



Board of Directors (BOD) Agenda

Meeting Date: Wednesday, June 12, 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 6.9.2024 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 > June 12, 2024

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	<p>Welcome, Call to Order, Roll Call Board of Directors (BOD) and Verify Quorum & Committee Chairs</p> <p><i>Member silent participants use Chat to provide Name, Region# and State. Zoom Chat is reserved for Board of Directors use only</i></p>		
	<p>Minutes - The 5.8.2024 BOD meeting minutes were e-approved 5.18.2024 and posted to the usawe.org > Corporate Records > Meeting Minutes > Elected Board Minutes and USAWE G-Drive > Board of Directors</p> <p>The Decisions by Email minutes were e-approved 5.16.2024 and posted to usawe.org > Corporate Records > Meeting Minutes > Decisions by Mail or Email and USAWE G-Drive > Board of Directors</p>		
5:05 pm	<table border="0"> <tr> <td style="vertical-align: top;"> <p>Status of Policy and Procedure Revisions</p> <ul style="list-style-type: none"> Corporate – preliminary approval 8/2/23; 8/9/23 Affiliate Organizations - preliminary approval 3/15/23 Awards – preliminary approval 7/5/23 Professional Development (fka Coaches Network) - preliminary approval 5/3/23; updated 7/10/23; need ProDev BOD review 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 style="vertical-align: top; padding-left: 20px;"> <ul style="list-style-type: none"> Financial Oversight – need BOD review 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>	<p>Status of Policy and Procedure Revisions</p> <ul style="list-style-type: none"> Corporate – preliminary approval 8/2/23; 8/9/23 Affiliate Organizations - preliminary approval 3/15/23 Awards – preliminary approval 7/5/23 Professional Development (fka Coaches Network) - preliminary approval 5/3/23; updated 7/10/23; need ProDev BOD review Communications - preliminary approval 3/6/24 Competitions - preliminary approval 5/3/23 Elections - preliminary approval 7/5/23 Ethics - preliminary approval 4/5/23 	<ul style="list-style-type: none"> Financial Oversight – need BOD review 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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5:15 pm	<p>BUDGET & FINANCIAL REPORT – <i>Leesa Nero, Treasurer</i></p>		
5:25pm	<p>UNFINISHED BUSINESS</p> <p>Committees</p> <ul style="list-style-type: none"> • Financial Oversight – Chair Appointment – <i>Tracey Erway, President Elect</i> <p>Corporate Business</p> <ul style="list-style-type: none"> • Recurring Expenses – 2024 Recurring Expenditures Request – <i>Leesa Nero, Treasurer</i> 		
5:35 pm	<p>NEW BUSINESS</p> <p>Committees</p> <ul style="list-style-type: none"> • Proposed! Education Task Force - <i>Tracey Erway, President Elect</i> • Rules, Licensed Officials & Competitions – Gira Dressage & EOH Tests - <i>by Tracey Erway, President Elect</i> • Marketing and Promotion – <i>Amie Perryman, Chair</i> <ul style="list-style-type: none"> ○ Youth US Pony Club ○ Breyerfest • Professional Development – Co-Chair Appointment – <i>Sue Watkins, Chair</i> • Youth Development – Championship Scholarships – <i>Kasey Riddle, Chair</i> <p>Corporate Business</p> <ul style="list-style-type: none"> • Bank Accounts – Bank Change from US Bancorp to JP Morgan Chase, N.A. – <i>Leesa Nero, Treasurer</i> • BOD Calendar - <i>Tracey Erway, President Elect</i> 		
6:25 pm	<p>ACTION ITEMS – <i>All</i></p> <p>ANNOUNCEMENTS - <i>All</i></p> <p>ITEMS TO CONSIDER FOR NEXT MEETING - <i>All</i></p>		
	<p>EXECUTIVE SESSION – placeholder if requested by President or BOD 2/3 majority</p>		
6:30 pm	<p>Adjourn</p>		
	<p>NEXT BOD MEETING: July 10, 2024 - Submit Agenda Items using the online Board Agenda Item Request Form located on the usawe.org website > Corporate > Records page</p>		