



Board of Directors (BOD) Agenda

Meeting Date: Wednesday, March 13, 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 3.8.2024 by Clerical Assistant Kris Blacklock

Directors: Prior to the meeting, please review *BOD Business* within the corporate G-Drive folder: Board of Director (BOD) > Board Meetings > 2024 Board Meetings and e-Votes

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																				
5:00 pm Pacific	Welcome, Call to Order, Roll Call Board of Directors (BOD) and Verify Quorum & Committee Chairs 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="1"> <thead> <tr> <th>Status of Policy and Procedure Revisions</th> <th></th> </tr> </thead> <tbody> <tr> <td>Corporate – preliminary approval 8/2/23; 8/9/23; 3/6/24</td> <td>Financial Oversight - review pending</td> </tr> <tr> <td>Affiliate Organizations - preliminary approval 3/15/23</td> <td>Horse Recording - preliminary approval 4/5/23</td> </tr> <tr> <td>Awards – preliminary approval 7/5/23</td> <td>International - preliminary approval 9/6</td> </tr> <tr> <td>Coaches Network - preliminary approval 5/3/23; 7/10 revisions</td> <td>Licensed Officials - preliminary approval 9/6</td> </tr> <tr> <td>Communications - preliminary approval 5/3/23</td> <td>Marketing and Promotion – preliminary approval 10/18/23</td> </tr> <tr> <td>Competitions - preliminary approval 3/6/24</td> <td>Membership - preliminary approval 5/3/23</td> </tr> <tr> <td>Elections - preliminary approval 7/5/23</td> <td>Rules - preliminary approval 8/16</td> </tr> <tr> <td>Ethics - preliminary approval 4/5/23</td> <td>Website - preliminary approval 3/15/23</td> </tr> <tr> <td></td> <td>Youth Development - preliminary approval 8/16</td> </tr> </tbody> </table>	Status of Policy and Procedure Revisions		Corporate – preliminary approval 8/2/23; 8/9/23; 3/6/24	Financial Oversight - review pending	Affiliate Organizations - preliminary approval 3/15/23	Horse Recording - preliminary approval 4/5/23	Awards – preliminary approval 7/5/23	International - preliminary approval 9/6	Coaches Network - preliminary approval 5/3/23; 7/10 revisions	Licensed Officials - preliminary approval 9/6	Communications - preliminary approval 5/3/23	Marketing and Promotion – preliminary approval 10/18/23	Competitions - preliminary approval 3/6/24	Membership - preliminary approval 5/3/23	Elections - preliminary approval 7/5/23	Rules - preliminary approval 8/16	Ethics - preliminary approval 4/5/23	Website - preliminary approval 3/15/23		Youth Development - preliminary approval 8/16
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	Minutes – The 2.21.2024 BOD meeting minutes were e-approved 2.28.2024 and posted to the usawe.org > Corporate Records > Meeting Minutes > Elected Board Minutes and USAWE G-Drive > Board of Directors																				
5:05 pm	FINANCIAL REPORT – <i>Leesa Nero, Treasurer</i>																				
5:15 pm	UNFINISHED BUSINESS Corporate Business <ul style="list-style-type: none"> USAWE Insurance Policies & Event Liability Release – <i>Amie Perryman, Secretary</i> 2024 USAWE Budget – <i>Leesa Nero, Treasurer</i> 																				
6:00 pm	NEW BUSINESS Committees <ul style="list-style-type: none"> Affiliate Organizations – Appointments – <i>Kristine Strasburger, AO Coordinator</i> Financial Oversight – Appointment – <i>Kris Blacklock, Clerical Assistant assisting the FOC</i> Licensed Officials – Yellow Card – <i>Christy Reich, Co-Chair</i> Temporary Committees <ul style="list-style-type: none"> ByLaws Review – Appointment – <i>Doreen Atkinson, President</i> Member Request <ul style="list-style-type: none"> Discipline Demo – Midwest Horse Fair – <i>Adrienne Dymesich (R5-WI)</i> Corporate Business <ul style="list-style-type: none"> BOD Agenda - Executive Session – Minutes – <i>Tracey Erway, President-Elect</i> 																				
	ANNOUNCEMENTS - All Items To Consider for Next Meeting - All																				
7:00 pm	Adjourn																				
	NEXT BOD MEETING: April 10, 2024 - Submit Agenda Items using the online Board Agenda Item Request Form located on the usawe.org website > Corporate > Records page																				