



USAWE BOD Special Session Meeting Minutes

Meeting Date: Wednesday, 07.17.2024

Meeting Time: 7:00 p.m. Pacific, 8:00 p.m. Mountain, 9:00 p.m. Central, 10:00 p.m. Eastern

Meeting Frequency/Modality: As needed; held virtually via Zoom

Agenda: Emailed 07.15.2024 and posted on usawe.org > Corporate > Records > Meeting Minutes by Clerical Assistant Kris Blacklock

Minutes: The 07.17.2024 Executive Session Meeting minutes were e-approved 07.25..2024 by the BOD and posted to the USAWE.org > Corporate > Records > Meeting Minutes and filed in USAWE G-Drive > Board of Directors > 2024 Board Meetings and e-votes>

Board of Directors (BOD)		Attendance at Roll Call	
Executive Committee		Present	Absent
President	Doreen Atkinson	P	
President Elect	Tracey Erway	P	
Secretary	Amie Perryman	P	
Treasurer	Leesa Nero	P	
At Large Director 1	Robin Bond	P	
At Large Director 2	Stephanie Hayes	P	
Regional Directors			
R1 Director	Sara Mackenzie	P	
R2 Director	Amy Star	--	E
R3 Director	Chris Stanko	P	
R4 Director	Kiki Pantaze	P	
R5 Director	Sara Barnwell	P	
R6 Director	Cera Olson	P	
R7 Director	Pat Melton	P	
Guest(s)			
Ethics Comm Chair	Dan Dahlke	P	
Ethics Comm Member	Cindy Branham		A
Ethics Comm Member	Marcy Buffington		A
Ethics Comm Member	Glynn Hoekstra		A
Ethics Comm Member	Ali Kermeen		A
Ethics Comm Member	Adair Soho		A

Current # Executive Committee = 6 | # Officers required for Quorum = 4 | Current # Regional Directors = 7
 # Executive Officers in attendance at roll call = 6 | Executive Committee Quorum was established.
 Regional Directors invited to the meeting. | Regional Directors at roll call = 6 | Full Board Quorum = 7 |
 BOD in attendance 12 at roll call, 12 after roll call

Call to Order: President Doreen Atkinson called the meeting to order at 7:00 PM Pacific Time.

NEW BUSINESS

Closed session review with Ethics Committee chair regarding Ethic report sent to full BOD on June 5th. Discussion only. No actions taken.

President Doreen Atkinson adjourned the meeting at 6:17 PM, Pacific Time.

Minutes submitted by Amie Perryman, USAWE Secretary

e-Approved 07.25.2024 - Executive Session Meeting Minutes – 07.17.2024