

Executive Session Agenda

Meeting Date: Wednesday, February 7, 2024

Meeting Time: 6:00 p.m. Pacific, 7:00 p.m. Mountain, 8:00 p.m. Central, 9:00 p.m. Eastern

Meeting Frequency/Modality: As needed, virtually via Zoom

Agenda: Emailed 2.3.2024 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		
6:00 PM Pacific	Executive Session - Executive 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="1"> <tr> <td> Roll Call Executive Committee President – Doreen Atkinson President-Elect – Tracey Erway Secretary – Amie Perryman Treasurer – Leesa Nero At Large Director 1 – Robin Bond At Large Director 2 – Stephanie Hayes </td><td> Regional Directors Regional Director 1 – Sara Mackenzie Regional Director 2 – To be Appointed Regional Director 3 – Chris Stanko Regional Director 4 – Kiki Pantaze Regional Director 5 – Sara Barnwell Regional Director 6 – Cera Olson Regional Director 7 – Pat Melton </td></tr> </table>	Roll Call Executive Committee President – Doreen Atkinson President-Elect – Tracey Erway Secretary – Amie Perryman Treasurer – Leesa Nero At Large Director 1 – Robin Bond At Large Director 2 – Stephanie Hayes	Regional Directors Regional Director 1 – Sara Mackenzie Regional Director 2 – To be Appointed Regional Director 3 – Chris Stanko Regional Director 4 – Kiki Pantaze Regional Director 5 – Sara Barnwell Regional Director 6 – Cera Olson Regional Director 7 – Pat Melton
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	Guest(s) Clerical Assistant – Kris Blacklock		
	NEW BUSINESS <ul style="list-style-type: none"> Closed session performance review 		
7:00 PM	Adjourn		