



BOD Special Session Agenda

Meeting Date: Sunday, January 21, 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: As needed, virtually via Zoom

Agenda: Emailed 1.19.2024 and posted on usawe.org > Corporate > Records > Meeting Minutes

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	Special Session meetings may be attended only by members of the Board of Directors and any guests the Board invites to join the meeting, which may include the clerical assistant, other staff, or any other person the Board wishes to invite [per USAWE Bylaws Article 5, Section 15 (pg 20)].		
	<table border="0" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> <p>Roll Call</p> <p>Executive Committee</p> <p>President – Doreen Atkinson</p> <p>President-Elect – Tracey Erway</p> <p>Secretary – Amie Perryman</p> <p>Treasurer – Leesa Nero</p> <p>At Large Director 1 – Robin Bond</p> <p>At Large Director 2 – Stephanie Hayes</p> </td> <td style="width: 50%; vertical-align: top;"> <p>Regional Directors</p> <p>Regional Director 1 – Sara Mackenzie</p> <p>Regional Director 2 – To be Appointed</p> <p>Regional Director 3 – Chris Stanko</p> <p>Regional Director 4 – Kiki Pantaze</p> <p>Regional Director 5 – Sara Barnwell</p> <p>Regional Director 6 – Cera Olson</p> <p>Regional Director 7 – Pat Melton</p> </td> </tr> </table> <p>Guest(s) Kim Hillyer, Competitions Chair, Jeanne Bond, assisting Competitions with Competitions Manual Revision and Kris Blacklock, Clerical Assistant</p>	<p>Roll Call</p> <p>Executive Committee</p> <p>President – Doreen Atkinson</p> <p>President-Elect – Tracey Erway</p> <p>Secretary – Amie Perryman</p> <p>Treasurer – Leesa Nero</p> <p>At Large Director 1 – Robin Bond</p> <p>At Large Director 2 – Stephanie Hayes</p>	<p>Regional Directors</p> <p>Regional Director 1 – Sara Mackenzie</p> <p>Regional Director 2 – To be Appointed</p> <p>Regional Director 3 – Chris Stanko</p> <p>Regional Director 4 – Kiki Pantaze</p> <p>Regional Director 5 – Sara Barnwell</p> <p>Regional Director 6 – Cera Olson</p> <p>Regional Director 7 – Pat Melton</p>
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	<p>UNFINISHED BUSINESS</p> <ul style="list-style-type: none"> • Competitions <ul style="list-style-type: none"> ○ Regional Championship Requirements – <i>Kim Hillyer, Chair</i> ○ Competitions Manual – <i>Kim Hillyer, Chair</i> 		
5:30 PM	Adjourn		

NEXT BOD MEETING: Wednesday, February 21, 2024 via Zoom 5:00 p.m. Pacific, 6:00 p.m. Mountain, 7:00 p.m. Central, 8:00 p.m. Eastern