

AGENDA – DRAFT
2024 USDF EXECUTIVE BOARD (EB) FALL MEETING

Tuesday, December 3

6:00 PM – 9:00 PM **EB Management Committee** (closed)

Wednesday, December 4

8:00 AM **EB Meeting**

1. Call to order and agenda review (additions/corrections)
2. Recognition of approved EB minutes and e-mail votes
3. President's report
4. Executive Director's report
5. Treasurer's report
6. Council reports – ALDs
7. Committee reports – updates and Q&A – Liaisons
8. Working Group and Task Force Reports
 - Outreach, Awareness, and Inclusion (OAI) Task Force
 - Non-Member Fee Task Force
 - Rule Advisory Working Group
 - Licensed Officials Working Group
9. Approval of P&P proposed edits
10. Management Committee report (*closed session*)
11. USDF/TDF Memorandums of Understanding
12. New member of the Sport Horse Prospect Development Forum faculty
13. Update on the Professional Development Program
14. Judging Education Initiative
15. Appointments for the Regional Championships Site Selection Working Group
16. Creation of a Dressage Seat Equitation Working Group
17. New business/miscellaneous
18. Adjourn

2:00 PM

Saturday, December 7

10:15 AM **EB Meeting**

1. Call to order and agenda review (additions/corrections)
2. 2025 incoming Executive Board member welcome
3. New business/miscellaneous
4. 2025 spring meeting dates reminder – Stephan Hienzsch
5. Adjourn

12:15 PM