



USAWE ANNUAL MEMBERS MEETING AGENDA



Meeting Date: Saturday, February 4, 2023

Meeting Time: 9:00 a.m. Pacific, 10:00 a.m. Mountain, 11:00 a.m. Central, 12:00 p.m. Eastern

Meeting Frequency/Modality: annually 1st Saturday in February, held 9:00 am PST

The meeting day and time is predetermined and mandated by USAWE's Bylaws

Meeting Link: See pg 2 of meeting agenda for virtual zoom webinar link.

Time	Topic		
9:00 AM PST	Welcome and Call to Order Roll Call Board of Directors (BOD) Roll Call Committee Chairs (or Designated Representative) Membership to use Chat to provide Name and Region#		
9:10 AM	Minutes – The February 5, 2022 Annual Members Meeting minutes were posted to the usawe.org > Corporate Records > Meeting Minutes > Annual Members Meeting 2022 and USAWE G-Drive		
9:15 AM	President’s Message – Chris Stanko President Elect’s Message – Doreen Atkinson Secretary’s Message – Kris Blacklock		
9:25 AM	Financial Report – Treasurer, Erin O’Shaughnessy		
9:35 AM	<table border="1" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> At Large Director Updates (3 min ea.) <ul style="list-style-type: none"> At Large Director 1 – Trisha Kiefer-Reed At Large Director 2 – Stephanie Hayes </td> <td style="width: 50%; vertical-align: top;"> Regional Director Updates (3 min ea.) <ul style="list-style-type: none"> Region 1 – Heather Humelbaugh Region 2 – Robin Bond Region 3 – To be Appointed Region 4 – Kiki Pantaze Region 5 – Becky Sherven Region 6 – Karen Miller Region 7 – Rebecca Algar </td> </tr> </table>	At Large Director Updates (3 min ea.) <ul style="list-style-type: none"> At Large Director 1 – Trisha Kiefer-Reed At Large Director 2 – Stephanie Hayes 	Regional Director Updates (3 min ea.) <ul style="list-style-type: none"> Region 1 – Heather Humelbaugh Region 2 – Robin Bond Region 3 – To be Appointed Region 4 – Kiki Pantaze Region 5 – Becky Sherven Region 6 – Karen Miller Region 7 – Rebecca Algar
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10:05 AM	Committee Updates (3 min ea.) <ul style="list-style-type: none"> Affiliate Organizations – Kristine Strasburger Awards – Bridgett Klingler Coaches Network – Trisha Kiefer-Reed Competitions – Becky Sherven Elections – Bridgett Klingler Ethics – Dan Dahlke Financial Oversight – Leesa Nero Horse Recordings – Mindy Finelli International Competition Task Force – Kellee Campbell Licensed Officials (LOC) – Christy Reich and Doreen Atkinson Marketing and Promotion – Karen Boso Membership – Kate Steffes Rules – Jeanne Bond Website – Kristine Strasburger Youth Development – Alex Tyson 		
11:00 AM	Membership Questions (Submitted via USAWE Corporate News, December and January eNews Google Forms link)		
11:20 AM	Announcements		
11:25 AM	Next Meeting: Saturday February 3, 2024		
11:30 AM	Adjourn		



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You are invited to a Zoom webinar.

Topic: **2023 USAWE Annual Member Meeting**

When: **Feb 4, 2023 9 AM PST, 10 AM MST, 11 AM CST, 12 PM EST**

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87811781777?pwd=OHRzdIVNNndLWEIBWjNOdVdJRjY1dz09>

Passcode: **763542**

Or One tap mobile:

US: +13052241968,,87811781777#,,,,*763542# or +13092053325,,87811781777#,,,,*763542#

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 305 224 1968 or +1 309 205 3325 or +1 312 626 6799 or +1 646 558 8656 or +1 646 931 3860 or +1 301 715 8592 or +1 564 217 2000 or +1 669 444 9171 or +1 669 900 9128 or +1 689 278 1000 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 346 248 7799 or +1 360 209 5623 or +1 386 347 5053 or +1 507 473 4847

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