



Executive Session Agenda

Meeting Date: Wednesday, August 14 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 and posted on usawe.org > Corporate > Records > Meeting Minutes 8.11.2024 by Secretary Amie Perryman

Meeting Agenda					
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="1"> <thead> <tr> <th>Roll Call</th> <th>Regional Directors</th> </tr> </thead> <tbody> <tr> <td> 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> 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> </tbody> </table>	Roll Call	Regional Directors	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 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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	Guest(s): International Committee: Kellee Campbell, Chair and Members: Kiki Pantaze, Christy Reich, Doreen Atkinson (President) and Tracey Erway (President Elect)				
	International Committee				
7:00 PM	Adjourn				