



Committees Working Meeting Agenda

Meeting Date: Wednesday, July 26, 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: 4th Wednesday each Month via Zoom

Agenda emailed July 22, 2023 by Secretary Kris Blacklock

MINUTES – No meeting in June. The May 24 2023 meeting minutes were e-approved 5.28.2023 and posted to the usawe.org > Corporate Records > Meeting Minutes > Committees Meeting Minutes and uploaded to the G-Drive > Committees > Committees Working Meetings

USAWE's Mission Statement: Fostering a Supportive Community of Riders and Building a Strong Future for the Sport					
Non-voting USAWE Committee and Task Force Chairs – Reverse order					
Youth Development	Kasey Riddle			Financial Oversight	Brittany Flowers
Website	Kristine Strasburger			Ethics	Dan Dahlke
Rules	Jeanne Bond			Elections	Biddie Lowry
Membership	Kate Steffes			Competitions	Kimberly Hillyer
Marketing and Promotion	Amie Perryman			Coaches Network	Trisha Kiefer-Reed
Licensed Officials (co-chair)	Christy Reich Doreen Atkinson			Awards	Bridgett Klingler
International Competition	Kellee Campbell			Affiliate Organizations	Kristine Strasburger
Horse Recording	Mindy Finelli				
Board of Directors (BOD)					
President	Chris Stanko			Regional Director 1	Heather Humelbaugh
President Elect	Doreen Atkinson			Regional Director 2	Katie Franklin
Secretary	Kris Blacklock			Regional Director 3	Linda Frazier
Treasurer	Leesa Nero			Regional Director 4	Kiki Pantaze
At Large Director 1	Robin Bond			Regional Director 5	Becky Sherven
At Large Director 2	Stephanie Hayes			Regional Director 6	Karen Miller
				Regional Director 7	Rebecca Algar

COMMITTEES WORKING MEETING AGENDA		
Time	Topic	
5:00PM Pacific	Call to Order: President Elect – Doreen Atkinson Roll Call: Committee Chairs Roll Call: Board of Directors	
5:05 PM	Discussion Topics <ul style="list-style-type: none"> 2024 Committee Budget (see Budget template in your committee's G-Drive folder) – <i>Leesa Nero, Treasurer</i> <ul style="list-style-type: none"> <i>Option 1</i> = Add to Chart of Accounts income and expense categories by Committee and/or Events/Functions. With this option the results will show up in the Actuals of the QB Budget report (line item by line item) if there has been any activity during the time frame of the report. <i>Option 2</i> = Continue to use Classes when identifying what the income and/or expenses are for providing the BOD and Committees with a list of the Classes for them to use when filling out Expenditure Reimbursable Forms. With this option reports can be generated in QB, and presented with the monthly BOD reports, for them to view how the Classes breakdown. Ways to increase income revenue to support committee programs – <i>All</i> 2024 Strategic Planning – save the date – January 11-14, 2023 in Dallas/Fort Worth 	
5:10 PM	COMMITTEE 'Open Mic' (alpha order) Affiliate Organizations Awards Coaches Network Competitions Elections Ethics Financial Oversight	Horse Recordings International Competition Task Force Licensed Officials Marketing and Promotion Membership Rules Website Youth Development
6:50 PM	Agenda topics for August 9, 2023 Board of Directors meeting due 14 days prior to BOD meeting. By July 26. Submit topics using the online Board Agenda Item Request Form located on the usawe.org website > Corporate > Records page	
6:30 PM	Adjourn	

NEXT MEETING – August 23, 2023 via Zoom 5:00 p.m. Pacific, 6:00 p.m. Mountain, 7:00 p.m. Central, 8:00 p.m. Eastern