



United States Equestrian Federation, Inc.
Executive Committee Meeting
May 13, 2024
3:00 p.m. EDT

MINUTES

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

Executive Committee Members Absent: Judy Werner and Max Amaya

USEF Staff Present: Bill Moroney, Terri Dolan, Hallye Griffin, Amelia Prevost, Amber Braun, Steven Morrissey, Anna Brooks Thomas, Nicole Zerbee, and Jennifer Day

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 agenda item 5.1 will be removed from consideration as no applications were received for this untargeted Nations Cup event. Ms. Sloan moved, and Mr. Kreitz seconded the motion to adopt the revised agenda. Following a vote, the agenda as revised was approved 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 Executive Committee Meeting Minutes – March 11, 2024

Mr. Kreitz moved, and Ms. Brimmer seconded the motion to approve the minutes from the March 11, 2024 Executive Committee meeting. Following a vote, the motion passed unanimously.

5. Consideration of Sport Requests

5.1 Approval of the 2024 CCI04*-NC-S Strzegom (POL) Eventing Team

Mr. O'Mara noted that we did not receive any applications by last Friday's deadline for this untargeted event so we will not be sending a team in 2024.

5.2 Approval of the 2025 USEF Combined Driving National Championship Participation Criteria

Ms. Nicholson moved, and Mr. Kreitz seconded the motion to approve the participation criteria for the 2025 USEF Combined Driving National Championship. Ms. Thomas agreed to add the word "at" preceding the National Championships in paragraph 1. Following discussion and vote, the motion passed unanimously.

5.3 Approval of the 2025 FEI Para Driving World Championship for Singles Selection Procedures

Ms. Sloan moved, and Mr. Arnold seconded the motion to approve the selection procedures for the 2025 FEI Para Driving World Championship for Singles. Mr. Moroney noted that the event participation was amended from one competition within a 23-month period to two events for the driver, one within a 23-month period and one in 2025 and one event for the horse within a 12-month period, to ensure drivers and horses have competed in closer proximity to these Championships. Following discussion and vote, the motion passed unanimously.

5.4 Approval of the 2025 USEF Pony Hunter National Championship Specifications

Ms. Sloan moved, and Ms. Nicholson seconded the motion to approve the 2025 specifications for the USEF Pony Hunter National Championship. Ms. Day stated that due to the large jump (17%) in green pony participation the amended qualification will assist with scheduling. Following discussion and vote, the motion passed unanimously.

5.5 Approval of the 2025 FEI Endurance World Championship for Young Riders and Juniors Selection Procedures

Ms. Brimmer moved, and Ms. Sloan seconded the motion to approve the 2025 selection procedures for the 2025 FEI Endurance World Championship for Juniors and Young Riders. Ms. Zerbee stated that additional feedback mentioned was focused mainly on improvements and enhancements to grow our athlete pool volume. Following discussion and vote, the motion passed unanimously.

5.6 Approval of the 2025 FEI Endurance Pan American Championships - Senior Rider Division Selection Procedures

Ms. Sloan moved, and Mr. Kreitz seconded the motion to approve the 2025 Senior division selection procedures for the 2025 FEI Endurance Pan American Championship. Ms. Zerbee stated that these Championships will be held in Brazil July 17-18, 2025. Following discussion and vote, the motion passed unanimously.

5.7 Approval of the 2025 FEI Endurance Pan American Championships - Junior/Young Rider Division Selection Procedures

Ms. Brimmer moved, and Mr. Kreitz seconded the motion to approve the 2025 Junior and Young Rider division selection procedures for the 2025 FEI Endurance Pan American Championship. Following discussion and vote, the motion passed unanimously.

6. Old Business

There was no old business.

7. New Business

Mr. O'Mara congratulated Ms. Nicholson – the 2024 5* Eventing National Champion!

8. Adjourn

There being no further business, the meeting was adjourned at 3:22 p.m. EDT.

Signed and submitted by Karen Adams:

