



UNITED STATES EQUESTRIAN FEDERATION ADAPTIVE SPORT COMMITTEE CHARTER

I. INTRODUCTION

This Adaptive Sport 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 April 29, 2019.

II. PURPOSE

The Adaptive Sport Committee shall (1) review submissions from athletes with disabilities and recommend appropriate dispensations for said athletes in order to facilitate their inclusion in equestrian sport, (2) determine ways to encourage participation in equestrian sport of athletes with disabilities, and (3) assist with any other issues that may arise.

III. COMPOSITION AND SELECTION

The Adaptive Sport Committee shall be composed of five (5) or more Senior Active Members including at least one (1) Eligible Athlete, appointed by the President, who may serve as review panel members when reviewing submissions and recommending dispensations.

In reviewing the submissions of athletes requesting dispensations, a review panel comprised of at least three (3) Committee members will review submitted materials relevant to the dispensation request, solicit any necessary additional information from appropriate sources, including applicable Recognized Affiliate, Federation Staff, or third parties, and recommend appropriate dispensations to the Federation's Legal Department for review and Federation CEO for approval. The review panel will be comprised of Committee members with applicable or relevant breed/discipline experience or knowledge.

QUORUM

A quorum shall be the greater of three or one-third of the members of the Adaptive Sport Committee.

IV. ATTENDANCE REQUIREMENT

Committee members who attend less than 50% of the meetings of the Committee 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 Adaptive Sport Committee will meet as required to adequately fulfill all the obligations and duties outlined in this charter. All committee members are expected to attend each meeting of the Committee but are not expected to serve on every review panel.

Meeting agendas will be prepared for every meeting and provided to the Adaptive Sport Committee members in advance of the scheduled meeting, along with the appropriate materials needed to make informed decisions.

VI. MINUTES

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

VII. TERM LENGTH

The appointed committee members shall serve an initial term ending January 2021, at which time the committee will be repopulated for two-year terms thereafter.