

Board of Directors (BOD) Executive Session Agenda – 1.25.2023

Meeting Date: Wednesday, January 25, 2023

Meeting Time: 5:00 p.m. Pacific, 6:00 p.m. Mountain, 7:00 p.m. Central, 8:00 p.m. Eastern

Meeting Frequency/Modality: As needed, held virtually via Zoom

USAWE's Mission Statement: <i>Fostering a Supportive Community of Riders and Building a Strong Future for the Sport</i>	
Virtual Meeting (emailed Zoom meeting invite)	
Time	Topic
5:00 PM PST	<p>Closed Executive Session – Wednesday, January 25, 2023 Executive Session may only be attended by members of the Board of Directors and guests the Board invites to join the meeting [per USAWE Bylaws Article 5, Section 15 (pg 20)]</p> <p>Roll Call Executive Committee President – To be Appointed by BOD President-Elect – Doreen Atkinson Secretary – Kris Blacklock Treasurer - Erin O'Shaughnessy At Large Director 1 – Trisha Kiefer-Reed At Large Director 2 – Stephanie Hayes</p> <p>Regional Directors Regional Director 1 – Heather Humelbaugh Regional Director 2 – Robin Bond Regional Director 3 – Chris Stanko Regional Director 4 – Kiki Pantaze Regional Director 5 – Becky Sherven Regional Director 6 – Karen Miller Regional Director 7 – Rebecca Algar</p> <p>Guests – USA WE Bylaws 'Authors' Jeanne Bond Kristine Strasburger</p>
5:10 PM PST	<ul style="list-style-type: none"> • USAWE Bylaws – Filling President Vacancy • Nomination(s), Discussion and Voting
6:00 PM PST	Adjourn

MINUTES: The January 13, 2023 Executive Session closed meeting minutes were e-approved 1/17/2023 and posted to the usawe.org > Corporate Records > Meeting Minutes > Executive Session 2023 and uploaded to the G-Drive > Board of Director (BOD) > Board Meetings – 2023

NEXT MEETING: