

that prior to the spring meeting, the Committee chairs would share their reports with each other and draft a summary report for presentation to the EB at the spring meeting. George expressed an opinion that the candidates for the three ALD positions will be vetted by the Nominating Committee.

Regional Championships site selection process, clarify current process and explore the possible need for a more formalized process – Ken Levy

The Regional Championships Committee has requested that the EB appoint three members to the Regional Championships Oversight Committee to replace the original Oversight Committee that was appointed by the USDF Planning Committee. Three additional members would be appointed by the Regional Championships Committee Chair. Ken asked how regional selection will be carried out within a region now that there are no longer regional coordinators. George clarified that site selection method within a region should be determined by the RD going forward. Regarding the Oversight Committee, Veronica Holt has recommended her three appointments to the Oversight Committee: herself, Janet Foy and Lisa Gorretta. The EB needs to appoint the remaining three members of this committee soon because the new committee must begin its work in March 2011. Janine gave some history of the Oversight Committee and the positive changes resulting from its recommendations. She explained how the experience of Veronica's recommended appointments would positively impact the work of the committee. Extensive knowledge of facilities, management teams, history of reports and feedback to USDF from previous championships is critical to the work of the committee. It was clarified that a previous directive from the EB required three appointments to the Oversight Committee to come from the Committee and three from the EB. Terry said that Veronica recommended that Janine Malone, Melissa Creswick and Natalie Lamping be the EB appointments. **Steven MOVED and Sandi SECONDED a motion that Janine Malone, Melissa Creswick and Natalie Lamping be appointed by the EB to the Regional Championships Oversight Committee, in addition to the three individuals appointed by Veronica: herself, Janet Foy and Lisa Gorretta. MOTION CARRIED. Janine ABSTAINED.**

2011 Spring EB Meeting Date

It was noted that the USDF Spring EB meeting will be held on April 16-17, with arrival on April 15 and departure on April 17. Attendance is mandatory.

USEF Activities Report – Janine Malone and George Williams

George explained that USEF is selling licenses to foreign National Federations (NFs) to use the USEF dressage tests, The Dressage Committee has requested that the USEF licenses include use of the USDF Introductory and Freestyle tests. Canada and other countries currently use the tests, and USDF does not sell licenses to foreign countries. In addition to generating income to help fund USEF national-level Dressage programs, USEF is trying to promote good will in other federations and encourage the development of dressage through our well-written and progressive tests. USEF is also trying to stop pirated use of the tests and is in a better position to do so through its relationship with the FEI. George recommended that the EB accept this proposal. Lloyd and Janine expressed support that USDF allow the USEF to market our tests with no fee paid to USDF. Pros and cons were discussed. USDF would be unable to enforce compliance through a separate sales agreement, and any income might be outweighed by the expense. Stephan recommended agreeing to the request under the condition that it is presented in writing from USEF to USDF and as long as USDF is given the right to publish the USEF tests under the current agreement during the current four-year cycle. **Lloyd MOVED and Bess SECONDED a motion that USDF approve the USEF request to include USDF dressage tests and score sheets in its agreements to foreign NFs as long as USDF is given the right to publish the USEF tests in USDF's annual Competitor and Member Guide, at no fee, during the current four year test cycle. MOTION CARRIED unanimously.**

Steven MOVED and Lloyd SECONDED a motion to adjourn. Hearing no objection, Mr. Williams adjourned the meeting at 3:50 pm.

Respectfully submitted,

Janine W. Malone
USDF Secretary