



**United States Equestrian Federation, Inc.
Executive Committee Meeting
March 11, 2024
3:00 p.m. EDT**

MINUTES

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

Executive Committee Members Absent: Judy Werner

USEF Staff Present: Bill Moroney, Alina Brazzil, Anna Brooks Thomas, Steven Morrissey, Laura Roberts, Sarah Hollander, Alexis Efraimson, and Christina Vaughn

1. Roll Call and Determination of a Quorum

Mr. O'Mara called the meeting to order at 3:02 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. Brimmer seconded the motion to adopt the agenda. Following a vote, the agenda was unanimously approved.

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 Executive Committee Meeting Minutes – December 18, 2023

Ms. Nicholson moved, and Ms. Sloan seconded the motion to approve the minutes from the December 18, 2023, Executive Committee meeting. Following a vote, the motion passed, with Mr. Kreitz abstaining as he was not in attendance at this meeting and Mr. Arnold and Mr. Amaya abstaining as they were not members at the time of this meeting.

5. Consideration of Sport Requests

5.1 Approval of the 2024 Combined Driving Working Groups

Ms. Sloan moved, and Mr. Arnold seconded the motion to approve the Driving Rules, Developing Athlete Program and Dressage Tests Working Groups for 2024. In response to a question about the composition of the Developing Athlete Program Working Group, Ms. Thomas stated that this Working Group was reviewed and recommended by the Driving Sport Committee with the goal of diverse geographic representation, so a replacement candidate recommendation from the Committee, if needed, would likely come from the relevant region. Following discussion, the motion was amended to approve the working groups as recommended by

the Driving Sport Committee, except for the Developing Athlete Program Working Group, which was amended by the Executive Committee. After a vote, the amended motion passed unanimously.

5.2 Approval of FEI Licensing Information Document Amendments

Ms. Nicholson moved, and Mr. Kreitz seconded the motion to approve the amendments to the FEI Licensing Information Document (LID). Ms. Brazzil stated that all the respective disciplines and Councils approved their amended sections. She clarified that following Executive Committee approval it will be posted online. Following discussion and vote, the motion passed unanimously.

5.3 Approval of the 2025 FEI Dressage & Para Dressage Calendar Policies and Procedures

Ms. Sloan moved, and Ms. Nicholson seconded the motion to approve the FEI Dressage and Para Dressage Calendar Policies and Procedures for 2025. Ms. Roberts confirmed that the May 1st deadline, while it seems close, has been previously communicated to organizers as well as changes to the policies and procedures in an effort to firm up the calendar two years out. After discussion and vote, the motion passed unanimously.

5.4 Approval of the 2025 USEF/NAYC Dressage Qualifying Calendar Policies and Procedures

Ms. Sloan moved, and Ms. Brimmer seconded the motion to approve the Dressage Qualifying Calendar Policies and Procedures for the 2025 North American Youth Championships. Ms. Roberts stated that these policies and procedures include supported changes to set the calendar further out. Following discussion and vote, the motion passed unanimously.

5.5 Approval of the U.S. Eventing Calendar Policies and Procedures

Mr. Kreitz moved, and Ms. Sloan seconded the motion to approve the U.S. Eventing Calendar Policies and Procedures for the 2025 FEI Calendar for CCI3*-S, CCI2*-L and CCI1* and the 2023-2027 Calendar for CCI4*-L, CCI4*-S, CCI3*-L and Advanced. There were no questions and following a vote, the motion passed unanimously.

5.6 Approval of the 2024 Eventing Young Rider Championships Selection Procedures

Ms. Sloan moved, and Ms. Nicholson seconded the motion to approve the Selection Procedures for the 2024 Eventing Young Rider Championships. Ms. Vaughn stated that this event is held in June in Maryland. Following 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 3:23 p.m. EDT.

Signed and submitted by Karen Adams:

