

II. GENERAL POLICIES AND PROCEDURES (PAGE 4)

B. Annual Convention, page 6, paragraph 2

Change to read:

2. The annual meetings of the membership and BOG shall be held in Lexington, KY every two years, starting in ~~2022~~ **2025**. When the meetings are not held in Lexington, KY, they will rotate between the Western United States (Pacific and Mountain Time Zones), the Eastern United States (Eastern Time Zone), and the Central United States (Central Time Zone). Sites may be up to 150 miles beyond each time zone border. The EB may, for cause, elect to deviate from this rotation schedule.

Submitted by: Sarah Garn

Reason for proposal: Housekeeping. The rescheduling of the 2020 and 2021 conventions due to COVID-19 has altered where Lexington falls in the rotation moving forward. The next Lexington convention is in 2025, from which point Lexington will be the convention location every two years.

Effective: Upon Executive Board approval.

II. GENERAL POLICIES AND PROCEDURES (PAGE 4)

E. Transparency Policy, page 7, paragraph 1c

Change to read:

It is the policy of the USDF that openness and transparency in the decision making process is to be followed by all its entities subject to the guidelines contained herein:

1. Executive Board (EB)
 - c) With the President's approval, proposed Policies & Procedures edits will be posted on the web, and the USDF membership **governance representatives** will be notified by e-mail of the posting **no later than** fourteen days prior to the spring and fall meetings.

Submitted by: Sarah Garn

Reason for proposal: Housekeeping. Governance representatives are notified of the posting via e-mail, not all USDF members. The proposed Policies and Procedures edits are typically posted on the USDF website and shared with governance representatives earlier than the 14 days required by this policy. These proposed changes make the language more consistent with the other language under the Transparency Policy and with current practice.

Effective: Upon Executive Board approval.

III. FINANCIAL (PAGE 10)

G. Regional Championships, page 15, paragraph 9

Change to read:

9. ***Staff, with input from the Regional Championships Committee chair or appointed committee representative,*** ~~The chair or appointed regional championships representative shall oversee the selection, style and sizing of the championship jackets and prizes. Further, no jackets from previous years will be distributed for the current year, unless requested by the competitors.~~

Submitted by: Stephan Hienzsch

Reason for proposal: To allow USDF more flexibility and options regarding selection and distribution of regional championship prizes due to sponsorship and budget challenges.

Effective: Upon Executive Board approval.