



Board of Directors (BOD) Agenda

Meeting Date: Wednesday, July 17, 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 7.15.2024 by Secretary Amie Perryman

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 <i>Member silent participants use Chat to provide Name, Region# and State; Zoom Chat is reserved for Board of Directors use only</i>																		
FYI ONLY	<p>Status of Policy and Procedure Revisions*</p> <table border="0"> <tr> <td>Corporate – preliminary approval 8/2/23; 8/9/23</td> <td>Financial Oversight - <i>review pending</i></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 9/6/23</td> </tr> <tr> <td>Professional Development (fka Coaches Network) - preliminary approval 5/3/23; 7/10/23; revised 3/9/24</td> <td>Licensed Officials - preliminary approval 9/6/23</td> </tr> <tr> <td>Communications - preliminary approval 3/6/24</td> <td>Marketing and Promotion – preliminary approval 10/18/23</td> </tr> <tr> <td>Competitions - preliminary approval 5/3/23</td> <td>Membership - preliminary approval 5/3/23</td> </tr> <tr> <td>Elections - preliminary approval 7/5/23</td> <td>Rules - preliminary approval 8/16/23</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 8/16/23</td> </tr> </table> <p>*see Corporate G-Drive > *Policies and Procedures</p>	Corporate – preliminary approval 8/2/23; 8/9/23	Financial Oversight - <i>review pending</i>	Affiliate Organizations - preliminary approval 3/15/23	Horse Recording - preliminary approval 4/5/23	Awards – preliminary approval 7/5/23	International - preliminary approval 9/6/23	Professional Development (fka Coaches Network) - preliminary approval 5/3/23; 7/10/23; revised 3/9/24	Licensed Officials - preliminary approval 9/6/23	Communications - preliminary approval 3/6/24	Marketing and Promotion – preliminary approval 10/18/23	Competitions - preliminary approval 5/3/23	Membership - preliminary approval 5/3/23	Elections - preliminary approval 7/5/23	Rules - preliminary approval 8/16/23	Ethics - preliminary approval 4/5/23	Website - preliminary approval 3/15/23		Youth Development - preliminary approval 8/16/23
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	MINUTES – The 6.12.2024 BOD meeting minutes were e-approved 6.22.2024 and posted to the usawe.org > Corporate Records > Meeting Minutes > Elected Board Minutes and USAWE G-Drive > Board of Directors																		
5:10 pm	VOLUNTER RECOGNITION																		
5:15 pm	BUDGET & FINANCIAL REPORT – <i>Leesa Nero, Treasurer</i>																		
5:25 pm	<p>UNFINISHED BUSINESS / ACTION ITEMS</p> <p>Committees</p> <ul style="list-style-type: none"> Financial Oversight – Status of FOC Policy & 2nd Qtr. Financial Review – <i>Tamla Nichols, Chair & Jeanne Bond, Policies & Procedures</i> <p>Corporate Business</p> <ul style="list-style-type: none"> R2 Director Vacancy – Interview Candidates – <i>Board of Directors</i> Education Task Force – <i>Tracey Erway, President Elect</i> Volunteer Coordinator – Job Description – <i>Doreen Atkinson, President</i> BOD Calendar – <i>Tracey Erway, President Elect</i> 																		
6:15 pm	<p>NEW BUSINESS</p> <p>Committees</p> <ul style="list-style-type: none"> Membership – Appointment(s) – <i>Kate Steffes, Chair</i> <p>Corporate Business</p> <ul style="list-style-type: none"> Meeting Recordings – <i>Kris Blacklock, Clerical Assistant</i> Harassment Policy – <i>Tracey Erway, President Elect</i> Communications Coordinator – Job Description – <i>Tracey Erway, President Elect</i> Customer Management System – <i>Kristine Strasburger, Clerical Assistant</i> WAVE – Championship Qualifiers - <i>Doreen Atkinson, President & Kellee Campbell, International Chair</i> 																		
6:25 pm	<p>ANNOUNCEMENTS & ACTION ITEMS - All</p> <ul style="list-style-type: none"> Agenda Topics & Action Items for Next Meeting 																		
6:30 pm	<p>EXECUTIVE SESSION – Board of Directors and invited Guests only</p> <ul style="list-style-type: none"> Ethic Trends – <i>Dan Dahlke, Chair</i> 																		
7:30 pm	Adjourn																		
	NEXT BOD MEETING: August 14, 2024 - Submit Agenda Items using the online Board Agenda Item Request Form located on the usawe.org website > Corporate > Records page																		