



USAWE Executive Session Meeting Minutes

Meeting Date: Thursday, February 16, 2023

Meeting Time: 5:30 p.m. Pacific, 6:30 p.m. Mountain, 7:30 p.m. Central, 8:30 p.m. Eastern

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

Agenda sent via Email: 2.24.2023 9:08 AM PST by Secretary Kris Blacklock

Minutes Approval: 2.16.2023 Minutes were e-approved 2.20.2023 and posted to the USAWE.org > Corporate > Records > Meeting Minutes and filed in USAWE G-Drive > Executive Sessions folder

Board of Directors (BOD)		Attendance	
Executive Committee		Present	Absent
President	Chris Stanko	P	
President Elect	Doreen Atkinson	P	
Secretary	Kris Blacklock	P	
Treasurer	Erin O'Shaughnessy		A
At Large Director 1	To be Appointed by BOD	--	--
At Large Director 2	Stephanie Hayes	P	
Regional Directors			
R1 Director	Heather Humelbaugh	Joined after Roll Call	
R2 Director	Robin Bond		A
R3 Director	Linda Frazier	P	
R4 Director	Kiki Pantaze	P	
R5 Director	Becky Sherven	P	
R6 Director	Karen Miller	P	
R7 Director	Rebecca Algar	P	
Guest(s)			
	None	--	--

Current # Board of Directors = 12 | BOD members required for Quorum = 7

BOD members in attendance at roll call = 9 | Quorum was established.

Call to Order: President Chris Stanko called the meeting to order at 5:34 PM Pacific Time.

Minutes Approval: The February 8, 2023 Executive Session closed meeting minutes were e-approved 2/12/23 5:12 AM PST and posted to the usawe.org > Corporate Records > Meeting Minutes > Executive Session and uploaded to the G-Drive > Board of Directors > Executive Session

NEW BUSINESS

Executive Committee Vacancy - At-Large Director 1 - Fill At-Large Director 1 vacancy (due to the 2/8/2023 resignation of Trisha Keifer-Reed) in accordance to the Bylaws of USA Working Equitation, Article V, Section F.

KRIS BLACKCOCK, SECRETARY moved; CHRIS STANKO, PRESIDENT, seconds

Motion #1: Appoint Robin Bond to fill the remaining term as At-Large Director 1 through November 30, 2023.

→ Motion passed by anonymous zoom poll vote with 9 in favor, 0 opposed, 0 abstained, 0 recused, 3 absent.

Heather Humelbaugh joined the meeting at 5:37 PM PST



Elections Committee Chair Vacancy – Fill the Elections Committee Chair vacancy (due to the 2/9/23 resignation of Bridgett Klingler) in accordance to the Bylaws of USA Working Equitation, Article VII, Section 7.

KRIS BLACKCOCK, SECRETARY moved; DOREEN ATKINSON, PRESIDENT ELECT, seconded

Motion: Appoint Jane Renner, Chair, Elections Committee, effective immediately.

→ **Motion passed by anonymous zoom poll vote with 10 in favor, 0 opposed, 0 abstained, 0 recused, 2 absent.**

ANNOUNCEMENTS

Topic – Becky Sherven resigned as Competitions Committee Chair on 2/15/2023 and will stay on as a committee member through 2/28/23 effective date to help transition duties.

ITEMS TO CONSIDER FOR NEXT MEETING

Topic – Fill Competitions Committee Chair vacancy

President Chris Stanko adjourned the meeting at 5:40 PM, Pacific Time.

Minutes submitted by Kris Blacklock, USAWE Secretary