



# USAWE Executive Session Meeting Minutes



**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; held virtually via Zoom

**Agenda sent via Email:** 6.13.2023 by Secretary Kris Blacklock

**Minutes:** The 6.21.2023 Executive Session Meeting minutes were e-approved 6.25.2023 by the BOD and posted to the USAWE.org > Corporate > Records > Meeting Minutes and filed in USAWE G-Drive > Board of Directors > Executive Sessions

Board of Directors (BOD)		Attendance at Roll Call	
Executive Committee		Present	Absent
President	Chris Stanko	P	
President Elect	Doreen Atkinson	P	
Secretary	Kris Blacklock	P	
Treasurer	To be Appointed	---	---
At Large Director 1	Robin Bond		A
At Large Director 2	Stephanie Hayes	P	
Regional Directors			
R1 Director	Heather Humelbaugh	P	
R2 Director	Katie Franklin	P	
R3 Director	Linda Frazier	P	
R4 Director	Kiki Pantaze		A
R5 Director	Becky Sherven	P	
R6 Director	Karen Miller	P	
R7 Director	Rebecca Algar	P	
Guest(s)			
Individually, for part of the meeting	Kathy Orr (R1, OR)	P	
	Leesa Nero (R7, FL)	P	

Current # Board of Directors = 12 | BOD members required for Quorum = 7

2 Guests in attendance | # BOD members in attendance at roll call = 10 | Quorum was established.

**Call to Order:** President Elect Doreen Atkinson called the meeting to order at 5:01 PM Pacific Time.

### NEW BUSINESS

**Treasurer Appointment** – two candidates were interviewed – Kathy Orr (R1, OR) and Leesa Nero (R7, FL).

KRIS BLACKLOCK, SECRETARY, made a motion; CHRIS STANKO, seconded

**Motion:** Appoint Leesa Nero to fill the Treasurer position vacancy, effective immediately.

→ **Motion passed by Zoom poll vote with 10 in favor, 0 opposed, 0 abstained, 0 recused, 0 absent.**

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**President Chris Stanko adjourned the meeting at 6:22 PM Pacific Time.**

Minutes submitted by Kris Blacklock, USAWE Secretary