



## Board of Directors (BOD) Agenda

**Meeting Date:** Wednesday, November 29, 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](http://usawe.org) 11/27/2023 by Secretary Kris Blacklock (per President Chris Stanko)**

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 Member silent participants use Chat to provide Name, Region# and State; Zoom Chat is reserved for Board of Directors use only
FYI ONLY	<p><b>Status of Policy and Procedure Revisions</b></p> <p>Corporate – preliminary approval 8/2/23; 8/9/23</p> <p>Affiliate Organizations - preliminary approval 3/15/23</p> <p>Awards – preliminary approval 7/5/23</p> <p>Coaches Network - preliminary approval 5/3/23; 7/10 revisions</p> <p>Communications - review pending</p> <p>Competitions - preliminary approval 5/3/23</p> <p>Elections - preliminary approval 7/5/23</p> <p>Ethics - preliminary approval 4/5/23</p> <p>Financial Oversight - review pending</p> <p>Horse Recording - preliminary approval 4/5/23</p> <p>International - preliminary approval 9/6</p> <p>Licensed Officials - preliminary approval 9/6</p> <p>Marketing and Promotion – preliminary approval 10/18/23</p> <p>Membership - preliminary approval 5/3/23</p> <p>Rules - preliminary approval 8/16</p> <p>Website - preliminary approval 3/15/23</p> <p>Youth Development - preliminary approval 8/16</p>
	<b>Minutes</b> – The 10.11.2023 BOD meeting minutes were e-approved 10.14.2023 and posted to the <a href="http://usawe.org">usawe.org</a> > Corporate Records > Meeting Minutes > Elected Board Minutes and USAWE G-Drive > Board of Directors
5:05 PM	<p><b>IN APPRECIATION – BOARD OF DIRECTORS</b> – <i>Chris Stanko, President</i></p> <ul style="list-style-type: none"> <li>• Appreciation to board members ending their term Nov 30<sup>th</sup></li> <li>• Welcome to new board members starting their term Dec 1<sup>st</sup></li> <li>• Appreciation to board members continuing their term</li> </ul>
5:15 PM	<b>BUDGET &amp; FINANCIAL REPORT</b> – <i>Leesa Nero, Treasurer</i>
5:30 PM	<p><b>NEW BUSINESS</b></p> <p><b>Committees</b></p> <ul style="list-style-type: none"> <li>• Competitions - Committee Appointment – <i>Kim Hillyer, Chair</i></li> <li>• Ethics – Regional Director Appointment – <i>per 2.5.1 Policies and Procedures</i></li> <li>• Affiliate Organizations – <i>Kristine Strasburger, AO Coordinator &amp; Terri O’Neal, Financial Oversight Chair</i></li> <li>• Rules – 2024 United States Rules for Working Equitation V7 – <i>Jeanne Bond, Chair</i></li> </ul>
5:45 PM	<p><b>OLD BUSINESS</b> (discussion moved to be held <b>after NEW BUSINESS</b> due to volume of requests)</p> <p><b>Committees</b></p> <ul style="list-style-type: none"> <li>• Championship Show Structure Task Force – <i>Robin Bond, Kim Hillyer, Heather Humelbaugh, Chris Stanko, Amy Star; Bridgett Klingler (officially resigned 11/24/23)</i> <ul style="list-style-type: none"> <li>○ Championship Show Structure &amp; Timeline</li> <li>○ Qualifying Period &amp; Scores</li> <li>○ Championship Grants</li> <li>○ Championship Evaluation Committee</li> <li>○ Regional Championship Committee</li> </ul> </li> <li>• Championship Show Structure Task Force - Appointment – <i>Kim Hillyer, Task Force Member</i></li> <li>• Competitions - Western Zone Championship Proposal – <i>Kim Hillyer, Chair</i></li> </ul>
6:25 PM	<p><b>ANNOUNCEMENTS</b> - All</p> <p><b>ITEMS TO CONSIDER FOR NEXT MEETING</b> - All</p>
6:30 pm	<b>Adjourn</b>
	<b>NEXT MEETING: December 13, 2023</b> - Submit Agenda Items 14 days prior to meeting using the online <a href="#">Board Agenda Item Request Form</a> located on the <a href="http://usawe.org">usawe.org</a> website > Corporate > Records