

Board of Directors (BOD) Agenda – 1.11.2023

A **January 11, 2023 Book of BOD Business** folder is located in the USAWE G-Drive > [Board and Committee Chair Materials](#) > [Board Meetings - 2023](#) > [1. BOD Meeting - January 11, 2023](#) > [BOD Book of Business 2023.01.11](#)

Virtual Meeting (see pg 2 for meeting invite)			
Time	Topic		
5:00 pm PST	Welcome, Call to Order, Roll Call BOD and Verify Quorum Roll Call Committees; Silent Participants to use Chat to provide Name and Region# Minutes – The December 14, 2022 BOD meeting minutes were e-approved 12/21/2022 and posted to the usawe.org > Corporate Records > Meeting Minutes > Elected Board Minutes 2022		
5:05	<table border="1"> <tr> <td>Committee Updates (alpha order) – 3 min ea Affiliate Organizations Awards Coaches Network Competitions Elections Ethics Financial Oversight Horse Recordings</td> <td>International Competition Licensed Officials (LOC) Marketing and Promotion Membership Rules Website Youth Development</td> </tr> </table>	Committee Updates (alpha order) – 3 min ea Affiliate Organizations Awards Coaches Network Competitions Elections Ethics Financial Oversight Horse Recordings	International Competition Licensed Officials (LOC) Marketing and Promotion Membership Rules Website Youth Development
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5:45	Old Business <ul style="list-style-type: none"> Website Committee and Marketing and Promotions Committee 		
5:50	New Business <ul style="list-style-type: none"> Corporate Records Committee Appointments Corporate Assets Zoom Protocol and 2nd License eBlast Protocol Annual Requirements <ul style="list-style-type: none"> Annual Statements Annual Financial Assessment Annual IRS Returns Annual Members Meeting Bylaws - Article V, Section 1 Duties of the Board; Article VII, Section 9 Other Committees – Committee Approvals International Competition Task Force Program Description eBlast and Questionnaire 		

6:30	<p>Discussion and Motions</p> <ol style="list-style-type: none"> PayPal License Website Committee Appointments Treasurer Appointment International Competition and Youth Development Committee Election Committee Appointments Secretary posting corporate news Social Media Presence Policy
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	<ol style="list-style-type: none"> Processing Banner Orders Meeting Minutes Annual Statements United States Lusitano Association (USLA) Sponsorship Requests for Information Lead Time Financial Oversight Appointments Youth Scholarship Fund Donation Coaches Network Appointment(s)
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7:30	<p>Financial Report Announcements Items To Consider for Next Meeting Next Meeting 5pm PST Wednesday February 8, 2023; agenda items due January 25th (14 days prior to meeting). Send agenda items to President and cc: President-Elect and Secretary</p>
7:45	Adjourn