



## Executive Session Agenda

**Meeting Date:** Thursday, August 22, 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:** As needed, virtually via Zoom

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

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	<b>Executive Session</b> - 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" style="width: 100%;"> <tr> <td style="width: 50%; vertical-align: top;"> <b>Roll Call</b>  <b>Executive Committee</b>            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 (resigned 8/14/24)         </td> <td style="width: 50%; vertical-align: top;"> <b>Regional Directors</b>            Regional Director 1 – Sara Mackenzie            Regional Director 2 – Amy Star            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>	<b>Roll Call</b> <b>Executive Committee</b> 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 (resigned 8/14/24)	<b>Regional Directors</b> Regional Director 1 – Sara Mackenzie Regional Director 2 – Amy Star 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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	<b>Guest:</b> Kris Blacklock, Clerical Assistant <ul style="list-style-type: none"> <li>• At-Large Director 2 Vacancy</li> </ul>		
6:00 PM	<b>Adjourn</b>		