



# Board of Directors (BOD) Agenda

**Meeting Date:** Wednesday, October 11, 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** 10.9.2023 by Secretary Kris Blacklock

**Directors:** Prior to the meeting, please review *BOD Business* located in the corporate G-Drive folder: Board of Director (BOD) > Board Meetings > 2023 Board Meetings and e-Votes

Virtual Meeting Agenda			
USAWE's Mission Statement: <i>Fostering a Supportive Community of Riders and Building a Strong Future for the Sport</i>			
Time	Topic		
5:00 pm Pacific	<b>Welcome, Call to Order, Roll Call</b> Board of Directors (BOD) and Verify Quorum & Committee Chairs <b>Member silent participants use Chat to provide Name, Region# and State</b>   <b>Zoom Chat is reserved for Board of Directors use only</b>		
FYI ONLY	<table border="0"> <tr> <td> <b>Status of Policy and Procedure Revisions</b>            Corporate – preliminary approval 8/2/23; 8/9/23            Affiliate Organizations - preliminary approval 3/15/23            Awards – preliminary approval 7/5/23            Coaches Network - preliminary approval 5/3/23; 7/10 revisions            Communications - <b>review pending</b>            Competitions - preliminary approval 5/3/23            Elections - preliminary approval 7/5/23            Ethics - preliminary approval 4/5/23         </td> <td>           Financial Oversight - <b>review pending</b>            Horse Recording - preliminary approval 4/5/23            International - preliminary approval 9/6            Licensed Officials - preliminary approval 9/6            Marketing and Promotion - <b>review pending</b>            Membership - preliminary approval 5/3/23            Rules - preliminary approval 8/16            Website - preliminary approval 3/15/23            Youth Development - preliminary approval 8/16         </td> </tr> </table>	<b>Status of Policy and Procedure Revisions</b> Corporate – preliminary approval 8/2/23; 8/9/23 Affiliate Organizations - preliminary approval 3/15/23 Awards – preliminary approval 7/5/23 Coaches Network - preliminary approval 5/3/23; 7/10 revisions Communications - <b>review pending</b> 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 - preliminary approval 9/6 Licensed Officials - preliminary approval 9/6 Marketing and Promotion - <b>review pending</b> Membership - preliminary approval 5/3/23 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 9.13.2023 BOD meeting minutes were e-approved 9.17.2023 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 (2023 BUDGET)</b> – <i>Leesa Nero, Treasurer</i> <ul style="list-style-type: none"> <li>• <b>USAWE Chart of Accounts &amp; Class Codes (PayPal &amp; QuickBooks)</b> – <i>Leesa Nero, Treasurer</i></li> <li>• <b>Expenditure/Reimbursement Process</b> – <i>Leesa Nero, Treasurer &amp; Kris Blacklock, Secretary</i></li> </ul>		
5:15 pm	<b>OLD BUSINESS</b> <b>Committees</b> <ul style="list-style-type: none"> <li>• <b>Quality Assurance Task Force: GIRA.io Feedback Survey Recap, Audit Recommendations &amp; Licensed Show Score Sheet Retention</b> – <i>Lidia Taylor, Team Lead</i></li> </ul> <b>Corporate Business</b> <ul style="list-style-type: none"> <li>• <b>WAVE Countries – Scoring &amp; Placement</b> – <i>Kris Blacklock, Secretary</i></li> <li>• <b>Update! Nonprofit Attorney</b> – <i>Chris Stanko, President</i></li> <li>• <b>Update! Strategic Planning</b> – <i>Doreen Atkinson, President Elect, Leesa Nero, Treasurer &amp; Kristine Strasburger, Corporate Email Coordinator, AO Coordinator and Website Chair</i></li> </ul>		
5:40 pm			
5:45 pm			
5:50 pm			
6:00 pm	<b>NEW BUSINESS</b> <b>Committees</b> <ul style="list-style-type: none"> <li>• <b>Awards &amp; Competitions: 2024 Remove Non-member Licensed Show Competition</b> – <i>Bridgett Klingler &amp; Kim Hillyer, Chairs</i></li> <li>• <b>Awards: 2024 Regional Leaderboard Recognition Change &amp; Award Change</b> – <i>Bridgett Klingler, Chair</i></li> <li>• <b>Horse Recording: Lifetime Horse Recording Fee Change</b> - <i>Mindy Finelli, Chair</i></li> <li>• <b>International Committee: International Education Fund</b> – <i>Kellee Campbell, Chair</i></li> <li>• <b>Membership: 2024 Adult Membership Fee Change &amp; Next Year's Processing Date</b> – <i>Kate Steffes, Chair</i></li> <li>• <b>Membership &amp; Youth Development: 2024 Youth Membership Fee Change &amp; Replace 'Junior' with 'Youth'</b> – <i>Kate Steffes &amp; Kasey Riddle</i></li> </ul>		
6:05pm			
6:15 pm			
6:20 pm			
6:40 pm			
6:55 pm	<b>ANNOUNCEMENTS</b> - <i>All</i> <b>Items To Consider for Next Meeting</b> - <i>All</i>		
7:00 pm	<b>Adjourn</b>		
	<b>NEXT MEETING: November 29, 2023</b> <b>**Note Date Change**</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		