



## Executive Session Agenda

**Meeting Date:** Wednesday, September 6, 2023

**Meeting Time:** 4:30 p.m. Pacific, 5:30 p.m. Mountain, 6:30 p.m. Central, 7:30 p.m. Eastern

**Meeting Frequency/Modality:** As needed, virtually via Zoom

**Agenda:** Emailed 9.3.2023 and posted on [usawe.org](https://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	<b>Executive Session</b> - 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="1"> <tr> <td> <b>Roll Call</b>  <b>Executive Committee</b>  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> <b>Regional Directors</b>  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>	<b>Roll Call</b> <b>Executive Committee</b> 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	<b>Regional Directors</b> 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
<b>Roll Call</b> <b>Executive Committee</b> 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	<b>Regional Directors</b> 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		
	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>eBlast – <a href="#">Licensed Show Score Sheets and GIRA.io Feedback Survey Reminder</a></li> </ul>		
7:00 PM	<b>Adjourn</b>		