



Board of Directors (BOD) Agenda

Meeting Date: Wednesday, May 8, 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 by Amie Perryman, Secretary; **posted on usawe.org** 5.6.2024 by Kris Blacklock, Clerical Assistant

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>Financial Oversight - review pending</th> </tr> </thead> <tbody> <tr> <td>Corporate – preliminary approval 8/2/23; 8/9/23</td> <td>Horse Recording - preliminary approval 4/5/23</td> </tr> <tr> <td>Affiliate Organizations - preliminary approval 3/15/23</td> <td>International - preliminary approval 9/6</td> </tr> <tr> <td>Awards – preliminary approval 7/5/23</td> <td>Licensed Officials - preliminary approval 9/6</td> </tr> <tr> <td>Coaches Network - preliminary approval 5/3/23; 7/10 revisions</td> <td>Marketing and Promotion – preliminary approval 10/18/23</td> </tr> <tr> <td>Communications - preliminary approval 3/6/24</td> <td>Membership - preliminary approval 5/3/23</td> </tr> <tr> <td>Competitions - preliminary approval 5/3/23</td> <td>Rules - preliminary approval 8/16</td> </tr> <tr> <td>Elections - preliminary approval 7/5/23</td> <td>Website - preliminary approval 3/15/23</td> </tr> <tr> <td>Ethics - preliminary approval 4/5/23</td> <td>Youth Development - preliminary approval 8/16</td> </tr> </tbody> </table>	Status of Policy and Procedure Revisions	Financial Oversight - review pending	Corporate – preliminary approval 8/2/23; 8/9/23	Horse Recording - preliminary approval 4/5/23	Affiliate Organizations - preliminary approval 3/15/23	International - preliminary approval 9/6	Awards – preliminary approval 7/5/23	Licensed Officials - preliminary approval 9/6	Coaches Network - preliminary approval 5/3/23; 7/10 revisions	Marketing and Promotion – preliminary approval 10/18/23	Communications - preliminary approval 3/6/24	Membership - preliminary approval 5/3/23	Competitions - preliminary approval 5/3/23	Rules - preliminary approval 8/16	Elections - preliminary approval 7/5/23	Website - preliminary approval 3/15/23	Ethics - preliminary approval 4/5/23	Youth Development - preliminary approval 8/16
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5:05 PM	Minutes – The 4.10.2024 BOD meeting minutes were e-approved 4.15.2024 and posted to the usawe.org > Corporate Records > Meeting Minutes > Elected Board Minutes and USAWE G-Drive > Board of Directors 4.10.24 Meeting Minutes – correct Bylaws Task Force Lead to: To be Determined																		
5:10 PM	BUDGET & FINANCIAL REPORT – <i>Leesa Nero, Treasurer</i>																		
5:20 PM	UNFINISHED BUSINESS Committees <ul style="list-style-type: none"> Financial Oversight – Committee Chair and Policy Review – <i>Tracey Erway, President Elect</i> 																		
5:25 PM	NEW BUSINESS Volunteer of the Month – <i>Tracey Erway, President Elect</i> Committees <ul style="list-style-type: none"> Financial Oversight – 2024 Financial Review - 1st Quarter – <i>FOC Member</i> International – Committee Structure – <i>Doreen Atkinson, President</i> International Committee - 2024 Train to Win Training Camp #2 and #3 - <i>Kellee Campbell, Chair</i> Marketing – Update - <i>Amie Perryman, Chair</i> Corporate Business <ul style="list-style-type: none"> USAWE WAVE Delegate – WAVE General Assembly – May 7, 2024 – <i>Doreen Atkinson, President</i> Strategic Planning – Membership Survey – <i>Tracey Erway, President Elect</i> Zoom/Webinar Usage – ONE meeting per time slot– <i>Amie Perryman, Secretary</i> Regional Director Educational Outreach – <i>Sara McKenzie, R1 Director</i> 																		
6:15 PM	EXECUTIVE SESSION																		
	ANNOUNCEMENTS - <i>All</i> Items To Consider for Next Meeting - <i>All</i>																		
6:30 pm	Adjourn																		
	NEXT BOD MEETING: June 12, 2024 - Submit Agenda Items using the online Board Agenda Item Request Form located on the usawe.org website > Corporate > Records page																		