



Executive Session Agenda

Meeting Date: Wednesday, June 28, 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 6.21.2023 Executive Session meeting minutes were e-approved 6.25.2023 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	<p>Executive Session June 28, 2023</p> <p>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)]</p>		
	<table border="0" style="width: 100%;"> <tr> <td style="vertical-align: top; width: 50%;"> <p>Roll Call</p> <p>Executive Committee</p> <ul style="list-style-type: none"> President – Chris Stanko President-Elect – Doreen Atkinson Secretary – Kris Blacklock Treasurer – Leesa Nero At Large Director 1 – Robin Bond At Large Director 2 – Stephanie Hayes </td> <td style="vertical-align: top; width: 50%;"> <p>Regional Directors</p> <ul style="list-style-type: none"> 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>	<p>Roll Call</p> <p>Executive Committee</p> <ul style="list-style-type: none"> President – Chris Stanko President-Elect – Doreen Atkinson Secretary – Kris Blacklock Treasurer – Leesa Nero At Large Director 1 – Robin Bond At Large Director 2 – Stephanie Hayes 	<p>Regional Directors</p> <ul style="list-style-type: none"> 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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	<p>Old Business</p> <ul style="list-style-type: none"> • Welcome Treasurer Leesa Nero & Appreciation to Erin O’Shaughnessy – <i>Chris Stanko, President</i> • Budget - <i>Chris Stanko, President & Leesa Nero, Treasurer</i> <p>New Business</p> <ul style="list-style-type: none"> • Membership and Horse Recording • Membership - Championship Membership Email Request • USAWE Liability Release Forms <ul style="list-style-type: none"> ○ USAWE Release, Assumption of Risk, and Indemnification Agreement • GIRA generated Dressage and Ease of Handling Scoresheet • Conflict of Interest • WAVE Memorandum of Understanding <ul style="list-style-type: none"> ○ Organize and promote, at least, 2 (two) official Zone Championships working equitation competitions in its country according to WAVE's practices, standards, rules and regulations, attended and verified by at least 1 (one) WAVE official. ○ Inform WAVE of USAWE yearly activities and relevant international results 		
7:00 PM	<p>Adjourn</p> <p>NEXT MEETING: Wednesday July 12, 2023 5:00 PM Pacific</p>		