



# Board of Directors (BOD) Agenda

**Meeting Date:** Wednesday, July 19, 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:** 2<sup>nd</sup> Wednesday each Month held virtually via Zoom

**Agenda sent via Email:** 7/17/2023 by Secretary Kris Blacklock

**Directors:** Prior to the meeting, please review the **July 19, 2023 BOD Business** folder located in the USAWE G-Drive > Board and Committee Chair Materials > Board Meetings - 2023 > 7. BOD Meeting – July 19, 2023 > BOD Board Business

Meeting Agenda			
Time	Topic		
5:00 pm Pacific	<b>Welcome, Call to Order, Roll Call</b> Board of Directors (BOD) and verify quorum Roll Call Committee Chairs; Silent Participants use Chat to provide Name, Region# and State		
	<b>Minutes</b> – The May 19, 2023 BOD meeting minutes were e-approved 5/23/2023 and posted to the usawe.org > Corporate Records > Meeting Minutes > Elected Board Minutes and USAWE G-Drive > Board of Directors		
	<b>Financial Report</b> – <i>Leesa Nero, Treasurer</i>		
FYI ONLY	<table border="0"> <tr> <td style="vertical-align: top;"> <b>Status of Committee Policy and Procedure Revisions</b>            Affiliate Organizations - preliminary approval 3/15/23            Awards – preliminary approval 7/5/23            Coaches Network - preliminary approval 5/3/23; 7/10 revisions            Competitions - preliminary approval 5/3/23            Elections - preliminary approval 7/5/23            Ethics - preliminary approval 4/5/23            Financial Oversight - <i>review pending</i> </td> <td style="vertical-align: top;">           Horse Recording - preliminary approval 4/5/23            International - <i>review pending</i>            Licensed Officials - <i>review pending</i>            Marketing and Promotion - <i>review pending</i>            Membership - preliminary approval 5/3/23            Rules - <i>review pending</i>            Website - preliminary approval 3/15/23            Youth Development - <i>review pending</i> </td> </tr> </table>	<b>Status of Committee Policy and Procedure Revisions</b> Affiliate Organizations - preliminary approval 3/15/23 Awards – preliminary approval 7/5/23 Coaches Network - preliminary approval 5/3/23; 7/10 revisions Competitions - preliminary approval 5/3/23 Elections - preliminary approval 7/5/23 Ethics - preliminary approval 4/5/23 Financial Oversight - <i>review pending</i>	Horse Recording - preliminary approval 4/5/23 International - <i>review pending</i> Licensed Officials - <i>review pending</i> Marketing and Promotion - <i>review pending</i> Membership - preliminary approval 5/3/23 Rules - <i>review pending</i> Website - preliminary approval 3/15/23 Youth Development - <i>review pending</i>
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<b>OLD BUSINESS</b>	<ul style="list-style-type: none"> <li>• <b>2023 Budget</b> – <i>Chris Stanko, President and Leesa Nero, Treasurer</i></li> <li>• <b>Regional vs Zone Championships</b> - <i>Board of Directors</i> <ul style="list-style-type: none"> <li>○ Membership Survey and WAVE Memorandum of Agreement</li> </ul> </li> </ul>		
<b>NEW BUSINESS</b>	<b>Committees</b> <ul style="list-style-type: none"> <li>• <b>Licensed Officials</b> - <i>Christy Reich, Chair</i> <ul style="list-style-type: none"> <li>○ 2023 EOH Seminar/Show Budget Request - Gira.io Silent Judging</li> </ul> </li> <li>• <b>International</b> - <i>Chris Stanko, President, Executive Committee</i> <ul style="list-style-type: none"> <li>○ 2023 Junior/Young Rider World Championship FedEx Expense</li> </ul> </li> <li>• <b>Financial Oversight</b> - <i>Brittney Flowers, Chair</i> <ul style="list-style-type: none"> <li>○ Hire Non-Profit Attorney for the organization</li> <li>○ Traveling Mail Service for the organization</li> </ul> </li> <li>• <b>Youth Development – Dues Educational Grant &amp; Budget</b> - <i>Kasey Riddle, Chair</i></li> </ul> <b>Corporate</b> <ul style="list-style-type: none"> <li>• <b>Board of Director Absence</b> - <i>Kris Blacklock, Secretary (per Bylaws)</i></li> </ul>		
	<b>Announcements</b> - <i>All</i> <b>Items To Consider for Next Meeting – All</b> <ul style="list-style-type: none"> <li>• 2024 Election</li> <li>• Ways to increase income revenue to support committee programs</li> <li>• Establish criteria for evaluating expenses and committee budgets</li> </ul>		
6:30 pm	<b>Adjourn</b>		
	<b>Next Meeting: August 9, 2023</b> - Submit Agenda Items 14 days prior to meeting (July 26) using the online <a href="#">Board Agenda Item Request Form</a> located on the usawe.org website > Corporate > Records page		