United States Equestrian Federation, Inc.
Executive Committee Meeting
February 24, 2026
3:00 p.m. EST

MINUTES

Executive Committee Members Present: Tom O'Mara as Chair, Judy Werner, Judy Sloan, Jacob Arnold, Ellie Brimmer, Will Faudree, Britt McCormick, and Sharon White

Executive Committee Members Absent: Diane Pitts

USEF Staff Present: Karen Homer Brown, Emily McSweeney, Lizzy Chesson, Erin Keating, and Jennifer Haydon

1. Roll Call and Determination of a Quorum
Mr. O'Mara called the meeting to order at 3:00 p.m. EST. Following a call of the roll, Ms. Adams noted that a quorum was present.

2. Adoption of the Agenda
Ms. Sloan moved, and Ms. Faudree seconded the motion to adopt the agenda. Following a vote, the agenda was unanimously approved.

3. Conflict of Interest Declaration
Mr. O'Mara requested that members declare conflicts of interest with any item on the agenda. No conflicts were declared.

4. Approval of Executive Committee Meeting Minutes – December 15, 2025
Ms. Brimmer moved, and Ms. Sloan seconded the motion to approve the minutes of the December 15, 2025 Executive Committee meeting. Following a vote, the motion passed, with Ms. Werner abstaining as she was not in attendance at this meeting and Mr. Faudree, Mr. Arnold, and Ms. White abstaining as they were not members at the time of this meeting.

5. Sport Requests

5.1 Approval of modifications to the FEI Jumping Calendar Policies and Procedures
Ms. Sloan moved, and Mr. McCormick seconded the motion to approve the modified policies and procedures for the FEI Jumping calendar. Jennifer Haydon stated that 2 minor – policy for NF invites was amended shifting to using the USEF Rolex ranking list and an edit to Annex A to include unique high-quality events should an application of this type be submitted. Following discussion and vote, the motion passed unanimously.

5.2 Approval of the 2026 Saddle Seat Adult Amateur Medal Final Specifications

Ms. Werner moved, and Ms. Sloan seconded the motion to approve the Specifications for the 2026 Saddle Seat Adult Amateur Medal Finals. Emily McSweeney stated that the only amendment is an edit to the qualification period to a standard November 1st through October 31st. Further, if a junior rider qualifies in November, that rider would be allowed to compete using the qualification earned. After discussion and a vote, the motion passed unanimously.

5.3 Approval of the 2026 Saddle Seat Medal Final Specifications

Mr. McCormick moved, and Ms. Wener seconded the motion to approve the Specifications for the 2026 Saddle Seat Medal Finals. Emily McSweeney stated that the qualification period has been amended to run November 1st through October 31st. After discussion and vote, the motion passed unanimously.

5.4 Approval of the 2026 Youth Jumping Competition Selection Procedures

Mr. Brimmer moved, and Mr. McCormick seconded the motion to approve the Selection Procedures for 2026 Youth Jumping Competitions. Erin Keating stated that participating nations are invited with two Young Rider athletes (age 16-21) to compete alongside our senior riders in Aachen selected from the ranking list. After discussion and a vote, the motion passed unanimously.

6. Old Business

There was no old business.

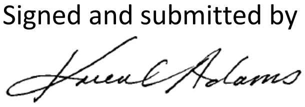
7. New Business

There was no new business.

8. Adjourn

There being no further business, the meeting adjourned at 3:14 p.m. EST.

Signed and submitted by Karen Adams:



United States Equestrian Federation, Inc.
Executive Committee Meeting
March 23, 2026
3:00 p.m. EDT

MINUTES

Executive Committee Members Present: Tom O'Mara as Chair, Judy Werner, Judy Sloan, Jacob Arnold, Ellie Brimmer, Will Faudree, Britt McCormick, Diane Pitts, and Sharon White

USEF Staff Present: David O'Connor, Hallye Griffin, Laura Roberts, Sarah Hollander, Kristen Brett, Steven Morrissey, and Alina Brazzil

1. Roll Call and Determination of a Quorum
Mr. O'Mara called the meeting to order at 3:00 p.m. EST. Following a call of the roll, Ms. Adams noted that a quorum was present.

