



Executive Session Agenda – 6.21.2023

Meeting Date: Wednesday, June 21, 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

Minutes: The 5.31.2023 Executive Session meeting minutes were e-approved 6.4.2023 and posted to the usawe.org > Corporate Records > Meeting Minutes > Executive Session 2023 and uploaded to the G-Drive > Board of Director (BOD) > Board Meetings

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	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"> <tr> <td style="vertical-align: top;"> Roll Call Executive Committee 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;"> Regional Directors 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>	Roll Call Executive Committee 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	Regional Directors 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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5:10 PM 5:30 PM	Guests – Invited Treasurer candidates(s) Candidate#1 – Kathy Orr (R1, OR) Candidate#2 – Leesa Nero (R7, FL)		
5:50 PM	Treasurer Appointment		
6:00 PM	Adjourn		