



UNITED STATES EQUESTRIAN FEDERATION LEGISLATIVE COMMITTEE CHARTER

I. INTRODUCTION

This Legislative Committee Charter was adopted by the United States Equestrian Federation's (the "Federation") Board of Directors, a not-for-profit corporation established under the laws of New York, through a Resolution of the Board dated January 15, 2016.

II. PURPOSE

The Legislative Committee shall (1) generally supervise the organization and conduct of the rule making process; (2) certify rule clarifications and extraordinary rule changes pursuant to the Federation rules; (3) designate rules to the appropriate calendar for Board consideration at the Annual Meeting; and (4) assist with any other issues that may arise.

III. COMPOSITION AND SELECTION

The Legislative Committee shall consist of five (5) or more Senior Active Members of the Federation, who are appointed by the President. The President shall appoint a Chairman.

IV. QUORUM

Three (3) members of the Legislative Committee shall constitute a quorum.

V. ATTENDANCE REQUIREMENT

Committee members who attend less than 50% of the meetings in any calendar year may be removed from the committee and replaced by a Senior Active Member subject to the appointment or the election procedures that were used in the initial seating of the position, as required in Bylaw 501, Section 4.

VI. COMMITTEE STRUCTURE AND MEETINGS

The Legislative Committee will meet as necessary to adequately fulfill all the obligations and duties outlined in this charter. All committee members are expected to attend each meeting.

Meeting agendas will be prepared for every meeting and provided to the Legislative Committee members in advance of the scheduled meeting, along with the appropriate materials needed to make informed decisions. The Legislative Committee shall act only on the affirmative vote of a majority of its members at a meeting or by unanimous consent.

VII. MINUTES

Minutes for all meetings will be drafted by the staff liaison, reviewed by the committee chair, and approved by the committee members at the following meeting.

VIII. TERM LENGTH

The existing committee members shall serve an initial one-year term, at which time the committee will be repopulated for four-year terms thereafter.