



**United States Equestrian Federation, Inc.  
Executive Committee Meeting  
December 18, 2023  
3:00 p.m. EST**

**MINUTES**

**Executive Committee Members Present:** Tom O’Mara as Chair, Judy Werner, Judy Sloan, Lisa Gorretta, Deborah Johnson, Eleanor Brimmer, Allison Brock, and Lauren Nicholson

**Executive Committee Members Absent:** Jon Kreitz

**USEF Staff Present:** David O’Connor, Hallye Griffin, Amelia Prevost, Emily McSweeney, Laura Roberts, Sarah Hollander, Lizzy Chesson, Erin Keating, Steven Morrissey, Michelle McQueen, and Karen Adams

**1. Roll Call and Determination of a Quorum**

Mr. O’Mara called the meeting to order at 3:00 p.m. EST. Following a call of the roll, Ms. Adams noted that a quorum was present.

**2. Adoption of the Agenda**

Ms. Brimmer moved, and Ms. Gorretta seconded the motion to adopt the agenda. Following a vote, the agenda was unanimously adopted.

**3. Conflict of Interest Declaration**

Ms. Prevost requested that members declare conflicts of interest with any item on the agenda. No conflicts were declared.

**4. Approval of Meeting Minutes – October 16, 2023**

Ms. Sloan moved, and Ms. Gorretta seconded the motion to approve the minutes from the October 16, 2023 Executive Committee meeting. Mr. O’Mara requested an edit to show that Mr. Kreitz was in attendance. There was no further discussion and following a vote, the motion passed, with Ms. Nicholson abstaining as she was not in attendance at this meeting.

**5. Consideration of Sport Requests**

**5.1 Approval of the 2024 USEF Pony Hunter National Championship Specifications**

Ms. Werner moved, Ms. Brimmer seconded the motion to approve the Specifications for the 2024 USEF Pony Hunter National Championship. Following discussion and vote, the motion passed unanimously.

**5.2 Approval of the 2024 Saddle Seat Medal Final Junior Specifications**

**5.3 Approval of the 2024 Saddle Seat Adult Amateur Medal Final Specifications**

Ms. Brock moved, and Ms. Sloan seconded the motion to approve the Specifications for the 2024 Saddle Seat Medal Final Junior Specifications and the 2024 Saddle Seat Adult Amateur Medal Final. After discussion and a vote, the motion passed unanimously.

**5.4 Approval of the 2024 FEI World Breeding Championships for Young Horses in Dressage Selection Procedures**

**5.5 Approval of the 2024 FEI CDIO Selection Procedures**

Ms. Nicholson moved, and Ms. Gorretta seconded the motion to approve the Selection Procedures for the 2024 FEI World Breeding Championships for Young Horses in Dressage and the 2024 FEI CDIOs. Following discussion and vote, the motion passed unanimously.

**5.6 Approval of the 2024 FEI North American Youth Championships Jumping Selection Procedures**

**5.7 Approval of the 2024 FEI North American Youth Championships Jumping Zone 10 Selection Procedures**

**5.8 Approval of the 2024 USEF Junior Jumper National Championship Selection Procedures**

**5.9 Approval of the 2024 USEF Pony Jumper National Championship Selection Procedures**

Ms. Sloan moved, and Ms. Brock seconded the motion to approve the Selection Procedures for the 2024 FEI North American Youth Championships for Jumping, the 2024 FEI North American Youth Championships for Zone 10 Jumping, the 2024 USEF Junior Jumper National Championship (Prix des States), and the 2024 USEF Pony Jumper National Championship. Following discussion and a vote, the motion passed unanimously.

**5.10 Approval of the 2024 FEI World Vaulting Championships for Seniors – Individual, Pas de Deux, and Squad**

Ms. Johnson moved, and Ms. Nicholson seconded the motion to approve the Individual, Pas De Deux, and Squad selection procedures for the 2024 FEI World Vaulting Senior Championships. After 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 3:16 p.m. EST.

Signed and submitted by Karen Adams:

