



Board of Directors (BOD) Agenda – 5.10.2023

Meeting Date: Wednesday, May 10, 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: 5/3/2023 by Secretary Kris Blacklock

Minutes – The April 12, 2023 BOD meeting minutes were e-approved 4.16.2023 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 **May 10, 2023 BOD Business** folder located in the USAWE G-Drive > Board and Committee Chair Materials > Board Meetings - 2023 > 5. BOD Meeting – May 10, 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 Pacific	Welcome, Call to Order, Roll Call BOD and Verify Quorum Roll Call Committees; Silent Participants to use Zoom Chat to provide Name, Region# and State		
FYI ONLY	<table border="0"> <tr> <td style="vertical-align: top;"> Status of Committee Policy and Procedure Revisions Affiliate Organizations - preliminary approval 3/15/23 Awards - Coaches Network - preliminary approval 5/3/23 Competitions - preliminary approval 5/3/23 Elections- Ethics - preliminary approval 4/5/23 Financial Oversight - </td> <td style="vertical-align: top;"> Horse Recording - preliminary approval 4/5/23 International - Licensed Officials - Marketing and Promotion - Membership - preliminary approval 5/3/23 Rules - Website - preliminary approval 3/15/23 Youth Development - </td> </tr> </table>	Status of Committee Policy and Procedure Revisions Affiliate Organizations - preliminary approval 3/15/23 Awards - Coaches Network - preliminary approval 5/3/23 Competitions - preliminary approval 5/3/23 Elections- Ethics - preliminary approval 4/5/23 Financial Oversight -	Horse Recording - preliminary approval 4/5/23 International - Licensed Officials - Marketing and Promotion - Membership - preliminary approval 5/3/23 Rules - Website - preliminary approval 3/15/23 Youth Development -
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	FINANCIAL REPORT - <i>Erin O'Shaughnessy, Treasurer</i> DIRECTOR UPDATES – At-Large & Regional		
	OLD BUSINESS <ul style="list-style-type: none"> Championship Pros/Cons – Regional vs. Zone vs. National – <i>Chris Stanko, President</i> 		
	NEW BUSINESS Committee Requests <ul style="list-style-type: none"> Licensed Officials <ul style="list-style-type: none"> Expenditure Request: Live Testing LO Candidate Advancement - <i>Christy Reich & Doreen Atkinson</i> Approval: Experienced Judge Licensure to start at 'r' - <i>Christy Reich</i> Youth Development <ul style="list-style-type: none"> Youth Rider Facebook Group – <i>Kasey Riddle</i> International <ul style="list-style-type: none"> WAVE Junior and Young Rider Championship – <i>Chris Stanko, President, Kelle Campbell, International, Kasey Riddle, Youth Development</i> Corporate Business <ul style="list-style-type: none"> WAVE Communication & Social Media - <i>Chris Stanko, President</i> WE Calendar Event Criteria – <i>Kris Blacklock, Secretary</i> 		
	Announcements - All Items To Consider for Next Meeting – All <ul style="list-style-type: none"> 2023 Corporate Budget – <i>Treasurer, Financial Oversight</i> 		
6:30 pm	Adjourn		
	No Board Meeting in June; Next Meeting: July 12, 2023. Submit Agenda items 14 days prior to meeting using the online Board Agenda Item Request Form		