



Board of Directors (BOD) Agenda – 4.12.2023

Meeting Date: Wednesday, April 12, 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: 2nd Wednesday each Month held virtually via Zoom

Agenda sent via Email: 4.6.2023 by Secretary Kris Blacklock

Minutes – The 3.8.2023 BOD meeting minutes were e-approved 3.11.2023 and posted to the usawe.org > Corporate Records > Meeting Minutes > Elected Board Minutes and USAWE G-Drive > Board of Directors

Directors: Prior to the meeting, please review the (5) **BOD Business** items located in the USAWE G-Drive > Board and Committee Chair Materials > Board Meetings - 2023 > 4. BOD Meeting – April 12, 2023

Virtual Meeting Agenda			
USAWE's Mission Statement: <i>Fostering a Supportive Community of Riders and Building a Strong Future for the Sport</i>			
Time	Topic		
5:00 pm PST	Welcome, Call to Order, Roll Call Board of Directors; Verify Quorum Roll Call Committees; Silent Participants use Chat to provide Name and Region#		
FYI only	<table border="1"> <tr> <td>Committee Policy and Procedure Revisions Affiliate Organizations – preliminary approval 3/15/23 Website – preliminary approval 3/15/23</td> <td>Horse Recording – preliminary approval 4/5/23 Ethics – preliminary approval 4/5/23</td> </tr> </table>	Committee Policy and Procedure Revisions Affiliate Organizations – preliminary approval 3/15/23 Website – preliminary approval 3/15/23	Horse Recording – preliminary approval 4/5/23 Ethics – preliminary approval 4/5/23
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5:05 pm PST	<table border="1"> <tr> <td>Director Updates (numerical order) At Large Director 1 At Large Director 2 Regional Director 1 Regional Director 2</td> <td>Regional Director 3 Regional Director 4 Regional Director 5 Regional Director 6 Regional Director 7</td> </tr> </table>	Director Updates (numerical order) At Large Director 1 At Large Director 2 Regional Director 1 Regional Director 2	Regional Director 3 Regional Director 4 Regional Director 5 Regional Director 6 Regional Director 7
Director Updates (numerical order) At Large Director 1 At Large Director 2 Regional Director 1 Regional Director 2	Regional Director 3 Regional Director 4 Regional Director 5 Regional Director 6 Regional Director 7		
5:15 pm PST	<p>OLD BUSINESS - Licensed Officials Insurance - <i>President Chris Stanko</i></p> <p>NEW BUSINESS</p> <p>Committee Requests</p> <ul style="list-style-type: none"> • Youth Development <ul style="list-style-type: none"> ○ Committee Appointment and Youth Development Fund – <i>Chair Kasey Riddle</i> ○ Youth Championship Show Scholarship Documentation - <i>Secretary Kris Blacklock</i> • Competitions - GIRA License – Annual Renewal - <i>Chair Jeanne Bond</i> • International Competition Task Force – <i>Chair Kelle Campbell</i> <ul style="list-style-type: none"> ○ Travel Grants Proposal ○ Name Change to 'International Committee' • Disciplinary Action <ul style="list-style-type: none"> ○ Affiliate Organizations – <i>Chair Kristine Strasburger</i> ○ Coaches Network – <i>Chair Trisha Kiefer-Reed</i> ○ BOD Appointees – <i>President Chris Stanko</i> <p>Corporate Business</p> <ul style="list-style-type: none"> • 2022 Tax Return 990 - <i>Treasurer Erin O'Shaughnessy & Financial Oversight Leesa Nero & Brittney Flowers</i> • Board Agenda Item Request Google Form - <i>Secretary Kris Blacklock</i> • June 14 BOD meeting date change (due to LOC EOH Seminar June 15-18) - <i>All</i> • World Association of Working Equitation (WAVE) - <i>President Chris Stanko</i> <ul style="list-style-type: none"> ○ \$500 WAVE Annual Fee • Championships: Regional vs. Zone vs. National - <i>President Chris Stanko</i> • Membership Community Code - <i>Secretary Kris Blacklock</i> <p>Financial Report - <i>Treasurer Erin O'Shaughnessy</i></p> <p>Announcements - <i>All</i></p> <p>Items To Consider for Next Meeting – <i>All</i></p>		
6:30 pm PST	Adjourn		
	Next Meeting: 5pm PST Wednesday May 10, 2023 via Zoom; Agenda items due April 26 (14 days prior to meeting). Submit Agenda items using the online Board Agenda Item Request Form		