



Board of Directors (BOD) Agenda

Meeting Date: Wednesday, December 13, 2023

Meeting Time: Secretary Appointment 4:30pm-5:00 pm Pacific, 5:30pm Mountain, 6:30pm Pacific, 7:30pm Eastern
Regular BOD Meeting: 5:00 p.m. Pacific, 6:00 p.m. Mountain, 7:00 p.m. Central, 8:00 p.m. Eastern

Meeting Frequency/Modality: 2nd Wednesday each Month held virtually via Zoom

Agenda emailed and posted on usawe.org > Corporate > Records > Meeting Minutes 12.11.2023

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		
4:30 pm Pacific	Welcome, Call to Order, Roll Call Board of Directors (BOD) – determine quorum		
5:00 pm Pacific	Roll Call Committee Chairs Attendance Member silent participants use Chat to provide Name, Region# and State; Zoom Chat is reserved for Board of Directors use only		
FYI ONLY	<table border="0"> <tr> <td> Status of Policy and Procedure Revisions 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 - review pending Competitions - preliminary approval 5/3/23 Elections - preliminary approval 7/5/23 Ethics - preliminary approval 4/5/23 </td> <td> Financial Oversight - review pending Horse Recording - preliminary approval 4/5/23 International - preliminary approval 9/6 Licensed Officials - preliminary approval 9/6 Marketing and Promotion – preliminary approval 10/18/23 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>	Status of Policy and Procedure Revisions 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 - review pending Competitions - preliminary approval 5/3/23 Elections - preliminary approval 7/5/23 Ethics - preliminary approval 4/5/23	Financial Oversight - review pending Horse Recording - preliminary approval 4/5/23 International - preliminary approval 9/6 Licensed Officials - preliminary approval 9/6 Marketing and Promotion – preliminary approval 10/18/23 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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	Minutes – The 11.29.2023 BOD meeting minutes were e-approved 11.30.2023 and posted to the usawe.org > Corporate Records > Meeting Minutes > Elected Board Minutes and USAWE G-Drive > Board of Directors		
4:30 - 5:00 pm Pacific	NEW BUSINESS <ul style="list-style-type: none"> Appoint Secretary Appoint Clerical Assistant 		
5:10 pm Pacific	BUDGET & FINANCIAL REPORT – <i>Leesa Nero, Treasurer</i>		
	OLD BUSINESS <ul style="list-style-type: none"> None 		
5:20 pm	NEW BUSINESS Committees <ul style="list-style-type: none"> Website - Website Change Presentation – <i>Kristine Strasburger, Chair</i> Corporate Business <ul style="list-style-type: none"> Treasurer – Annual Appointment – <i>Doreen Atkinson, President</i> BOD Meeting Schedule 2024 – <i>Tracey Erway, President Elect</i> Account Signers – Legal Names – <i>Doreen Atkinson, President</i> MEET & GREET & INTRO TO THE BOARD OF DIRECTORS PACKET <ul style="list-style-type: none"> Board of Directors – <i>Doreen Atkinson, President</i> 		
6:15 pm	ANNOUNCEMENTS - All Items To Consider for Next Meeting - All		
6:30 pm	Adjourn		
	NEXT MEETING: January 10, 2024 Submit Agenda Items 14 days prior to meeting using the online Board Agenda Item Request Form located on the usawe.org website > Corporate > Records page		