



Executive Session Agenda

Meeting Date: Wednesday, July 12, 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

Agenda emailed and posted on usawe.org by Secretary Kris Blacklock

Minutes: The June 28, 2023 Executive Session meeting minutes were e-approved July 2, 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 – 2023

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 July 12, 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> <p>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> </td> <td style="vertical-align: top; width: 50%;"> <p>Regional Directors</p> <p>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</p> </td> </tr> </table>	<p>Roll Call</p> <p>Executive Committee</p> <p>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>	<p>Regional Directors</p> <p>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</p>
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Guests	<table border="0" style="width: 100%;"> <tr> <td style="vertical-align: top; width: 50%;"> <p>Committee Chairs</p> <p>Affiliate Organizations – Kristine Strasburger Awards – Bridgett Klingler Coaches Network - Trisha Kiefer-Reed Competitions – Kimberly Hillyer Elections – Biddie Lowry Financial Oversight – Brittney Flowers Horse Recording – Mindy Finelli</p> </td> <td style="vertical-align: top; width: 50%;"> <p>International – Kellee Campbell Licensed Officials – Christy Reich & Doreen Atkinson Marketing and Promotion – Amie Perryman Membership – Kate Steffes Rules – Jeanne Bond Website – Kristine Strasburger Youth Development – Kasey Riddle</p> </td> </tr> </table>	<p>Committee Chairs</p> <p>Affiliate Organizations – Kristine Strasburger Awards – Bridgett Klingler Coaches Network - Trisha Kiefer-Reed Competitions – Kimberly Hillyer Elections – Biddie Lowry Financial Oversight – Brittney Flowers Horse Recording – Mindy Finelli</p>	<p>International – Kellee Campbell Licensed Officials – Christy Reich & Doreen Atkinson Marketing and Promotion – Amie Perryman Membership – Kate Steffes Rules – Jeanne Bond Website – Kristine Strasburger Youth Development – Kasey Riddle</p>
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	<p>Budget – Chris Stanko, President & Leesa Nero, Treasurer</p> <ul style="list-style-type: none"> • Treasurer Transition - Update • Budget <ul style="list-style-type: none"> ○ Annual vs. Actual ○ Excel vs. QuickBooks ○ Budget Review ○ Q&A after review is completed • Financial Reporting • Chart of Accounts Categories (Pros and Cons) • Expenditures for remaining 6 months in 2023 (approved and proposed) and projected for 2024 • Income for remaining 6 months in 2023 and projected for 2024 		
7:00 PM	Adjourn		