

**AGENDA – DRAFT**  
**2025 USDF SPRING EXECUTIVE BOARD (EB) MEETING**  
**Lexington, KY**

**Monday, April 21**

**6:00 PM**                      **EB Management Committee Meeting** *(closed)*

**Tuesday, April 22**

**8:30 AM**                      **EB Meeting**

1. Call to order and agenda review (additions/corrections) – Kevin Reinig
2. Conflicts of interest and confidentiality reminder – Kevin Reinig
3. Recognition of approved EB minutes and e-mail votes – Debra Reinhardt
4. President's report – Kevin Reinig
5. Executive Director's report – Stephan Hienzsich
6. EB Management Committee report *(closed session)*
  - *Elect a Regional Director to serve on the USDF Management Committee for a two-year term, which will start immediately after the 2025 spring EB meeting.*
7. Council reports – ALDs
8. Working Group and Task Force reports
  - Dressage Seat Equitation Task Force – Kathie Robertson
  - Outreach, Awareness, and Inclusion Task Force – Ross Creech
9. Rules Advisory Working Group (RAWG) appointments/reappointments – Kathie Robertson
  - *The RAWG is appointed by the President and approved by the EB to a two-year term. Appointments are effective June 1.*
10. Policies and Procedures proposed edits – Krystina Wright
11. Proposed options for 2025 convention education – Kathie Robertson
12. Preliminary potential chefs d' equipe for NAYC – Sarah Delahanty
13. Regional Championships Committee recommendation: Explore options for 19-21 year olds to compete in an equitation final at the regional championships – Lacy Jinks
14. Regional Championships Committee recommendation: Review the feasibility of adding an additional set of awards/recognition for riders aged 13 and under in the Training and First level Junior/Young Rider championship classes – Lacy Jinks
15. Approval of the dates and locations for the 2026 regional championships – Lacy Jinks, Krystina Wright

16. Review/approve letters of interest received for manager and secretary for future US Dressage Finals – Krystina Wright
17. Review of regional meeting requirements for regional directors – Kevin Reinig
18. Horse welfare statement – Stephan Hienzsich
19. 2026 convention options plan – Melissa Schoedlbauer
20. Convention strategic direction 2027 and beyond – Kevin Reinig, Stephan Hienzsich

**5:00 PM                      ADJOURN**

**Wednesday, April 23**

**8:30 AM                      EB Meeting**

21. USDF Strategic Plan – Kevin Reinig, Stephan Hienzsich

**12:00 PM                      ADJOURN**