

USPA BOARD OF GOVERNORS MEETING

October 16-20, 2019

La Quinta Resort & Club, La Quinta, California

| | | COMMITTEE/ LLC/ EVENT | LOCATION |
|-----------------------|---------|-------------------------------|------------------------------|
| Wednesday, October 16 | | | |
| 2:00 PM | 4:00 PM | Governors Orientation Meeting | Fiesta 13, 14 |
| 6:00 PM | 8:00 PM | Chairman's Cocktail Reception | Rose Garden Empire Polo Club |

| Thursday, October 17 | | | |
|----------------------|----------|---|-------------------|
| 8:00 AM | 9:00 AM | Breakfast | Capra Lawn |
| 8:00 AM | 9:30 AM | Armed Forces Committee- Breakfast in room | Frank Capra D & E |
| 8:30 AM | 10:00 AM | Rules Committee- Breakfast in room | Frank Capra B |
| 10:00 AM | 11:00 AM | Club and Membership Administration Committee | Frank Capra D & E |
| 11:00 AM | 12:00 PM | Board and Staff Development Committee | Frank Capra A |
| 11:00 AM | 12:00 PM | American International Polo Foundation | Frank Capra B |
| 12:00 PM | 1:00 PM | Lunch | Capra Lawn |
| 1:00 PM | 2:00 PM | Communications/ Marketing LLC/ Global Licensing | Frank Capra B & C |
| 2:00 PM | 3:00 PM | Tournament Committee | Frank Capra D & E |
| 3:00 PM | 4:00 PM | USPA Polo Development LLC Presentation | Frank Capra B & C |
| 4:00 PM | 5:00 PM | USPA Umpires LLC Presentation | Frank Capra B & C |
| 7:00 PM | 8:00 PM | Governors Match | Empire Polo Club |

| Friday, October 18 | | | |
|--------------------|----------|---|-------------------|
| 8:00 AM | 9:00 AM | Breakfast | Capra Lawn |
| 8:00 AM | 9:30 AM | Constitution Committee- Breakfast in room | Frank Capra B |
| 9:30 AM | 10:00 AM | Audit Committee | Frank Capra A |
| 9:30 AM | 10:30 AM | Women's Committee | Frank Capra C |
| 10:00 AM | 12:30 PM | Finance Committee | Frank Capra A |
| 10:30 AM | 11:30 AM | Arena Committee | Frank Capra B |
| 11:30 AM | 12:30 PM | Equine Welfare Committee | Frank Capra C |
| 12:30 PM | 2:00 PM | Lunch | Capra Lawn |
| 12:30 PM | 2:00 PM | Rob Hudson Lunch- Board Only | Frank Capra B |
| 2:00 PM | 3:00 PM | Safety Committee | Frank Capra C |
| 3:00 PM | 4:00 PM | Executive Committee | Frank Capra A |
| 4:00 PM | 5:30 PM | Pre-Board Meeting | Frank Capra B & C |
| 6:00 PM | 8:00 PM | PTF I/I Awards Reception | Embassy Suites |

| Saturday, October 19 | | | | |
|----------------------|---------|---------------------------------|-------------------|--|
| 8:00 AM | 2:00 PM | USPA Board of Governors Meeting | Frank Capra A,B,C | |
| 5:00 PM | | Board of Governors Polo Match | Empire Polo Club | |

| Sunday, October 20 | | | |
|--------------------|----------|-----------------|--------------------|
| 9:00 AM | 11:00 AM | Delegates Forum | Eldorado Polo Club |

| *Note: Dates and Times are subject to change |
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| Rev. 10/02/19 |