Miks Master C
Phillip Dutton	Z
Tamie Smith	Mai Baum
Will Coleman	Off the Record; Direct Reserve Horse: Chin Tonic HS

<u>Alternates (alphabetical)</u>	<u>Horse</u>
Boyd Martin	Federman B
Dan Krietl	Carmango
Liz Halliday Sharp	Cooley Nutcracker
Sharon White	Claus 63

Ms. Brock rejoined the call following discussion and a vote of agenda item 5.6b.

5.7 Dressage Team Selections

5.7a Approval of the 2023 Rotterdam CDIO4* Team

Ms. Gorretta moved, and Ms. Brimmer seconded the motion to approve the Dressage team for CDIO4* Rotterdam listed below. Following discussion and a vote, the motion passed unanimously.

<u>Riders (alphabetical order)</u>	<u>Horse</u>
Ben Ebeling	Indeed
Kerrigan Gluch	Mejorano HGF
Kevin Kohrman	Duenensee
Lina Uzunhasan	Furst Fabelhaft Uzn

5.7b Approval of the 2023 Aachen CDIO5* Team

Ms. Gorretta moved, and Mr. Kreitz seconded the motion to approve the Dressage team for CDIO5* Aachen listed below. Ms. Roberts stated that the fourth-ranked combination withdrew from consideration for this team. Following discussion and a vote, the motion passed unanimously.

Riders (alphabetical order)	<u>Horse</u>
Anna Buffini	FRH Davinia La Douce
Susan Dutta	Don Design DC
Alice Tarjan	Serenade MF
Sarah Tubman	First Apple

5.8 Approval of Vaulting Calendar Policies and Procedures

Ms. Gorretta moved, and Ms. Brimmer seconded the motion to approve the U.S. FEI Vaulting Calendar Policies and Procedures. Following discussion and vote, the motion passed unanimously.

5.9 Approval of Driving Calendar Policies and Procedures

Ms. Gorretta moved, and Ms. Nicholson seconded the motion to approve the U.S. FEI Driving Calendar Policies and Procedures. Following discussion and vote, the motion passed unanimously.

6. Approval of the Equine Health and Biosecurity Policy

Ms. Sloan moved, and Mr. Kreitz seconded the motion to approve the policy for Equine Health and Biosecurity. Dr. Schumacher stated that the amendments are due to our new Staff Veterinarian and Biosecurity specialist being on board and access to her expertise. After discussion and a vote, the motion passed unanimously.

7. Old Business

Ms. Gorretta asked about the proposed rule change adding a single Snell helmet. Mr. Moroney stated that this rule change will be updated prior to the Mid-year Board meeting. The Board will hear from Stephanie Bonin, biomechanical expert and ASTM Committee Chair, about the equestrian helmet certification process.

8. New Business

Mr. O'Mara stated that while we removed the monthly Executive Committee meetings, it may be necessary to schedule an additional meeting to keep these types of approvals off the Board agenda.

9. Adjourn

There being no further business, the meeting adjourned at 3:23 p.m. EDT.

Anene Aslams



United States Equestrian Federation, Inc. Executive Committee Meeting July 17, 2023 3:00 p.m. EDT

MINUTES

Executive Committee Members Present: Tom O'Mara as Chair, Judy Werner, Judy Sloan, Lisa Gorretta, Jon Kreitz, Eleanor Brimmer, Allison Brock, and Lauren Nicholson

Executive Committee Members Absent: Deborah Johnson

USEF Staff Present: Bill Moroney, Terri Dolan, Hallye Griffin, Sonja Keating, David O'Connor, Alina Brazzil, Steven Morrissey, Nicole Zerbee, Anna Brooks Thomas, Emily McSweeney, and Karen Adams

1. Roll Call and Determination of a Quorum

Mr. O'Mara called the meeting to order at 3:00 p.m. EDT. Following a call of the roll, Ms. Adams noted that a quorum was present.

2. Adoption of the Agenda

Mr. Kreitz moved, and Ms. Sloan seconded the motion to adopt the agenda as presented. Following a vote, the agenda was adopted unanimously.

3. Conflict of Interest Declaration

Ms. Keating requested that members declare conflicts of interest with any item on the agenda. There were no conflicts declared.

4. Approval of Meeting Minutes – May 15, 2023

Ms. Gorretta moved, and Ms. Sloan seconded the motion to approve the minutes from the May 15, 2023 Executive Committee meeting. There was no discussion and following a vote, the motion passed unanimously.