2. Adoption of the Agenda
Ms. Pitts moved, and Ms. Sloan seconded the motion to adopt the agenda. Following a vote, the agenda was unanimously approved.

3. Conflict of Interest Declaration
Mr. O'Mara requested that members declare conflicts of interest with any item on the agenda. No conflicts were declared.

4. Approval of Executive Committee Meeting Minutes – February 24, 2026
Mr. Faudree moved, and Ms. Sloan seconded the motion to approve the minutes of the February 24, 2026, Executive Committee meeting. Following a vote, the motion passed, with Ms. Pitts abstaining as she did not attend this meeting.

5. Consideration of Sport Requests

5.1 Approval of the 2027-2028 U.S. FEI Dressage and Para Dressage Calendar Policies and Procedures
Ms. Brimmer moved, and Ms. Pitts seconded the motion to approve the U.S. policies and procedures for the 2027-2028 FEI Dressage and Para Dressage Calendars. Ms. Hollander stated that amendments include clarification surrounding a downgrade or cancellation for FEI events holding USEF/NAYC qualifying classes alongside CDI competitions and language regarding the LA2028 qualifying system including MER deadlines and information for organizers. Following discussion and vote, the motion passed unanimously.

5.2 Approval of the 2027-2028 USEF/NAYC Dressage Qualifying Calendar Policies and Procedures
Ms. Pitts moved, and Ms. Sloan seconded the motion to approve the policies and procedures for the 2027-

2028 USEF/NAYC Dressage Qualifying Calendar. Ms. Brett stated that modifications include clarification on early and late application fees per competition ID and outlines the steps an organizer must take if approved to hold an FEI event without national qualifying tests and the FEI event is not held. After discussion and a vote, the motion passed unanimously.

5.3 Approval of the FEI Eventing Calendar Policies and Procedures
Ms. Pitts moved, and Ms. White seconded the motion to approve the policies and procedures for the FEI Eventing Calendar. Ms. Griffin stated this document outlines the policies and procedures for 3* events and below. Changes to not include an annual review to standing due to the removal of specific timelines and an event can be reviewed as changes are warranted. Following discussion and a vote, the motion passed unanimously.

5.4 Approval of the 2027 USEF Combined Driving National Championships Criteria
Ms. Sloan moved, and Ms. Pitts seconded the motion to approve the criteria for the 2027 USEF Combined Driving National Championships. Mr. Morrissey stated that the criteria mirrors the 2026 event and combines all documents into one Combined Driving Championships. He noted that this document includes specification language that exhibition classes run under USEF rules at USEF licensed competitions at Preliminary or higher will count towards qualification for the Youth National Championship. After discussion and vote, the motion passed unanimously.

6. Approval of the Licensed Officials Licensing Information Document (LID) Amendments
Mr. McCormick moved, and Ms. Brimmer seconded approval of the proposed Dressage Steward amendments to the Licensing Information Document (LID) for Licensed Officials. Ms. Brazzil stated that this updates the requirements for Dressage Stewards and TDs and provides more flexibility for current Level 1 Stewards to start the Level 2 promotion process. Following discussion and vote, the motion passed unanimously.

7. Old Business
There was no old business.

8. New Business
There was no new business.

9. Adjourn
There being no further business, the meeting adjourned at 3:17 p.m. EDT.

Signed and submitted by Karen Adams:

Karen Adams

United States Equestrian Federation, Inc.
Executive Committee Meeting
April 27, 2026
3:00 p.m. EDT

MINUTES

Executive Committee Members Present: Tom O'Mara as Chair, Judy Werner, Judy Sloan, Jacob Arnold, Ellie Brimmer, Britt McCormick, Diane Pitts, and Sharon White

Executive Committee Members Absent: Will Faudree

USEF Staff Present: Bill Moroney, Sonja Keating, Karen Homer Brown, Hallye Griffin, David O'Connor, Lizzy Chesson, Erin Keating, Jennifer Haydon, Laura Roberts, Lauren Moore, Steven Morrissey, Jen Day, Ashleigh Russo, and Katlynn Wilbers

1. Roll Call and Determination of a Quorum
Mr. O'Mara called the meeting to order at 3:00 p.m. EDT. Following a call of the roll, Ms. Adams noted that a quorum was present.

