



**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.

Signed and submitted by Karen Adams:

