



**AGENDA**  
USEA Board of Governors Meeting  
Tuesday December 15, 2020  
ZOOM Virtual Meeting

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- 1) Call to Order and Roll Call (Corcoran)
  - a. Set the Agenda
- 2) Minutes of the USEA Board of Governors (Anthony)
  - a. November 19, 2020 Minutes
- 3) President's Opening Remarks (Corcoran)
  - a. Invited Speaker – FEI Medical Committee Chair Dr. Mark Hart
  - b. Invited Speakers – USEF CEO Bill Moroney, USEF Managing Director for Eventing Jenni Autry
- 4) CEO Report (Burk)
- 5) Report of the Annual Meeting (Hardwick, Burk)
- 6) Current Action Items for Board from Committees
  - a. Area Affairs (Randle)
  - b. Competitions, Calendar and Rules / Organizers (Elliott)
  - c. Course Advisors/Eventing Course Designers & Builders (Rowsell)
  - d. Eventing Licensed Officials (Schurink)
  - e. ICP (Anthony, Invited Guests: Joan Simmons, Jennifer Rousseau)
  - f. Intercollegiate (Lokey)
  - g. Professional Horsemen / Active Athletes (Corcoran, Nicholson)
  - h. Safety / Subcommittees (Corcoran)
  - i. Young Riders / Junior Riders / Emerging Athletes (Bourgoin)

**Other Business**

- 7) Frangible Technology Distribution Program and USEA Foundation Grant Program Updates (Burk)
- 8) Old Business
  - a. Event Management System Update (Robbins)
    - i. System Naming (Lokey)
- 9) Tabled Business
- 10) New Business
- 11) Adjourn