



## Executive Session Agenda – 5.31.2023

**Meeting Date:** Wednesday, May 31, 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:** As needed, virtually via Zoom

**Required Attendance:** Executive Committee, Financial Oversight Committee Chairs, Corporate G-Drive/eMail Administrator

**Optional Attendance:** Regional Directors and Financial Oversight Committee Members

<b>Meeting Agenda</b>			
<b>USAWE's Mission Statement: <i>Fostering a Supportive Community of Riders and Building a Strong Future for the Sport</i></b>			
<b>Time</b>	<b>Topic</b>		
5:00 PM Pacific	Executive Session may only be attended by members of the Board of Directors and guests the Board invites to join the meeting [per USAWE Bylaws Article 5, Section 15 (pg 20)]		
	<table border="0" style="width: 100%;"> <tr> <td style="vertical-align: top; width: 50%;"> <b>Roll Call</b>  <b>Executive Committee</b> (Required)            President – Chris Stanko            President-Elect – Doreen Atkinson            Secretary – Kris Blacklock            Treasurer - Erin O’Shaughnessy            At Large Director 1 – Robin Bond            At Large Director 2 – Stephanie Hayes         </td> <td style="vertical-align: top; width: 50%;"> <b>Regional Directors</b> (Optional)            Regional Director 1 – Heather Humelbaugh            Regional Director 2 – Katie Franklin            Regional Director 3 – Linda Frazier            Regional Director 4 – Kiki Pantaze            Regional Director 5 – Becky Sherven            Regional Director 6 – Karen Miller            Regional Director 7 – Rebecca Algar         </td> </tr> </table>	<b>Roll Call</b> <b>Executive Committee</b> (Required) President – Chris Stanko President-Elect – Doreen Atkinson Secretary – Kris Blacklock Treasurer - Erin O’Shaughnessy At Large Director 1 – Robin Bond At Large Director 2 – Stephanie Hayes	<b>Regional Directors</b> (Optional) Regional Director 1 – Heather Humelbaugh Regional Director 2 – Katie Franklin Regional Director 3 – Linda Frazier Regional Director 4 – Kiki Pantaze Regional Director 5 – Becky Sherven Regional Director 6 – Karen Miller Regional Director 7 – Rebecca Algar
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	<b>Guests:</b> <b>Financial Oversight Committee</b> – Leesa Nero, Brittney Flowers, Mike Boso, Barbara Crawford, Phyllis Laderman, Terry O’Neal <b>Corporate G-Drive/eMail Account Administrator</b> – Kristine Strasburger		
	<b>Quarterly Meeting – Executive Committee &amp; Financial Oversight</b> <ul style="list-style-type: none"> <li>• <b>IT Request for Information</b> – Responses &amp; Concerns – Kristine Strasburger invited to conversation</li> <li>• <b>Hiring Organization Attorney, Legal Contracts/Documents</b></li> <li>• <b>Organization Physical Mailing Address</b> (USA Working Equitation, 5006 Forsythe Place, Boulder CO 80303)</li> <li>• <b>Organization Treasurer Appointment &amp; Bookkeeping Service</b></li> <li>• <b>Organization Budget</b></li> <li>• <b>Updated Expenditure Reimbursement Form</b> – Wires and Account Transfers</li> </ul>		
6:30 PM	<b>Adjourn</b>		

**NEXT MEETING:**