

# **DRAFT AGENDA FOR USDF SPRING EXECUTIVE BOARD MEETING**

Lexington, Kentucky April 16 – 17, 2011

## **Saturday, April 16**

**8:00 - 9:00 am            Board Room**

Management Committee Meeting (closed)

**9:15 a.m.                Seminar Room**

1. President's report
2. Executive Director report
3. Treasurer's report
  - Year end financials
  - Investment report
  - Preliminary FY 2012-2013 budget
  - USDF Region Credit Card Capability – Connie Huy
4. Management Committee report – George Williams
5. Past President policy – George Williams
6. National Championships report – Janine Malone
7. USEF/USDF joint Jr/Yr Clinics – George Williams
8. Peer to Peer Commission – George Williams
9. P & P edits review – Janine Malone

**12:00 Noon – 1:00 p.m.            LUNCH**

10. Insurance Q&A with USDF Agent, Shawna Dietrich – Donna Longacre
11. Membership Outreach and Growth – Donna Longacre
  - AAs-Kimmie Taylor
  - GMs –Beth Jenkins
12. Role of Region in USDF Structure – Donna Longacre
13. Financial support for delegates attending convention – Beth Jenkins
14. Attendance of the USDF VOY award nominees at the Salute Gala –Bess Reineman
15. Direction and purpose of future conventions-grow or scale down – Donna Longacre
16. ALD Terms – Donna Longacre

**5:30 p.m.                ADJOURN**

**Sunday, April 17**

**8:30 a.m. Seminar Room**

1. Presentation of online horse/rider performance initiatives, (Perfect World Dressage and Horse Show World) – Cindy Vimont
2. RC Host Site Applications review for 2012 – Donna Rocchetti
3. Approval for renaming of Instructor/Certification levels and program—ICSPG, Kathie Robertson
4. Continuation of Recognized Teacher Level of Certification—ICSPG - Kathie Robertson
5. Convention 2011
  - Approval of proposed education sessions (Adult Programs Committee) Kathie Robertson
  - Fee Proposal – Stephan Hienzsch
  - Closed Meetings – Cindy Vimont
6. Determine convention city/cities for 2013 search parameters – Stephan Hienzsch
7. Review and Approval of Committee Requests (as found in respective committee reports)
  - L Program Committee mission and goals – Kim Sodt
  - Awards Committee mission and goals – Krystina Firth
  - Regional Championship Committee mission and goals – Donna Rocchetti
  - GMO Freestyle Challenge Proposal (proposed \$10,000 budget item) –Freestyle Committee –Kim Sodt
  - Proposal to update GMO media awards—GMO committee – Melissa Schoedlbauer
  - Various Sport Horse Committee requests
8. Approval of updated Youth VOY selection procedures – Donna Rocchetti

**12:00 Noon ADJOURN**