

**UNITED STATES PONY CLUBS
POLICY STATEMENT**

SUBJECT: ACTIVITES COUNCIL COMMITTEES EFFECTIVE DATE: 9/19/93
POLICY NO: 6001 REVISED DATE: 02/03/19

I. PHILOSOPHY

In order to effectively accomplish the Mission of The United States Pony Clubs, Inc., and to provide greater geographical and organizational representation, the Board of Governors realizes that Activities Council Committees may be necessary to accomplish certain tasks that are impractical for the Board to handle.

II. POLICY STATEMENT:

The policy of the Board of Governors is that Activities Council Committees shall be established, as deemed appropriate, by the Board of Governors.

III. AMPLIFYING INSTRUCTIONS AND GUIDELINES:

- A. Activities Council Committees shall be created by Board resolution that establishes the name, nature, function and tenure of said committees.
- B. Each Activities Council Committee Chairperson shall report to the Vice President of Activities.
- C. *Membership*
 - 1. The Vice President of Activities shall nominate Activities Committee Chairpersons and representatives of specified disciplines, and “at-large” members to be ratified by the Board of Governors no later than the first Board meeting of the Corporation at the USPC Annual Convention.
 - 2. Committee members shall be appointed by the Committee Chairperson upon the approval of the Vice President of Activities.
 - 3. Committee Chairs must be in compliance with Policy 0721, Background Check for Volunteers.
 - 4. Committee members must be Corporate or Life Members of USPC, Inc. They also must be in compliance with Policy 0710, Conflict of Interest.
 - 5. Committee membership shall consist ideally of at least five (5) and no more than nine (9) members.
 - 6. Committee membership shall be limited to three (3) consecutive years unless the individual is appointed to be Chairperson of the Committee.

In unusual circumstances, after the three-year term expires, the committee member may be reappointed annually with the approval of the Board. However, no member may serve more than six (6) consecutive years on a committee unless appointed Chairperson, see #7 below


- 7. Committee Chairpersons may serve for three years (3) consecutive years. In unusual circumstances, after the three year term expires, the Chairperson may be reappointed annually as Chairperson with the approval of the Board. However, no member may serve more than six (6) consecutive years as chairperson of a committee.
- 8. During the last year of any Chairperson's term, the Vice President of Activities may designate a Chairperson-elect for that Committee.
- 9. Approximately one-third of the Committee members shall revolve off the committee each year so as to provide continuity and innovation to the work of the committee.
- 10. In addition to the committee members, the Vice President of Activities may appoint up to two (2) resource people for a one (1) year term, who will serve in an advisory capacity. Resource people are not members of the committee but may participate in the work and deliberations of the committee.
- 11. The President of USPC and the Vice President of Activities shall be ex-officio members of all Activities Council Committees.

- D. The Chairperson shall make the committee reports to the Vice President who shall make the report to the Board for each meeting, and as requested.
- E. Resolutions creating committees under this policy shall be attached.

IV. DELEGATION OF AUTHORITY:

The Vice President of Activities shall have oversight of this policy.

V. ENACTMENT:

Established:  Date: 1/28/12
 Board President

VI. ATTACHMENTS:

Revised Feb. 3 2019

- A. Dressage Committee
- B. Eventing Committee
- C. Foxhunting Committee
- D. Games Committee
- E. International Exchanges and Special Opportunities Committee
- F. Polo Committee
- G. Polocrosse Committee
- H. Quiz Committee
- I. Show Jumping Committee
- J. Tetrathlon Committee
- K. Western Dressage Committee
- L. Western Trail Committee
- M. Gymkhana Committee

