



**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. Prevost 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.

Signed and submitted by Karen Adams:

