



USAWE Executive Session Meeting Minutes 3.8.2023



Meeting Date: Wednesday, March 8, 2023

Meeting Time: 7:00 p.m. Pacific, 8:00 p.m. Mountain, 9:00 p.m. Central, 10:00 p.m. Eastern; immediately following regular Board of Directors meeting held March 8, 2023

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

Agenda sent via Email: 3.3.2023 by Secretary Kris Blacklock

Minutes: The 3.8.2023 Executive Session Meeting minutes were e-approved 3.11.2023 by the BOD and posted to the USAWE.org > Corporate > Records > Meeting Minutes and filed in USAWE G-Drive > Board of Directors > Executive Sessions

Board of Directors (BOD)		Attendance at Roll Call	
Executive Committee		Present	Absent
President	Chris Stanko	P	
President Elect	Doreen Atkinson	P	
Secretary	Kris Blacklock	P	A
Treasurer	Erin O'Shaughnessy		
At Large Director 1	Robin Bond	P	
At Large Director 2	Stephanie Hayes	P	
Regional Directors			
R1 Director	Heather Humelbaugh	P	
R2 Director	To be Appointed	----	----
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 | 7 BOD members required for Quorum
BOD members in attendance at roll call = 11 | Quorum was established.

Call to Order: President Chris Stanko called the meeting to order at 7:19 PM Pacific Time.

NEW BUSINESS

REGION 2 DIRECTOR APPOINTMENT – Bios were made available on the G-Drive > Executive Sessions > 3.8.2023

Nominees: Glynn Hoekstra (CA) and Katie Franklin (AZ) – appoint one

A Zoom anonymous poll vote was held. 4 votes for Glynn, 6 votes for Katie, 1 abstain, 1 absent.

Motion 13: Appoint Katie Franklin (AZ) to fill the remaining term as Region Director 2 through November 30, 2023.

→ **Motion passed by Zoom anonymous poll vote** (see above)

US RULES FOR WORKING EQUITATION

- **eBlast – WE Trials** – BOD approved DRAFT communication

Rationale: As of 3/1/23, there are currently 97 show license requests; of which 19 are holding cattle trials. The Executive Committee and the Directors are aware there has been mis-communication regarding the prescribed order of Working Equitation trials. We are unsure which shows received incorrect information and there are licensed shows and a zone championship show that listed the trials out of order. BOD recommends sending an e-Blast to membership (not just show organizers) to communicate the prescribed trial order, **the cattle trial is not a separate license and is not a separate event** and ask each organizer to review their show premium, entry form and social media announcements.



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- **Rules** –Rule change to be submitted to address show manager(s) holding multi licensed shows on the same day at the same event on the same weekend and LOC to address judges judging and competing in the same weekend event.

ANNOUNCEMENTS

None

POST MEETING FOLLOW-UP

Address multiple licensed shows and judges judging and competing in the same weekend event. LOC scheduling meeting with show manager(s) and conversation, consulting and counseling with judges.

President Chris Stanko adjourned the meeting at 7:54 PM, Pacific Time.

Minutes submitted by Kris Blacklock, USAWE Secretary