2. Adoption of the Agenda
Ms. Sloan moved, and Ms. Brimmer seconded the motion to adopt the agenda. Following a vote, the agenda was unanimously approved.

3. Conflict of Interest Declaration
Ms. Keating requested that members declare conflicts of interest with any item on the agenda. Mr. O'Mara and Mr. Moroney declared a conflict of interest with agenda item 5.8. No additional conflicts were declared.

4. Approval of Executive Committee Meeting Minutes – March 23, 2026
Ms. Werner moved, and Ms. Pitts seconded the motion to approve the minutes of the March 23, 2026 Executive Committee meeting. Following a vote, the motion passed unanimously.

5. Consideration of Sport Requests

5.1 Approval of the 2026 FEI U25 Eventing World Championship Selection Procedures
Ms. Pitts moved, and Ms. Sloan seconded the motion to approve the selection procedures for the 2026 FEI U25 Eventing World Championship. Amber Braun stated that this is a new competition for us and we are targeting a team of three following the selection process we have used for our seniors in the past. Following discussion and vote, the motion passed unanimously.

5.2 Approval of the 2026 CSI5* Applications for the 2027 U.S. FEI Jumping Calendar
Ms. Brimmer moved, and Ms. Sloan seconded the motion to approve the 2027 U.S. FEI Jumping Calendar CSI5* applications. Jennifer Haydon stated that all applications are following the standard process and are due to the FEI by May 1. One application from GCT was disapproved as it was late and has a conflict with Traverse City. After discussion and a vote, the motion passed unanimously.

5.3 Approval of the 2026 Youth Olympic Games Selection Procedures
Ms. Pitts moved, and Ms. Sloan seconded the motion to approve the Jumping selection procedures for the 2026 FEI Youth Olympic Games. Erin Keating stated that we have received confirmation of quota for one U.S. athlete at 1.30m on borrowed horses by random draw. The athlete will be chosen from the six applicants at the discretion of the selectors. We, alongside the USOPC, are monitoring the concerns of the host venue in Senegal. Following discussion and a vote, the motion passed unanimously.

5.4 Approval of the 2027 FEI Vaulting World Championships for Juniors and Young Vaulters Selection Procedures
Ms. Pitts moved, and Mr. McCormick seconded the motion to approve the selection procedures for the 2027 FEI World Championships for Juniors and Young Vaulters. Steven Morrissey stated that the Vaulting Sport Committee appointed a subcommittee to review the procedures. After discussion and vote, the motion passed unanimously.

5.5 Approval of the 2026 USEF/NCEA Junior Hunter Seat Medal Final Specifications
Ms. Sloan moved, and Ms. Brimmer seconded the motion to approve the specifications for the 2026 USEF/NCEA Junior Hunter Seat Medal Final. Ashleigh Russo stated there are date updates and due to the popularity of the program, they have updated the application process to allow a 10-day extension following the qualifying competition for points to count. After discussion and a vote, the motion passed unanimously.

5.6 Approval of the 2026 USEF Hunter Seat Medal Final Specifications
Ms. Sloan moved, and Ms. Pitts seconded the motion to approve the selection procedures for the 2026 USEF Hunter Seat Medal Final. Ashleigh Russo stated that changes from 2025 include 2026 dates, an update to using a high performance official, class conditions, numbering fences, and testing language clarification. Numerical scoring for standbys and following this approval, the hired officials will be consulted on their comfort in using this process. A change was requested to update V.a under Class conditions to state: Numeric scoring ~~will~~ ***may*** be used for standbys ***of up to 25 horses.*** After discussion and vote, the motion as amended passed unanimously.

Following the meeting, the Executive Committee members agreed to amend these Specifications via unanimous written consent. The Resolution outlining this amendment is attached to these minutes.

