# **USDF Board of Governors (BOG) Meeting**

December 3, 2022 Lexington, KY

The meeting was called to order at 11 a.m. EST on Saturday, December 3.

### Delegate roll call – Margaret Freeman

A quorum was reached.

Janine Malone spoke on a proposed USEF rule change.

## <u>Elections for USDF Vice President, Secretary, and Regional Directors in Regions 1,3, 5,7,9</u> <u>– Kate O'Connor</u>

Kevin Reinig for Vice President, Debra Reinhardt for Secretary, and directors for Regions 1,3,7 and 9 were elected by acclamation. Heather Petersen was reelected as Region 5 Director.

#### Voting on the proposed Fiscal Year 2023-2024 Budget – Lorraine Musselman

Amanda Wilgenburg moved and Paul Cormier seconded moved to accept the proposed 2023-2024 budget. Motion carried.

#### Recognition of outgoing Executive Board members – George Williams

Sue Bender, Region 3 Director, and Margaret Freeman, Secretary, were recognized as outgoing Executive Board members.

#### Presentation of GMO Awards – Loretta Lucas and George Williams

GMO Awards were presented. The Ruth Arvanette Memorial Fund Grant went to Jenny Sorenson of the Utah Dressage Society. GMOs marking their 50-year anniversary in 2022 were the Indiana Dressage Society, Centerline Dressage, St. Louis Area Dressage Society, Nebraska Dressage Association, and Alpha Dressage Association.

The meeting was adjourned at 11:45 a.m. EST.

Respectfully submitted,

Margaret Freeman USDF Secretary