



Executive Session Agenda

Meeting Date: Wednesday, August 9, 2023

Meeting Time: 6:30 p.m. Pacific, 7:30 p.m. Mountain, 8:30 p.m. Central, 9:30 p.m. Eastern

Meeting Frequency/Modality: As needed, virtually via Zoom

Agenda: Emailed 8/5/23 and posted on usawe.org > Corporate > Records > Meeting Minutes by Secretary Kris Blacklock

Meeting Agenda			
USAWE's Mission Statement: <i>Fostering a Supportive Community of Riders and Building a Strong Future for the Sport</i>			
Time	Topic		
6:30 PM Pacific	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)]		
	<table border="0"> <tr> <td style="vertical-align: top;"> <p>Roll Call</p> <p>Executive Committee</p> <ul style="list-style-type: none"> 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 </td> <td style="vertical-align: top;"> <p>Regional Directors</p> <ul style="list-style-type: none"> 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 </td> </tr> </table>	<p>Roll Call</p> <p>Executive Committee</p> <ul style="list-style-type: none"> 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>Regional Directors</p> <ul style="list-style-type: none"> 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
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6:35 PM	<p>GIRA.io Online Scoring and Placement</p> <ul style="list-style-type: none"> ○ eBlast/Questionnaire – GIRA.io Feedback ○ Quality Assurance Task Force <p>Budget</p> <ul style="list-style-type: none"> ○ 2023 ○ 2024 		
7:00 PM	Adjourn		