



Board of Directors (BOD) Agenda

Meeting Date: Wednesday, January 10, 2024

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: 2nd Wednesday each Month held virtually via Zoom

Agenda emailed and posted on usawe.org > Corporate > Records > Meeting Minutes 1/5/2024 by Clerical Assistant Kris Blacklock

Directors: Review *BOD Business* in corporate G-Drive folder: Board of Director (BOD) > Board Meetings > 2024 Board Meetings and e-Votes

| Virtual Meeting Agenda | | | |
|---|---|---|--|
| Time | Topic | | |
| 5:00 pm Pacific | <p>Welcome, Call to Order, Roll Call Board of Directors (BOD) and Verify Quorum & Committee Chairs</p> <p>Member silent participants use Chat to provide Name, Region#, State then Zoom Chat is reserved for Board of Directors use only</p> | | |
| FYI ONLY | <table border="0"> <tr> <td style="vertical-align: top;"> <p>Status of Policy and Procedure Revisions</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>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> </td> <td style="vertical-align: top;"> <p>Horse Recording - preliminary approval 4/5/23</p> <p>International - preliminary approval 9/6/23</p> <p>Licensed Officials - preliminary approval 9/6/23</p> <p>Marketing and Promotion – preliminary approval 10/18/23</p> <p>Membership - preliminary approval 5/3/23</p> <p>Professional Development (fka Coaches Network) 7/10/23</p> <p>Rules - preliminary approval 8/16/23</p> <p>Website - preliminary approval 3/15/23</p> <p>Youth Development - preliminary approval 8/16/23</p> </td> </tr> </table> | <p>Status of Policy and Procedure Revisions</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>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 9/6/23</p> <p>Licensed Officials - preliminary approval 9/6/23</p> <p>Marketing and Promotion – preliminary approval 10/18/23</p> <p>Membership - preliminary approval 5/3/23</p> <p>Professional Development (fka Coaches Network) 7/10/23</p> <p>Rules - preliminary approval 8/16/23</p> <p>Website - preliminary approval 3/15/23</p> <p>Youth Development - preliminary approval 8/16/23</p> |
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| | <p>Minutes – The 12/23/2024 BOD meeting minutes were e-approved 12/17/2024 and posted to the usawe.org > Corporate Records > Meeting Minutes > Elected Board Minutes and USAWE G-Drive > Board of Directors</p> | | |
| 5:05 pm | <p>BUDGET & FINANCIAL REPORT – <i>Leesa Nero, Treasurer</i></p> <ul style="list-style-type: none"> • Financial Report & 2024 Budget • Online-Mobile Banking Deposit Authorization • Cancellation/Refund Policy | | |
| 5:25 pm | <p>UNFINISHED BUSINESS - CORPORATE</p> <ul style="list-style-type: none"> • Vacancies - BOD Appointments – <i>Tracey Erway, President-Elect</i> <ul style="list-style-type: none"> ○ Region 6 Director – Jan appointment ○ Region 2 Director – currently being advertised, candidate statements requested | | |
| 5:35 pm | <p>NEW BUSINESS</p> <p>Committees/Task Forces</p> <ul style="list-style-type: none"> • Dissolve <ul style="list-style-type: none"> ○ Quality Assurance Task Force – <i>Doreen Atkinson, President</i> ○ Championship Show Structure Task Force – <i>Doreen Atkinson, President</i> • Appointments <ul style="list-style-type: none"> ○ Bylaws Task Force – <i>Doreen Atkinson, President</i> ○ Strategic Planning Task Force – <i>Doreen Atkinson, President</i> ○ Professional Development – <i>Sue Watkins, Chair</i> ○ Competitions – <i>Kim Hillyer, Chair</i> • Competitions <ul style="list-style-type: none"> ○ Regional Championships – <i>Kim Hillyer, Chair</i> ○ Competition Manual Revisions – <i>Kim Hillyer, Chair</i> • International Program Update – <i>Doreen Atkinson, President</i> | | |
| 6:00 pm | | | |
| 6:40 pm | <p>Corporate Business</p> <ul style="list-style-type: none"> • Branding Guidelines - <i>Amie Perryman, Marketing and Promotion Chair</i> • Online Education Pilot - <i>Tracey Erway, President-Elect</i> • Annual Statements Acknowledgements – BOD and Committees – <i>Kris Blacklock, Clerical Assistant</i> • Annual Members Meeting – Feb 3, 2024 – BOD and Committees Updates, Member Q&A - <i>Doreen Atkinson, President</i> | | |
| 7:00 pm | <p>ANNOUNCEMENTS - All</p> <p>ITEMS TO CONSIDER FOR NEXT MEETING – All</p> <ul style="list-style-type: none"> • Appointment – National Championship Planning Committee – <i>Doreen Atkinson, President</i> • 2024 Budget Approval – <i>Leesa Nero, Treasurer</i> | | |
| 7:15 pm | <p>Adjourn</p> | | |
| | <p>NEXT BOD MEETING: February 14, 2024 - Submit Agenda Items using the online Board Agenda Item Request Form located on the usawe.org website > Corporate > Records page</p> | | |