

## USAWE ANNUAL MEMBERS MEETING AGENDA



Meeting Date: Saturday, February 3, 2024

Meeting Time: 9:00 a.m. Pacific, 10:00 a.m. Mountain, 11:00 a.m. Central, 12:00 p.m. Eastern

Meeting Frequency/Modality: annually 1st Saturday in February, held 9:00 am PST

The meeting day and time is predetermined and mandated by USAWE's Bylaws | Member Meeting RSVP

Time	Topic
9:00 AM	Welcome and Call to Order
Pacific	Roll Call Board of Directors (BOD) & Committee Chairs
	Membership attendance logged from Webinar RSVP
9:10 AM	Minutes – The February 4, 2023 Annual Members Meeting minutes were posted to the usawe.org
	> Corporate Records > Meeting Minutes > Annual Members Meeting 2023 and USAWE G-Drive
9:15 AM	President – Doreen Atkinson
(3 min ea.)	President Elect— Tracey Erway
	Secretary – Amie Perryman
	At Large Director 1 – Robin Bond
	At Large Director 2 – Stephanie Hayes
	Clerical Assistant – Kris Blacklock
9:30 AM	Financial Report – Treasurer, Leesa Nero
9:45 AM	Regional Director Reports
(3 min ea.)	Region 1 – Sara Mackenzie
	Region 2 – To be Appointed
	Region 3 – Chris Stanko
	Region 4 – Kiki Pantaze
	Region 5 – Sara Barnwell
	Region 6 – Cera Olson
	Region 7 – Pat Melton
10:15 AM	Committee & Task Force Updates
(3 min ea.)	Affiliate Organizations – Kristine Strasburger
	Awards – To be Appointed
	Competitions – Kim Hillyer
	Elections – Biddie Lowry
	Ethics – Dan Dahlke
	Financial Oversight – Terri O'Neal
	Horse Recordings – Mindy Finelli
	International – Kellee Campbell
	Licensed Officials (LOC) – Christy Reich and Doreen Atkinson
	Marketing and Promotion – Amie Perryman
	Membership – Kate Steffes
	Professional Development – Sue Watkins
	Rules – Jeanne Bond
	Website – Kristine Strasburger
	Youth Development - Kasey Riddle
	Bylaws Review - Kris Blacklock
	Strategic Planning - Leesa Nero
11:15 AM	Membership Questions
	(Submitted via USAWE December and January eNews Google Form <u>link</u> )
11:30 AM	Adjourn
	Next Meeting: Saturday February 1, 2025, 9:00 AM Pacific