

POLICY 1300 P PROGRAMS ADMINISTRATION COUNCIL (PAC)

PROCEDURES

A. Membership

1. The Programs Administration Council (PAC) shall consist of the Committee Chair and a Department Head from each of the following areas: Activities; Marketing and Communication; Regional Administration; Development: Instruction; Safety; Strategic Planning; Finance; Equine Symposium & Convention; National Youth Board; and Diversity, Equity, Inclusion, and Accessibility; and shall be chaired by the Executive Director.
2. From time-to-time PAC may include up to three at large members, proposed by the Executive Director and the President and approved annually by the Board of Governors.

B. Responsibilities

1. To serve as a sounding board for ideas and/or issues relating to existing programs and to propose ideas for new programs.
2. To evaluate, through the use of objective measurements, and to report the status, progress and any substantive issues surrounding existing or proposed programs to the Board of Governors.
3. To review and approve rulebooks, rule changes, instructional materials, and publications.
4. To promote cooperative relationships, communication and teamwork among committees and the program components of USPC, Inc.
5. To report to the Board of Governors about PAC proceedings.
6. To act on other matters at the request of the Board of Governors.