5. Consideration of Sport Requests

5.1 Approval of 2023 FEI Licensing Information Document (LID) amendments for U.S. Para-Equestrian Dressage Officials

Ms. Brimmer moved, and Mr. Kreitz seconded the motion to approve the amendments to the U.S. Para-Equestrian Dressage Officials Licensing Information Document. Following discussion and vote, the motion passed unanimously.

5.2 Approval of USEF Endurance Championships Competition Specifications & Qualification Criteria

Ms. Werner moved, and Ms. Gorretta seconded the motion to approve the competition specifications and qualification criteria for the USEF Endurance Championships. Following discussion and vote, the motion passed unanimously.

5.3 Approval of 2024 Endurance World Championship Selection Procedures

Ms. Gorretta moved, and Ms. Sloan seconded the motion to approve the selection procedures for the 2024 Endurance World Championship. . Following discussion and vote, the motion passed unanimously.

5.4 Approval of 2024 FEI Driving World Championship for Single Horses Selection Procedures

Mr. Kreitz moved, and Ms. Sloan seconded the motion to approve the selection procedures for the 2024 FEI Driving World Championship for Single Horses. After discussion and a vote, the motion passed unanimously.

5.5 Approval of 2024 FEI Driving World Championship for Four-in-Hand Horses Selection Procedures

Ms. Brimmer moved, and Ms. Kreitz seconded the motion to approve the selection procedures for the 2024 FEI Driving World Championship for Four-In-Hand Horses. Following discussion and vote, the motion passed unanimously.

5.6 Approval of 2024 Saddle Seat World Cup Selection Procedures

Mr. Kreitz moved, and Ms. Sloan seconded the motion to approve the selection procedures for the 2024 Saddle Seat World Cup. After discussion and vote, the motion passed unanimously.

6. Old Business There was no old business.

7. New Business There was no new business.

8. Adjourn

There being no further business, the meeting adjourned at 3:30 p.m. EDT.

Anene Aslams



United States Equestrian Federation, Inc. Executive Committee Meeting August 14, 2023 3:00 p.m. EDT

MINUTES

Executive Committee Members Present: Tom O'Mara as Chair, Judy Werner, Judy Sloan, Lisa Gorretta, Deborah Johnson, Jon Kreitz, Eleanor Brimmer, and Lauren Nicholson

Executive Committee Members Absent: Allison Brock

USEF Staff Present: Sonja Keating, Hallye Griffin, Lauren Bazyk, Steven Morrissey, Amelia Prevost, Anna Brooks Thomas, and Karen Adams

1. Roll Call and Determination of a Quorum

Mr. O'Mara called the meeting to order at 3:00 p.m. EDT. Following a call of the roll, Ms. Adams noted that a quorum was present.

2. Adoption of the Agenda

Ms. Sloan moved, and Ms. Nicholson seconded the motion to adopt the agenda as presented. Following a vote, the agenda was adopted unanimously.

3. Conflict of Interest Declaration

Mr. O'Mara requested that members declare conflicts of interest with any item on the agenda. There were no conflicts declared.

4. Approval of Meeting Minutes – July 17, 2023

Ms. Werner moved, and Ms. Brimmer seconded the motion to approve the minutes from the July 17, 2023 Executive Committee meeting. There was no discussion and following a vote, the motion passed with Ms. Johnson abstaining.

5. Consideration of Sport Requests

5.1 Approval of 2024 USEF Hunter Seat Medal Final Specifications

Mr. Kreitz moved, and Ms. Sloan seconded the motion to approve the 2024 Specifications for the USEF Hunter Seat Medal Final. Ms. Gorretta proposed a slight language change, which Ms. Provost agreed to make as follows: "It is the rider's responsibility to calculate and know their points as well as the number of classes *in which they have* they have competed in." After discussion and a vote, the motion with proposed amended language passed unanimously.

5.2 Approval of 2024 USEF/NCEA Junior Hunter Seat Medal Final Specifications

Ms. Sloan moved, and Ms. Gorretta seconded the motion to approve the 2024 Specifications for the USEF/NCEA Junior Hunter Seat Medal Final. After discussion and a vote, the motion passed unanimously.

5.3 Approval of 2023 FEI Driving World Championship for Pair Horses Team and Ranked Alternates

Mr. Kreitz moved, and Ms. Brimmer seconded the motion to approve the team and ranked alternates for the 2023 FEI Driving World Championship for Pair Horses listed below. After discussion and a vote, the motion passed unanimously.

