



## Committees Working Meeting Agenda

**Meeting Date:** Wednesday, September 27, 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** 9.20.2023 by President Elect Doreen Atkinson

**MINUTES** – The August 23, 2023 meeting minutes were e-approved 8.26.2023 and posted to the usawe.org > Corporate Records > Meeting Minutes > Committees Meeting Minutes and uploaded to the G-Drive > Committees > Committees Working Meetings

<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 and Task Force Chairs</b>					
Affiliate Organizations	Kristine Strasburger			International Competition	Kellee Campbell
Awards	Bridgett Klingler			Licensed Officials (co-chair)	Christy Reich
Bylaws	After completion of policy reviews				Doreen Atkinson
Championship Show Structure	Chris Stanko			Marketing and Promotion	Amie Perryman
Coaches Network	Trisha Kiefer-Reed			Membership	Kate Steffes
Competitions	Kimberly Hillyer			Quality Assurance	Lidia Taylor
Elections	Biddie Lowry			Rules	Jeanne Bond
Ethics	Dan Dahlke			Strategic Planning	Doreen Atkinson
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: Committee Chairs and Board of Directors</b>	
5:05 PM	<b>DISCUSSION TOPIC</b> • <b>Committee Meetings</b> – Zoom/Webinar, Etiquette, Calendar Notice, Agenda, Minutes	
5:20 PM	<b>COMMITTEE 'Open Mic' (alpha order)</b> Affiliate Organizations Awards Coaches Network Competitions Elections Ethics Financial Oversight	<b>Horse Recordings</b> International Competition Task Force Licensed Officials Marketing and Promotion Membership Rules Website Youth Development
6:50 PM	<b>Agenda topics for October 11, 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** – October 25, 2023 via Zoom 5:00 p.m. Pacific, 6:00 p.m. Mountain, 7:00 p.m. Central, 8:00 p.m. Eastern