



Board of Directors (BOD) Agenda

Meeting Date: Wednesday, August 14, 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 8.11.2024 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	
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> <p>Corporate – preliminary approval 8/2/23; 8/9/23</p> <p>Affiliate Organizations - preliminary approval 3/15/23</p> <p>Awards – preliminary approval 7/5/23</p> <p>Professional Development (fka Coaches Network) - preliminary approval 5/3/23; 7/10/23; revised 3/9/24</p> <p>Communications - preliminary approval 3/6/24</p> <p>Competitions - preliminary approval 5/3/23</p> <p>Elections - preliminary approval 7/5/23</p> <p>Ethics - preliminary approval 4/5/23</p> <p>*see Corporate G-Drive > *Policies and Procedures</p> <p>Financial Oversight - review pending</p> <p>Horse Recording - preliminary approval 4/5/23</p> <p>International - preliminary approval 9/6/23</p> <p>Licensed Officials - preliminary approval 9/6/23</p> <p>Marketing and Promotion – preliminary approval 10/18/23</p> <p>Membership - preliminary approval 5/3/23</p> <p>Rules - preliminary approval 8/16/23</p> <p>Website - preliminary approval 3/15/23</p> <p>Youth Development - preliminary approval 8/16/23</p>
	Minutes – The 7.17.2024 BOD meeting minutes were e-approved 7.21.2024 and posted to the usawe.org > Corporate Records > Meeting Minutes > Elected Board Minutes and USAWE G-Drive > Board of Directors
5:05 pm	BUDGET & FINANCIAL REPORT – <i>Leesa Nero, Treasurer</i>
5:15 pm	<p>UNFINISHED BUSINESS</p> <p>Committees</p> <ul style="list-style-type: none"> Financial Oversight – 2nd Qtr Financial Review – <i>Tamla Nichols, Chair</i> Volunteer Coordinator – <i>Doreen Atkinson, President</i> Communications Coordinator – <i>Tracey Erway, President Elect</i> <p>Corporate Business</p> <ul style="list-style-type: none"> Policies & Procedures – Status Update– <i>Jeanne Bond</i> <ul style="list-style-type: none"> 2.8 Financial Oversight 1.14 Cancellations & Refunds (BOD approved Jan 2024) – add to Table of Contents Finalizing & Posting BOD Provisionally Approved Policies Ethics Trends – <i>Tracey Erway, President Elect</i> Customer Management System – <i>Amie Perryman, Secretary</i> Performance Review – Annual Appointments - <i>Doreen Atkinson, President</i>
5:45 pm	<p>NEW BUSINESS</p> <p>Committees</p> <ul style="list-style-type: none"> Competitions Chair Vacancy - <i>Doreen Atkinson, President</i> Sponsorship(s): USLA Conference – Iberian Horse Showcase – <i>Pat Melton, R7 Director</i> Professional Development – Misson Statements – <i>Sue Watkins/Seth Marshall, Co-Chairs</i> Youth Development – Donations – Demo Riders – <i>Kasey Riddle, Chair</i> <p>Corporate Business</p> <ul style="list-style-type: none"> Region 1 Championship, Region 5 Championship & National Championship – <i>Doreen Atkinson, President</i> Memorandum of Agreement – WAVE-USAWE - <i>Doreen Atkinson, President</i> <p>ACTION ITEMS – <i>Tracey Erway, President Elect</i></p>
6:25 pm	ANNOUNCEMENTS & NEXT MEETING TOPICS - <i>All</i>
6:30 pm	EXECUTIVE SESSION
7:00 pm	Adjourn
	NEXT BOD MEETING: September 11, 2024 - Submit Agenda Items using the online Board Agenda Item Request Form located on the usawe.org website > Corporate > Records page