



**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.

Signed and submitted by Karen Adams:

