



UNITED STATES EQUESTRIAN FEDERATION SAFETY COMMITTEE CHARTER

I. INTRODUCTION

This Safety 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 Safety Committee shall be responsible for regularly assessing the safety equipment used at competitions or that is commercially available as well as safety procedures applicable to Federation Licensed Competitions. It shall also be the responsibility of this Committee to review the circumstances of injuries that occur at Competitions to determine if steps can be taken in the future to eliminate or mitigate such injuries. The Committee shall make recommendations for rule changes to maintain and improve the safety of human and equine competitors at Federation Licensed Competitions and events and assist with any other issues that may arise.

III. COMPOSITION AND SELECTION

The Safety Committee shall consist of eleven (11) or more Senior Active Members of the Federation, who are appointed by the President. The President shall appoint a Chairman.

IV. QUORUM

The greater of three or one-third of the members of the Safety 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 Safety Committee shall meet at least two times annually. All committee members are expected to attend each meeting.

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