

**AGENDA – DRAFT**  
**2024 USDF SPRING EXECUTIVE BOARD (EB) MEETING**  
**Lexington, KY**

**Monday, April 22**

**6:00 PM**                      **EB Management Committee Meeting** (*closed*)

**Tuesday, April 23**

**8:30 AM**                      **EB Meeting**

1. Call to order and agenda review (additions/corrections) – George Williams
2. Recognition of approved EB minutes and e-mail votes – Debra Reinhardt
3. President's report – George Williams
4. Executive Director's report – Stephan Hienzsch
5. Treasurer's report – Lorraine Musselman
  - USDF Financials
  - 2025-2026 Preliminary Budget
  - Annual Budget/Actual Analysis
  - Salary and Benefit Analysis
  - Investments Report
  - Investments Fiscal Year End Analysis
  - National Endowment
6. Council reports – ALDs
7. Working Group and Task Force reports
  - USDF Non-Member Fee Task Force survey results – Sue McKeown
  - Para Affiliate Assimilation Task Force – Ross Creech
  - Diversity, Equity, and Inclusion Task Force – Ross Creech
  - Licensed Officials Education Working Group – Kathie Robertson
  - Rules Advisory Working Group – Kathie Robertson
8. EB Management Committee report (*closed session*)
9. Policies and Procedures proposed edits – Staff
10. GMO education initiative (GEI) guidelines – Kathie Robertson
11. NAYC chefs d' equipe proposal – Kathie Robertson, Sarah Delahanty
12. Young Rider Graduate Program fee proposal – Sarah Delahanty
13. Approval of the dates and locations for the 2025 regional championships – Krystina Wright
14. 2024 convention education recommendations – Kathie Robertson
15. Professional development recognition – Kathie Robertson
16. USDF Book Club – Kathie Robertson, Evvie Lancione
17. GMOs with less than 25 members – Melissa Schoedlbauer

**5:00 PM**                      **ADJOURN**

**Wednesday, April 24**

**8:30 AM**                      **EB Meeting – Grand Prix Seminar Room at USDF Headquarters**

**12:00 PM**                      **ADJOURN**