5.7 Approval of the 2026 Eventing European Development Tour Selection
Ms. Pitts moved, and Ms. Brimmer seconded the motion to approve the specifications for the 2026 Eventing European Development Tour at CCIO4*-NC-S Bicton listed below. Amber Braun stated that the selectors put forward four combinations for the team and three alternates. Should the alternates not be needed or the team, they may compete as individuals at this event. Following discussion and a vote, the motion passed unanimously.

Team (alphabetical)	Horse
Tommy Greengard	That’s Me Z
Quidley Kellerman	Blakeney’s Cruise

Allie Knowles	Montpellier Scais
Cassie Singer	Fernhill Zoro

Alternates (alphabetical)	Horse
Jenny Caras	Sommersby
Molly Duda	Disco Traveler
Allie Knowles	Leo Santos

At 3:29 p.m. Mr. O'Mara and Mr. Moroney left the call due to a declared conflict of interest. Ms. Werner continued as Chair for the remainder of the meeting.

5.8 Approval of One45 Inc.'s request to hold a 2027 Professional Equestrian League

Ms. Sloan moved, and Ms. Brimmer seconded the motion to approve the 2027 Professional Equestrian League request by One45 Inc. Jennifer Haydon stated that the Jumping Sport Committee applauds the innovative approach. The Jumping Sport Committee is unwilling to support the borrowed horse concept due to horse welfare and social license concerns, which have previously been communicated to One45 Inc. It was noted that currently there is no global support for the borrowed horse concept at the senior level due to horse welfare concerns. After discussion and vote, the motion failed unanimously

6. Old Business

There was no old business.

7. New Business

There was no new business.

8. Adjourn

There being no further business, the meeting adjourned at 3:42 p.m. EDT.

Signed and submitted by Karen Adams:

Karen Adams

Attachment: Resolution 2026-03 - Amend Previously Approved 2026 USEF Hunter Seat Medal Final Specifications Via Unanimous Written Consent

RESOLUTION TO
AMEND PREVIOUSLY APPROVED 2026 USEF HUNTER SEAT MEDAL FINAL SPECIFICATIONS
VIA UNANIMOUS WRITTEN CONSENT
(2026-03)

WHEREAS, pursuant to the United States Equestrian Federation, Inc., (the "Federation") Bylaw 304.2, the Federation Executive Committee wishes to take action by written consent in lieu of a meeting.

WHEREAS, the USEF Executive Committee approved the 2026 USEF Hunter Seat Medal Final Specifications ("Specifications") at the April 27, 2026 meeting.

WHEREAS, the Committee approved the presented Specifications with a change that judges will have the discretion to use numeric scoring if they so choose.

WHEREAS, following the April 27, 2026 meeting, USEF staff consulted with the contracted judges, and they do not wish to use numerical scoring for the 2026 USEF Hunter Seat Medal Final (the "Final") but are interested in participating in a pilot program to determine the applicability of numerical scoring for the Final in future years. The pilot program would consist of a scribe tracking numerical scores for the Final and working with Federation staff and stakeholders to conduct an analysis to determine how numerical scoring might be used in the future. For the avoidance of confusion, Federation staff recommended that the reference to numeric scoring be removed from the Specifications.

WHEREAS, on May 14, 2026 all members of the Executive Committee were notified via email, as attested to by the Recording Secretary below, requesting approval by unanimous written consent in lieu of a meeting to remove the reference to numeric scoring in the Specifications ("Requested Action").

WHEREAS, each member of the Executive Committee notified the Recording Secretary tin writing that they consented to the Requested Action.

THEREFORE, **IT IS HEREBY RESOLVED** this 14th day of May, 2026 as permitted by New York law and the Federation Bylaws, being all of the members of the Executive Committee of the United States Equestrian Federation entitled to vote on the Matter, and based upon the foregoing, unanimously adopts the following corporate action without a meeting: The Federation shall amend the 2026 USEF Hunter Seat Medal Final Specifications by removing language on numerical scoring.

CERTIFICATION

I HEREBY CERTIFY that the foregoing is a true and correct copy of a resolution adopted by the Federation's Executive Committee via unanimous written consent under New York law and the Bylaws of the Federation.

