



## Board of Directors (BOD) Agenda

**Meeting Date:** Wednesday, September 13, 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:** 2<sup>nd</sup> Wednesday each Month held virtually via Zoom

**Agenda emailed and posted on usawe.org:** 9/6/2023 by Secretary Kris Blacklock

**Directors:** Prior to the meeting, please review *BOD Business* within the corporate G-Drive folder: Board of Director (BOD) > Board Meetings > 2023 Board Meetings and e-Votes > 9. BOD Meeting – September 13, 2023

Virtual Meeting Agenda																																									
USAWE's Mission Statement: <i>Fostering a Supportive Community of Riders and Building a Strong Future for the Sport</i>																																									
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5:00 pm Pacific	<b>Welcome, Call to Order, Roll Call</b> Board of Directors (BOD) and Verify Quorum & Committee Chairs <a href="#">Silent Participants use Chat to provide Name, Region# and State; then Chat is reserved for Directors use only</a>																																								
FYI ONLY	<table border="1"> <thead> <tr> <th>Topic</th> <th>Status</th> </tr> </thead> <tbody> <tr> <td><b>Status of Policy and Procedure Revisions</b></td> <td></td> </tr> <tr> <td>Corporate – preliminary approval 8/2/23; 8/9/23</td> <td></td> </tr> <tr> <td>Communications - <b>review pending</b></td> <td></td> </tr> <tr> <td>Affiliate Organizations - preliminary approval 3/15/23</td> <td></td> </tr> <tr> <td>Awards – preliminary approval 7/5/23</td> <td></td> </tr> <tr> <td>Coaches Network - preliminary approval 5/3/23; 7/10 revisions</td> <td></td> </tr> <tr> <td>Competitions - preliminary approval 5/3/23</td> <td></td> </tr> <tr> <td>Elections - preliminary approval 7/5/23</td> <td></td> </tr> <tr> <td>Ethics - preliminary approval 4/5/23</td> <td></td> </tr> <tr> <td>Financial Oversight - <b>review pending</b></td> <td></td> </tr> <tr> <td>Horse Recording - preliminary approval 4/5/23</td> <td></td> </tr> <tr> <td>International - <b>review pending 9/13</b></td> <td></td> </tr> <tr> <td>Licensed Officials - preliminary approval 9/6</td> <td></td> </tr> <tr> <td>Marketing and Promotion - <b>review pending</b></td> <td></td> </tr> <tr> <td>Membership - preliminary approval 5/3/23</td> <td></td> </tr> <tr> <td>Quality Assurance – <b>additional review requested</b></td> <td></td> </tr> <tr> <td>Rules - preliminary approval 8/16</td> <td></td> </tr> <tr> <td>Website - preliminary approval 3/15/23</td> <td></td> </tr> <tr> <td>Youth Development - preliminary approval 8/16</td> <td></td> </tr> </tbody> </table>	Topic	Status	<b>Status of Policy and Procedure Revisions</b>		Corporate – preliminary approval 8/2/23; 8/9/23		Communications - <b>review pending</b>		Affiliate Organizations - preliminary approval 3/15/23		Awards – preliminary approval 7/5/23		Coaches Network - preliminary approval 5/3/23; 7/10 revisions		Competitions - preliminary approval 5/3/23		Elections - preliminary approval 7/5/23		Ethics - preliminary approval 4/5/23		Financial Oversight - <b>review pending</b>		Horse Recording - preliminary approval 4/5/23		International - <b>review pending 9/13</b>		Licensed Officials - preliminary approval 9/6		Marketing and Promotion - <b>review pending</b>		Membership - preliminary approval 5/3/23		Quality Assurance – <b>additional review requested</b>		Rules - preliminary approval 8/16		Website - preliminary approval 3/15/23		Youth Development - preliminary approval 8/16	
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	<b>Minutes</b> – The 8.9.2023 BOD meeting minutes were e-approved 8.12.2023 and posted to the usawe.org > Corporate Records > Meeting Minutes > Elected Board Minutes and USAWE G-Drive > Board of Directors																																								
5:05 pm	<b>FINANCIAL REPORT</b> - Leesa Nero, <i>Treasurer</i>																																								
5:15 pm	<b>OLD BUSINESS</b> <b>Committees</b> <ul style="list-style-type: none"> <li><b>LICENSED OFFICIALS - WAVE 'S' JUDGE LICENSED OFFICIALS TRAINING</b> - Christy Reich, Chair</li> <li><b>WAVE 'S' JUDGE LICENSED OFFICIALS TRAINING – TUITION</b> - Chris Stanko, President</li> </ul> <b>Corporate Business</b>																																								
5:30 pm	<b>NEW BUSINESS</b> <b>Committees</b> <ul style="list-style-type: none"> <li><b>WEBSITE – SURVEY EDUCATIONAL BENEFITS and INTEREST ROADMAP</b> - Kristine Strasburger, Chair</li> <li><b>COMPETITIONS – GIRA ASSESSMENT</b> – Kim Hillyer, Chair</li> <li><b>INTERNATIONAL – CREATE NEW INTERNATIONAL WEBSITE PAGE</b> – Kellee Campbell, Chair</li> </ul> <b>Corporate Business</b>																																								
5:45 pm	<ul style="list-style-type: none"> <li><b>MEETINGS – COMMITTEES</b> – Kris Blacklock, Secretary <ul style="list-style-type: none"> <li>eBlast – Committee Meetings</li> <li>Meeting Etiquette</li> <li>Committees Agenda-Minutes (template)</li> </ul> </li> </ul>																																								
5:55 pm	<b>Announcements - All</b> <b>Items To Consider for Next Meeting –</b> <ul style="list-style-type: none"> <li>2024 Membership Dues (Adult and Youth) – Kate Steffes, Chair and Kasey Riddle, Chair</li> </ul>																																								
6:00 pm	<b>Adjourn</b>																																								
	<b>Next Meeting: October 11, 2023</b> Submit Agenda Items 14 days prior to meeting using the online <a href="#">Board Agenda Item Request Form</a> located on the usawe.org website > Corporate > Records page																																								