



UNITED STATES EQUESTRIAN FEDERATION AWARDS COMMITTEE CHARTER

I. INTRODUCTION

This Awards 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 14, 2017.

II. PURPOSE

The Awards Committee shall assist in the management of the Pegasus Awards and Horses of Honor programs by evaluating current award criteria, assist with the promotion of the programs, and offer advice regarding possible new awards; select the Ellen Scripps Davis Memorial Breeders' Cup, Junior Equestrian of the Year, Equestrians of Honor, and Horses of Honor awards; review the nominees presented to the Board of Directors for all other Pegasus Awards; and assist with any other issues that may arise.

III. COMPOSITION AND SELECTION

The Awards Committee shall be composed of between eleven (11) and fifteen (15) Eligible Athletes or Senior Active Members of the Federation appointed by the President who, making those appointments, shall appoint members from across the Federation's Breeds and Disciplines. The President shall appoint a Chairman.

In making appointments to the Awards Committee, the President shall endeavor to select men or women thoroughly experienced in one or more breeds/disciplines. The President's appointments should strive for geographic balance and fair representation of breeds/disciplines.

IV. QUORUM

A quorum shall be the greater of three or one-third of the committee.

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 Awards 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.

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

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 four-year terms.