



## Committees Working Meeting Agenda

**Meeting Date:** Wednesday, August 23, 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:** 4<sup>th</sup> Wednesday each Month via Zoom

**Agenda emailed** 8.14.2023 by Secretary Kris Blacklock and posted to posted to the USAWE.org > Corporate > Records > Meeting Minutes and filed in USAWE G-Drive > Committees

<b>USAWE's Mission Statement: <i>Fostering a Supportive Community of Riders and Building a Strong Future for the Sport</i></b>					
<b>Non-voting USAWE Committee-Task Force Chairs</b>					
Affiliate Organizations	Kristine Strasburger		International Competition	Kellee Campbell	
Awards	Bridgett Klingler		Licensed Officials (co-chair)	Christy Reich	
Bylaws	Starting after completion of policy reviews			Doreen Atkinson	
Coaches Network	Trisha Kiefer-Reed		Marketing and Promotion	Amie Perryman	
Competitions	Kimberly Hillyer		Membership	Kate Steffes	
Elections	Biddie Lowry		Quality Assurance	Lidia Taylor	
Ethics	Dan Dahlke		Rules	Jeanne Bond	
Financial Oversight	Brittany Flowers		Website	Kristine Strasburger	
Horse Recording	Mindy Finelli		Youth Development	Kasey Riddle	
<b>Board of Directors (BOD)</b>					
<b>Executive Committee</b>			<b>Regional Directors</b>		
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	

<b>COMMITTEES WORKING MEETING AGENDA</b>		
<b>Time</b>	<b>Topic</b>	
5:00PM Pacific	<b>Call to Order:</b> President Elect – Doreen Atkinson <b>Roll Call:</b> Committee-Task Force Chairs and Board of Directors	
	<b>Minutes</b> – The 7.26.2023 meeting minutes were e-approved 8.4.2023 and posted to the usawe.org > Corporate Records > Meeting Minutes > Committees Meeting Minutes and uploaded to the G-Drive > Committees > Committees Working Meetings	
5:05 PM	<b>CORPORATE</b> <ul style="list-style-type: none"> <li><b>POLICY UPDATE – COMMITTEE INVOICES</b> – <i>Kris Blacklock, Secretary</i></li> <li><b>COMMITTEE BUDGET – FINANCIAL REPORTING</b> – <i>Classes ~or~ Chart of Accounts – Leesa Nero, Treasurer</i></li> <li><b>COMMITTEE INCOME REVENUE CHANGES</b> – <i>Any proposed increases for 2024? Y/N - All</i></li> </ul>	
6:05 PM	<b>COMMITTEE-TASK FORCE 'Open Mic'</b> (alpha order) Affiliate Organizations Awards Bylaws (starting after completion of policy reviews) Coaches Network Competitions Elections Ethics Financial Oversight	Horse Recordings International Competition Licensed Officials Marketing and Promotion Membership Quality Assurance Rules Website Youth Development
6:50 PM	<b>Agenda topics for Sept 13, 2023 Board of Directors meeting</b> due 14 days prior to BOD meeting. Submit topics using the online <a href="#">Board Agenda Item Request Form</a> located on the usawe.org website > Corporate > Records page	
6:30 PM	<b>Adjourn</b>	

**NEXT MEETING** – **September 27, 2023** via Zoom 5:00 p.m. Pacific, 6:00 p.m. Mountain, 7:00 p.m. Central, 8:00 p.m. Eastern