



Board of Directors (BOD) Agenda

Meeting Date: Wednesday, April 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 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 Zoom Chat is reserved for Board of Directors use only. Non-BOD participants use Chat only to provide Name, Region# and State.		
FYI ONLY	<table border="0"> <tr> <td> Status of Policy and Procedure Revisions Corporate – preliminary approval 8/2/23; 8/9/23; 3/6/24 Affiliate Organizations - preliminary approval 3/15/23 Awards – preliminary approval 7/5/23 Professional Development - preliminary approval 5/3/23; 7/10/24 Communications - preliminary approval 3/6/24 Competitions - preliminary approval 5/3/23 Elections - preliminary approval 7/5/23 Ethics - preliminary approval 4/5/23 </td> <td> Financial Oversight - review pending Horse Recording - preliminary approval 4/5/23 International - preliminary approval 9/6 Licensed Officials - preliminary approval 9/6 Marketing and Promotion – preliminary approval 10/18/23 Membership - preliminary approval 5/3/23 Rules - preliminary approval 8/16 Website - preliminary approval 3/15/23 Youth Development - preliminary approval 8/16 </td> </tr> </table>	Status of Policy and Procedure Revisions Corporate – preliminary approval 8/2/23; 8/9/23; 3/6/24 Affiliate Organizations - preliminary approval 3/15/23 Awards – preliminary approval 7/5/23 Professional Development - preliminary approval 5/3/23; 7/10/24 Communications - preliminary approval 3/6/24 Competitions - preliminary approval 5/3/23 Elections - preliminary approval 7/5/23 Ethics - preliminary approval 4/5/23	Financial Oversight - review pending Horse Recording - preliminary approval 4/5/23 International - preliminary approval 9/6 Licensed Officials - preliminary approval 9/6 Marketing and Promotion – preliminary approval 10/18/23 Membership - preliminary approval 5/3/23 Rules - preliminary approval 8/16 Website - preliminary approval 3/15/23 Youth Development - preliminary approval 8/16
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	Minutes – The 3.13.2024 BOD meeting minutes were e-approved 3.25.2024 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, BUDGET & 2023 TAX RETURN – <i>Leesa Nero, Treasurer</i>		
5:15 pm	UNFINISHED BUSINESS <ul style="list-style-type: none"> Licensed Officials – Yellow Card – <i>Christy Reich, Co-Chair</i> FOC Appointment – 3.13.24 correct misspelled name to: Tamal Nichols – <i>Amie Perryman, Secretary</i> 		
5:30 pm	NEW BUSINESS Committees <ul style="list-style-type: none"> Committee & Corporate E-mail ‘Labels’, Contacts & G-Drive – <i>Sue Watkins, Professional Development Chair</i> Marketing & Promotion – Shop Update – <i>Amie Perryman, Chair</i> Youth Development - Youth Educational Program Grants – <i>Kasey Riddle, Chair</i> Corporate Business <ul style="list-style-type: none"> Licensed Officials Insurance Policy Renewals – <i>Amie Perryman, Secretary</i> <ul style="list-style-type: none"> Equisure Professional Liability Policy #B123062096C23TUSAWOT1 effective 05/01/23 to 05/01/24 Philadelphia Professional Accidental Death Policy PHPA135028 effective 05/01/23 to 05/01/24 Handling Concerns – <i>Doreen Atkinson, President</i> 		
6:45 pm	ANNOUNCEMENTS – <i>All</i> <ul style="list-style-type: none"> Financial Oversight Committee Policy & Procedures – (last committee to be reviewed) needs to be reviewed/approved by BOD; then all previously approved P&P can be final reviewed/approved by BOD. Items To Consider for Next Meeting – <i>All</i> <ul style="list-style-type: none"> Financial Review – 1st Quarter – <i>Financial Oversight Committee</i> 		
6:30 pm	Adjourn		
	NEXT BOD MEETING: May 8, 2024 - Submit Agenda Items using the online Board Agenda Item Request Form located on the usawe.org website > Corporate > Records page		