Executive Committee Meeting Minutes – August 22, 2018

Members Participating: Mary Babick, John Bahret, Shelley Campf, David Distler, Margie Engle, Dianne Johnson, Anne Kursinski, Larry Langer, Britt McCormick, Cheryl Rubenstein

Members Absent: Charlotte Skinner-Robson

Others Present: Lizzy Chesson (USEF), Kevin Price, Leslie Mangan

I. Roll Call
Roll call was conducted and a quorum was met.

II. Adoption of Agenda
A motion was made and seconded to adopt the agenda. The motion was unanimously approved by those present.

III. Consideration of USEF Special Competition Requests
A motion was made and seconded to place the Special Competition requests on the floor for discussion and vote. The motion was unanimously approved by those present.

Larry Langer identified a conflict of interest with the agenda items, recused himself, and left the meeting prior to discussion and vote.

Lizzy Chesson reported that the FEI has globally placed the Nations Cup Qualifiers out for bid and the United States has the option to host one of those Qualifiers. The USEF received three bids from the three competitions presented in the agenda:

- Ocala Winter Festival – U.S. FEI Nation’s Cup Qualifier; February 12-17, 2019
- The Palm Beach FEI Nation’s Cup (Deeridge); February 13-17, 2019
- Live Oak International; March 14-17, 2019

In order for FEI to be able to award one of these venues with the Nation’s Cup Qualifier, all three must first be granted a competition license from the U.S. Federation; such licenses would be obtained through the USEF Special Competition process. It was noted that only one of the three events will ultimately be selected by the FEI, and as a result, only that selected event will be granted a Special Competition license.

Ms. Chesson presented information about each applicant competition and summarized comments provided by the USEF Jumping Sport Committee that will be forwarded to FEI.
At the conclusion of Ms. Chesson’s summary, the Executive Committee took the following actions:

- **Ocala Winter Festival – U.S. FEI Nation’s Cup Qualifier**
  
  A motion was made and seconded to recommend approval of Special Competition status for Ocala Winter Festival – U.S. FEI Nation’s Cup Qualifier pending FEI approval. USHJA understands that issuance of the Special Competition license by the Federation is solely contingent upon FEI selection of this event; Special Competition status will not be granted if FEI selects a different venue. The motion was unanimously approved by those present.

- **The Palm Beach FEI Nation’s Cup**
  
  A motion was made and seconded to recommend approval of Special Competition status for The Palm Beach FEI Nation’s Cup pending FEI approval. USHJA understands that issuance of the Special Competition license by the Federation is solely contingent upon FEI selection of this event; Special Competition status will not be granted if FEI selects a different venue. The motion was unanimously approved by those present.

- **The Palm Beach FEI Nation’s Cup**
  
  A motion was made and seconded to recommend approval of Special Competition status for The Palm Beach FEI Nation’s Cup pending FEI approval. USHJA understands that issuance of the Special Competition license by the Federation is solely contingent upon FEI selection of this event; Special Competition status will not be granted if FEI selects a different venue. The motion was unanimously approved by those present.

**IV. Old Business**

None

**V. New Business**

None

**VI. Adjournment**

There being no further business, a motion was made to adjourn, and the meeting adjourned at 7:20 p.m. EDT.

Minutes respectfully submitted by:

Larry Langer, Secretary