Team Driver and Horses

- Jacob Arnold with Kenji V, Kenzo, Fabian, Maestro H, Neapolitano Nimrod, Mister Bono Van 'T Hooge, Fernando, and Dani
- Kathrin Dancer with Intens, Isaac, Kontessa, Kay, Aba Sam, and Isabella Teusje C
- Scott Dancer with Ivilandro, Isabella Tusje C, Cor Theodoor, Basco M, Kontessa, Isaac, and Intens

Alternate Driver and Horses

• Vernon Helmuth with Ebony VDK, Fernando, and Quirabell

6. Old Business

There was no old business.

7. New Business

An inquiry was raised about one of the labels acceptable under the newly approved helmet safety standards. Ms. Keating agreed to look into it and contact Ms. Gorretta with a response.

8. Adjourn

There being no further business, the meeting was adjourned at 3:20 p.m. EDT.

Anene Adams



United States Equestrian Federation, Inc. Executive Committee Meeting October 16, 2023 3:00 p.m. EDT

MINUTES

Executive Committee Members Present: Tom O'Mara as Chair, Judy Werner, Judy Sloan, Lisa Gorretta, Jon Kreitz, Deborah Johnson, Eleanor Brimmer, and Allison Brock

Executive Committee Members Absent: Lauren Nicholson

USEF Staff Present: Bill Moroney, Hallye Griffin, Sonja Keating, Kristen Brett, Jennifer Haydon, Gemma Stobbs, Nicole Zerbee, and Karen Adams

1. Roll Call and Determination of a Quorum

Mr. O'Mara called the meeting to order at 3:00 p.m. EDT. Following a call of the roll, Ms. Adams noted that a quorum was present.

2. Adoption of the Agenda

Ms. Sloan moved, and Ms. Gorretta seconded the motion to adopt the agenda as presented. Following a vote, the agenda was adopted unanimously.

3. Conflict of Interest Declaration

Ms. Keating requested that members declare conflicts of interest with any item on the agenda. There were no conflicts declared.

4. Approval of Meeting Minutes – August 14, 2023

Ms. Brimmer moved, and Ms. Sloan seconded the motion to approve the minutes from the August 14, 2023 Executive Committee meeting. There was no discussion and following a vote, the motion passed, with Ms. Brock abstaining.

5. Consideration of Sport Requests

Ms. Sloan moved, and Ms. Brimmer seconded the motion to put agenda items 5.1, 5.2, 5.3, and 5.4 on the floor for approval and discussion. After a vote, the motion passed unanimously.

5.1 Approval of 2024 U.S. Dressage Festival of Champions Qualifying Requirements

Ms. Brett stated that memos for each division were communicated in June. She noted that the procedures are consistent with prior years but highlighted the updates: if an athlete withdraws after the application period the athlete will remain on the ranking list; and wild card language was added the para dressage national

Championship criteria to allow for a maximum of 12 combinations competing in the Championships. Following discussion and vote, the motion passed unanimously.

5.2 Approval of the Fall 2024 U.S. FEI Jumping Calendar

Ms. Haydon stated that the Board approved a portion of the calendar (black type) in September, however additional time was needed for the events occurring in September, October, November, and December of 2024 (in red type) awaiting a response from the FEI following their bid process. After discussion and a vote, the motion to approve the U.S. FEI Jumping events proposed for September through December of 2024 passed unanimously.

5.3 Approval of the 2024 Targeted Eventing Nations Cups Selection Procedures

Ms. Stobbs stated that more U.S. riders have been based in Europe which posed an issue for selectors so the targeted and untargeted events were identified to solve this problem. The targeted procedures remain consistent with previous years. Following discussion and a vote, the motion to approve the selection procedures for the 2024 Targeted Eventing Nations Cups passed unanimously.

5.4 Approval of the 2024 Untargeted Eventing Nations Cup Selection Procedures

Following discussion and a vote, the motion to approve the 2024 Untargeted Eventing Nations Cups selection procedures passed unanimously.

At 3:16 p.m., Mr. O'Mara requested that the Committee move into Executive Session for discussion of agenda item 5.5.

