

A G E N D A

USDF EXECUTIVE BOARD MEETING 2008 Adequan/USDF Annual Convention

Tuesday, December 2, 2008

8:00 a.m. Management Committee Meeting

9:00 a.m.

- (1) Call to Order and Agenda Review (Additions/Corrections) - Sam Barish
- (2) Approval of EB Minutes - Janine Malone
- (3) President's Report - Sam Barish
- (4) Executive Director's Report - Stephan Hienzsch
- (5) Treasurer's and Financial Reports - Barbara Tuohino Funk and Connie Huy
 - a. 2008-2009 Year-to-Date Report
 - b. 2009-2010 Proposed Budget Report
 - c. Investment Report
- (6) Reports of Strategic Planning Committees (*except Governance*)
- (7) Management Committee Report (*EB members only*)

10:15 a.m. BREAK

10:30 a.m.

- (8) USDF Appointments to USEF Dressage Committee
- (9) Policies and Procedures Approval – Janine Malone
- (10) Review of Bylaws Proposals – Janine Malone
- (11) IMO Awards Programs, Benefits, and Membership Category – Karin Glassman
- (12) Proposal to Simplify NAJYRC Waiver Request Approval – Donna Rocchetti
- (13) USDF Recognition of NAJYRC by USEF – Cindy Vimont
- (14) Review of Region 6 Championships Bid for 2009 – Donna Rocchetti

- (15) Proposal to Add Current Year Foal Championships Division to USDFBC –
Cindy Vimont

12:00 noon LUNCH

12:30 p.m.

- (16) Discussion of Competition Performance Standards Proposal
- (17) USDF/USEF Member Services Project – Cindy Vimont
- (18) E-news Policy and Procedure for Regional Directors – Linda Schultz
- (19) Name Change Proposal – Linda Schultz
- (20) Proposed Cuts in Directory Content – Cindy Vimont
- (21) Request to Change GMO Council Coordinator Designation – Melissa Holzwarth
- (22) GMOs With Less Than 25 Members – Cindy Vimont
- (23) Report from USEF Competition Ratings and Standards Working Group –
Janine Malone
- (24) Competition Handbook Viability and Alternatives – Cindy Vimont
- (25) Change to TD Council Goals – Krystina Firth
- (26) Online Magazine Proposal – Linda Schultz – Jennifer Bryant
- (27) Discussion of Council/Committee and Staff Reports (*items of interest*)

2:45 p.m. Break

3:00 p.m.

- (28) Committee on USDF Governance Discussion (*with Bud Crouch and several non-EB committee members*)

5:00 p.m. Break

5:15 p.m. Continue with unfinished business as needed – followed by dinner on your own