

**AGENDA – DRAFT**  
**2023 USDF EXECUTIVE BOARD (EB) FALL MEETING**

**Tuesday, November 28**

**6:00 PM – 9:00 PM**                      **EB Management Committee** (closed)

**Wednesday, November 29**

**8:00 AM**                                      **EB Meeting**

1. Call to order and agenda review (additions/corrections)
2. Recognition of approved EB minutes and e-mail votes
3. President's report
4. Executive Director's report
5. Treasurer's report
6. Council reports
7. Committee reports – updates and Q&A
8. Working Group and Task Force Reports
9. Approval of P&P proposed edits
10. Management Committee report (*closed session*)
11. Adult Programs Committee: Survey report
12. Appointments for the Regional Championships Site Selection Working Group
13. Chair appointments for 2024
14. Discuss member proposal for a mature riders division
15. New business/miscellaneous
16. Adjourn

**2:00 PM**

**Saturday, December 2**

**12:00 PM**                                      **EB Meeting**

1. Call to order and agenda review (additions/corrections)
2. 2024 incoming Executive Board member welcome
3. Administrative overview for new EB members
4. New business/miscellaneous
5. 2024 spring meeting plan and dates reminder
6. Adjourn

**2:00 PM**