

USDF EXECUTIVE BOARD (EB) MEETING

Teleconference – July 9, 2024

This document is edited for posting on the USDF website and is not the official or complete version of the minutes of this meeting.

Members Present:

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| George Williams, President | Kevin Reinig, Vice President |
| Debra Reinhardt, Secretary | Lorraine Musselman, Treasurer |
| Bettina Longaker, Region 1 Director | Debby Savage, Region 2 Director |
| Charlotte Trentelman, Region 3 Director | Anne Sushko, Region 4 Director |
| Heather Petersen, Region 5 Director | Carol Tice, Region 7 Director |
| Helen van der Voort, Region 8 Director | Bess Bruton, Region 9 Director |
| Susan Mandas, Activities Council Director | Sue McKeown, Technical Council Director |
| Snipes Moss, Administrative Council Director | Anne |

Members Absent: Noah Rattner, Region 6 Director

Staff Attending: Stephan Hienzsch, Sarah Garn, Connie Huy, Ross Creech, Kathie Robertson, Melissa Schoedlbauer, and Lacy Links. Sarah Delahanty joined later in the meeting

Guest in attendance: None

The meeting commenced at 6:00 p.m. EST by Zoom teleconference.

Determination of quorum, roll call and conflicts of interest

Approval of agenda

Anne Moss moved and Helen van der Voort seconded **to approve the agenda**. Motion carried.

President's remarks

The agenda and information for this meeting did go out in timely matter to delegates.

Heather Petersen moved and Sue McKeown seconded **to approve that agenda item #6 - Updated PAA Task Force P/P edit, agenda item #7 - Outreach, Awareness, and Inclusion (OAI, formerly DEI) Task Force member approval, agenda item #9 - USDF Volunteer of the Year nominations, agenda item #11 - Request to change the manager and secretary for the 2024 Great American/USDF Region 3 Championships, and agenda item #13 - 2024 NAYC chef update reference materials were not released to the delegates as these materials contained confidential and sensitive information**. Motion carried.

Regarding para-dressage, we are getting closer to moving forward and being able to have a full picture of how USDF will proceed. The PAA Task Force is meeting later this month to review a few final things.

Executive Director's remarks

None at this time.

Updated PAA Task Force P/P edit

With input from USEF, an updated proposed Policies and Procedures edit was presented to the EB. Lorraine Musselman moved and Bess Bruton seconded **to approve the changes to the P/P as presented.** Motion carried. (The P&P edits will be posted upon final Task Force review.)

Outreach, Awareness, and Inclusion (OAI, formerly DEI) Task Force member approval

Charlotte Trentelman moved and Kevin Reinig seconded **to approve Lisa Helmer as a member to the OAI Task Force.** Motion carried.

2024 convention agenda FYI

Requested moving the book club and competition management education session not to conflict. A few suggestions were made including having time for committee chairs to be available to talk to potential new committee members.

USDF Volunteer of the Year nominations

Debra Reinhardt moved and Debby Savage seconded **to approve Diane Welling as USDF Volunteer of the Year.** Motion carried.

Updated Dressage Seat Equitation (DSE) Rules/Guidelines/Information for approval

Heather Petersen moved and Helen van der Voort **to approve the following three documents, USEF/USDF DSE Guidelines for Competition Managers, Judges, and Competitors; 2024 USDF Regional Adult Amateur Equitation Program; and USEF/USDF Dressage Seat Medal Program-General Information, as presented.** Motion carried.

Request to change the manager and secretary for the 2024 Great American/USDF Region 3 Championships

Bess Bruton moved and Anne Moss seconded **to approve the competition manager be changed from Teresa Uddo to Noreen O’Sullivan, and to approve the change of the competition dates from September 19-22, 2024 to September 18-22, 2024.** After discussion, it was decided the motion needed to be in two parts. Motion was withdrawn.

Bess Bruton moved and Anne Moss seconded **to approve the competition manager be changed from Teresa Uddo to Noreen O’Sullivan.** Motion carried. Charlotte Trentelman abstained.

Debra Reinhardt moved and Kevin Reinig seconded **to approve the change of the competition dates from September 19-22, 2024 to September 18-22, 2024 with prize list turned into USDF by July 15, 2024 and to notify the region competitors and region changed competitors of these changes.** Motion failed. Charlotte Trentelman abstained

Debra Reinhardt moved and Heather Petersen seconded **to approve the change of the competition dates from September 19-22, 2024 to September 18-22, 2024, with the prize list turned into USDF by July 15, 2024. The region competitors and region changed competitors will be notified of these changes by USDF.** Motion carried. Charlotte Trentelman abstained.

2025 NAYC Memos

Heather Petersen moved and Helen van der Voort seconded **to approve the Selection Process under Certificate of Capability for children, to approve memo on FEI Children Tests at**

USEF Dressage Competitions, and to approve the Selection Process under Certificate of Capability for Junior and Young rider. Motion carried.

2024 NAYC chef update

Bess Bruton moved and Kevin Reinig seconded **to approve the updated 2024 NAYC chefs d' equipe** . Motion carried. Helen van der Voort and Anne Sushko abstained.

| Updated NAYC Chef d' Equipe | Originally approved Chef d' Equipe |
|---------------------------------------|--|
| Region 1: Nicole DelGiorno 4 Athletes | Region 1: Nicole DelGiorno |
| Region 2: Shari Wolke 3 Athletes | Region 2: Shari Wolke |
| Region 3: Liz Molloy 4 Athletes | Region 3: Liz Molloy |
| Region 4: Angela Jackson 1 Athlete | Region 4: Nancy Gorton |
| Region 5: Joan Clay 1 Athlete | Region 5: Heather Petersen/Joan Clay |
| Region 6: Nicki Grandia 4 Athletes | Region 6: Nicki Grandia |
| Region 7: Benjamin Pfabe 2 Athletes | Region 7: Benjamin Pfabe |
| Region 8: Heidi Hauri-Gill 1 Athlete | Region 8: Helen Van der Voort/Bobbi Carleton |
| Region 9: Marsha Lewis 4 Athletes | Region 9: Marsha Lewis |

2024 NAYC chef d' mission FYI

The USEF youth coach will be the chef d' mission. This means George Williams is in this position. A change for 2025, the Executive Board will send their recommendation of chefs d' equipe to USEF for their approval.

New Business/Miscellaneous

Helen mentioned how great the Lilo Fore Youth Clinic in Region 8 was great and went very well. Bess spoke about the outreach clinic in Region 9 which went well.

The meeting adjourned at 7:58 p.m. EST.

Respectfully submitted,

Debra Reinhardt
USDF Secretary