5.5 Approval of the 2024 Endurance World Championship Selection Procedures amendments

Ms. Sloan moved, and Ms. Johnson seconded the motion to approve five proposed amendments to the 2024 Endurance World Championship Selection Procedures and to disapprove the proposed amendment to the 2024 Endurance World Championship Selection Procedures regarding the addition of clause 1.4.5. Following discussion and a vote, the motion passed unanimously.

6. Old Business

There was no old business.

7. New Business

There was no new business.

8. Adjourn There being no further business, the meeting was adjourned at 3:28 p.m. EDT.

Anene Aslams



United States Equestrian Federation, Inc. Executive Committee Meeting December 18, 2023 3:00 p.m. EST

MINUTES

Executive Committee Members Present: Tom O'Mara as Chair, Judy Werner, Judy Sloan, Lisa Gorretta, Deborah Johnson, Eleanor Brimmer, Allison Brock, and Lauren Nicholson

Executive Committee Members Absent: Jon Kreitz

USEF Staff Present: David O'Connor, Hallye Griffin, Amelia Prevost, Emily McSweeney, Laura Roberts, Sarah Hollander, Lizzy Chesson, Erin Keating, Steven Morrissey, Michelle McQueen, and Karen Adams

1. Roll Call and Determination of a Quorum

Mr. O'Mara called the meeting to order at 3:00 p.m. EST. Following a call of the roll, Ms. Adams noted that a quorum was present.

2. Adoption of the Agenda

Ms. Brimmer moved, and Ms. Gorretta seconded the motion to adopt the agenda. Following a vote, the agenda was unanimously adopted.

3. Conflict of Interest Declaration

Ms. Prevost requested that members declare conflicts of interest with any item on the agenda. No conflicts were declared.

4. Approval of Meeting Minutes – October 16, 2023

Ms. Sloan moved, and Ms. Gorretta seconded the motion to approve the minutes from the October 16, 2023 Executive Committee meeting. Mr. O'Mara requested an edit to show that Mr. Kreitz was in attendance. There was no further discussion and following a vote, the motion passed, with Ms. Nicholson abstaining as she was not in attendance at this meeting.

5. Consideration of Sport Requests

5.1 Approval of the 2024 USEF Pony Hunter National Championship Specifications

Ms. Werner moved, Ms. Brimmer seconded the motion to approve the Specifications for the 2024 USEF Pony Hunter National Championship. Following discussion and vote, the motion passed unanimously.

5.2 Approval of the 2024 Saddle Seat Medal Final Junior Specifications

5.3 Approval of the 2024 Saddle Seat Adult Amateur Medal Final Specifications

Ms. Brock moved, and Ms. Sloan seconded the motion to approve the Specifications for the 2024 Saddle Seat Medal Final Junior Specifications and the 2024 Saddle Seat Adult Amateur Medal Final. After discussion and a vote, the motion passed unanimously.

5.4 Approval of the 2024 FEI World Breeding Championships for Young Horses in Dressage Selection Procedures 5.5 Approval of the 2024 FEI CDIO Selection Procedures

Ms. Nicholson moved, and Ms. Gorretta seconded the motion to approve the Selection Procedures for the 2024 FEI World Breeding Championships for Young Horses in Dressage and the 2024 FEI CDIOs. Following discussion and vote, the motion passed unanimously.

5.6 Approval of the 2024 FEI North American Youth Championships Jumping Selection Procedures

5.7 Approval of the 2024 FEI North American Youth Championships Jumping Zone 10 Selection Procedures

5.8 Approval of the 2024 USEF Junior Jumper National Championship Selection Procedures

5.9 Approval of the 2024 USEF Pony Jumper National Championship Selection Procedures

Ms. Sloan moved, and Ms. Brock seconded the motion to approve the Selection Procedures for the 2024 FEI North American Youth Championships for Jumping, the 2024 FEI North American Youth Championships for Zone 10 Jumping, the 2024 USEF Junior Jumper National Championship (Prix des States), and the 2024 USEF Pony Jumper National Championship. Following discussion and a vote, the motion passed unanimously.

5.10 Approval of the 2024 FEI World Vaulting Championships for Seniors – Individual, Pas de Deux, and Squad Ms. Johnson moved, and Ms. Nicholson seconded the motion to approve the Individual, Pas De Deux, and Squad selection procedures for the 2024 FEI World Vaulting Senior Championships. After discussion and a vote, the motion passed unanimously.

6. Old Business

There was no old business.

7. New Business There was no new business.

8. Adjourn

There being no further business, the meeting was adjourned at 3:16 p.m. EST.

Anene Aslams