



Executive Session Agenda

Meeting Date: Wednesday, July 17, 2024

Meeting Time: 6:30 p.m. Pacific, 7:30 p.m. Mountain, 8:30 p.m. Central, 9:30 p.m. Eastern

Meeting Frequency/Modality: As needed, virtually via Zoom

Agenda: Emailed 7.15.24.2024 and posted on usawe.org > Corporate > Records > Meeting Minutes

| Meeting Agenda | | | |
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| USAWE's Mission Statement: <i>Fostering a Supportive Community of Riders and Building a Strong Future for the Sport</i> | | | |
| Time | Topic | | |
| 6:30 PM Pacific | Executive Session - Executive Session meetings may be attended only by members of the Board of Directors and any guests the Board invites to join the meeting, which may include the clerical assistant, other staff, or any other person the Board wishes to invite [per USAWE Bylaws Article 5, Section 15 (pg 20)]. | | |
| | <table border="0"> <tr> <td style="vertical-align: top;"> Roll Call Executive Committee President – Doreen Atkinson President-Elect – Tracey Erway Secretary – Amie Perryman Treasurer – Leesa Nero At Large Director 1 – Robin Bond At Large Director 2 – Stephanie Hayes </td> <td style="vertical-align: top;"> Regional Directors Regional Director 1 – Sara Mackenzie Regional Director 2 – <i>To be Appointed</i> Regional Director 3 – Chris Stanko Regional Director 4 – Kiki Pantaze Regional Director 5 – Sara Barnwell Regional Director 6 – Cera Olson Regional Director 7 – Pat Melton </td> </tr> </table> | Roll Call Executive Committee President – Doreen Atkinson President-Elect – Tracey Erway Secretary – Amie Perryman Treasurer – Leesa Nero At Large Director 1 – Robin Bond At Large Director 2 – Stephanie Hayes | Regional Directors Regional Director 1 – Sara Mackenzie Regional Director 2 – <i>To be Appointed</i> Regional Director 3 – Chris Stanko Regional Director 4 – Kiki Pantaze Regional Director 5 – Sara Barnwell Regional Director 6 – Cera Olson Regional Director 7 – Pat Melton |
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| | Guest(s) Ethics Committee: Dan Dahlke, Cindy Branham, Marcy Buffington, Glynna Hoekstra, Sara Mackenzie, Alie Kermeen, Adair Soho | | |
| | <ul style="list-style-type: none"> • Ethics Trends • Bylaws & Policies/Procedures & Code of Conduct • Performance Issues – Board of Directors, Committee Chairs/Members (Standing, Working and Ad-Hoc) • Annual Performance Review – Appointed Positions (Treasurer, Clerical Assistant, Treasurer Assistant) | | |
| 7:30 PM | Adjourn | | |