



USAWE Executive Session Meeting Minutes



Meeting Date: Wednesday, September 6, 2023

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

Meeting Frequency/Modality: As needed; held virtually via Zoom

Agenda: Emailed 9.3.2023 and posted on usawe.org > Corporate > Records > Meeting Minutes by Secretary Kris Blacklock

Minutes: The 9.6.2023 Executive Session Meeting minutes were e-approved 9.10.2023 by the BOD and posted to the USAWE.org > Corporate > Records > Meeting Minutes and filed in USAWE G-Drive > Board of Directors > Executive Sessions

Board of Directors (BOD)		Attendance at Roll Call	
Executive Committee		Present	Absent
President	Chris Stanko	P	
President Elect	Doreen Atkinson	P	
Secretary	Kris Blacklock	P	
Treasurer	Leesa Nero	P	
At Large Director 1	Robin Bond	P	
At Large Director 2	Stephanie Hayes	P	
Regional Directors			
R1 Director	Heather Humelbaugh		A
R2 Director	Katie Franklin		A
R3 Director	Linda Frazier	P When meeting ended	
R4 Director	Kiki Pantaze		A
R5 Director	Becky Sherven		A
R6 Director	Karen Miller		A
R7 Director	Rebecca Algar	P	

Current # Executive Committee = 6 | # Officers required for Quorum = 4 | Current # Regional Directors = 7
 # Executive Officers in attendance at roll call = 6 | Executive Committee Quorum was established.
 Regional Directors invited to meeting. | #Regional Directors in attendance at Roll Call = 1
 Full Board Quorum = 7 | Full Board of Directors voted.

Call to Order: President Chris Stanko called the meeting to order at 4:34 PM Pacific Time.

NEW BUSINESS

QUALITY ASSURANCE eBLAST – Licensed Show Score Sheets and GIRA.io Feedback Survey Reminder

All agreed that licensed show score sheets must be retained according to the U.S. Rules for Working Equitation for a multiple of reasons. Score sheets can be photocopied or captured digitally.

KRIS BLACKLOCK, SECRETARY, made a motion; CHRIS STANKO, PRESIDENT, seconded

Motion: Authorize the distribution of the Quality Assurance eBlast – Licensed Show Score Sheets and GIRA.io Feedback Survey Reminder, effective immediately.

→ **Motion passed by voice vote with 7 in favor, 0 opposed, 0 abstained, 0 recused, 6 absent.**

President Chris Stanko adjourned the meeting at 5:00 PM, Pacific Time.

Minutes submitted by Kris Blacklock, USAWE Secretary