Recording Secretary:

Karen C Adams

Karen C. Adams

United States Equestrian Federation, Inc.
Executive Committee Meeting
July 27, 2026
3:00 p.m. EDT

DRAFT MINUTES

Executive Committee Members Present: Tom O'Mara as Chair, Judy Werner, Judy Sloan, Jacob Arnold, Ellie Brimmer, Britt McCormick, Diane Pitts, and Sharon White

Executive Committee Members Absent: Will Faudree

USEF Staff Present: Bill Moroney, Sonja Keating, Hallye Griffin, Steven Morrissey, Nicole Zerbee, Alison Lloyd, and Karen Adams

1. Roll Call and Determination of a Quorum
Mr. O'Mara called the meeting to order at 3:00 p.m. EDT. Following a call of the roll, Ms. Adams noted that a quorum was present.

2. Adoption of the Agenda
Ms. Pitts moved, and Ms. Sloan seconded the motion to adopt the agenda. Following a vote, the agenda was unanimously approved.

3. Conflict of Interest Declaration
Ms. Keating requested that members declare conflicts of interest with any item on the agenda. No conflicts were declared.

4. Approval of Executive Committee Meeting Minutes – April 27, 2026
Ms. Sloan moved, and Ms. Brimmer seconded the motion to approve the minutes of the April 27, 2026, Executive Committee meeting. Following a vote, the motion passed unanimously.

5. Sport Requests

5.1 Approval of the USEF Endurance National Championship Criteria
Ms. White moved, and Ms. Werner seconded the motion to approve the Criteria for the USEF Endurance National Championship. Ms. Zerbee stated that this is a refresh of the former event planned to launch next year following receipt of bids. The event will name six team and six individual national championship titles to increase numbers and provide a pre-FEI level event. Following discussion and a vote, the motion passed unanimously.

5.2 Approval of the 2027 FEI Endurance Pan American Championship for Seniors and Young Riders & Juniors Selection Procedures

Ms. Pitts moved, and Ms. Sloan seconded the motion to approve the Selection Procedures for the FEI Endurance Pan American Championship for Seniors and Young Riders & Juniors. Ms. Zerbee stated that senior and young riders will participate. There are slight changes to qualifications with the option for an exception request for a second qualification ride following the end of the qualification period. Following discussion and a vote, the motion passed unanimously.

5.3 Approval of the 2027 Endurance World Championship for Young Riders & Juniors Selection Procedures

Ms. Brimmer moved, and Ms. Sloan seconded the motion to approve the Selection Procedures for the FEI Endurance World Championship for Young Riders and Juniors. Ms. Zerbee stated that the same procedures that are being used for the Pan American event with selection chosen two weeks in advance. Further, she noted that this is the first of the two events, taking place a month apart. Following discussion and a vote, the motion passed unanimously.

5.4 Approval of Eventing CCI5*-L Application – Maryland 5* at Fair Hill

Ms. Sloan moved, and Ms. Brimmer seconded the motion to approve the CCI5*-L Eventing application from Maryland 5* at Fair Hill subject to the final conditions and terms of licensure. Ms. Griffin stated that the application is for a CCI5*-L to be held in October 2027 at Fair Hill after not being held in 2026. A new organizing committee has submitted this application, and the event includes other Eventing levels. Following discussion and a vote, the motion passed unanimously subject to agreement on the terms and conditions of USEF licensing, including but not limited to the following: a one-year approval, OC financial commitments, cooperation from the state of Maryland, and use of the proposed course map included in the application.

6. Old Business

There was no old business.

7. New Business

Mr. O'Mara provided an overview of the new Championship of the Americas; an FEI event being run by the Pan American Equestrian Confederation (PAEC) in January 2027 in Ocala. As the event is being held in the U.S. we have been involved with the licensing of Dressage, Eventing and Jumping portions. Participating countries include North, South and Central America.

8. Adjourn

There being no further business, the meeting adjourned at 3:42 p.m. EDT.

Signed and submitted by Karen Adams:

Karen Adams