



UNITED STATES EQUESTRIAN FEDERATION VETERINARY COMMITTEE CHARTER

I. INTRODUCTION

This Veterinary 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.

This Veterinary Committee Charter was updated through a Resolution of the Board dated July 24, 2017, to absorb the responsibilities of the Equine Drugs and Medications Committee.

II. PURPOSE

The Veterinary Committee shall submit to the Board suggestions for the improvement of the sport respecting veterinary matters and assist with any other issues that may arise.

The Veterinary Committee shall also study the use of forbidden drugs in horses, recommend to the Directors drug testing policies and methods of control and oversee the conduct of drug testing of horses at competitions to ensure compliance with all applicable requirements regarding forbidden, prohibited and/or foreign drugs, substances or medications for equines at Licensed Competitions pursuant to the Federation's Rules and the FEI Statutes, Regulations and Rules.

COMPOSITION AND SELECTION

The Veterinary Committee shall consist of eleven (11) or more veterinarians, Eligible Athletes, and other Senior Active Members of the Federation, who are appointed by the President. The President shall appoint a Chairman.

III. QUORUM

The greater of three or one-third of the members of the Veterinary Committee shall constitute a quorum.

IV. 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.

V. COMMITTEE STRUCTURE AND MEETINGS

The Veterinary 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 Veterinary Committee members in advance of the scheduled meeting, along with the appropriate materials needed to make informed decisions. The Veterinary Committee shall act only on the affirmative vote of a majority of its members at a meeting or by unanimous consent.

VI. 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.

VII. TERM LENGTH

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