



Board of Directors (BOD) Agenda

Meeting Date: Wednesday, September 11, 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/Business prepared by President Doreen Atkinson; emailed and posted on usawe.org by Kris Blacklock, Clerical Assistant

Virtual 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	<p>Welcome, Call to Order, Roll Call Board of Directors (BOD) and Verify Quorum & Committee Chairs</p> <p>Member silent participants use Chat to provide Name, Region# and State; Zoom Chat is reserved for Board of Directors use only</p>		
FYI ONLY	<p>Status of Policy and Procedure Revisions*</p> <table border="0" style="width: 100%;"> <tr> <td style="vertical-align: top; width: 50%;"> <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> </td> <td style="vertical-align: top; width: 50%;"> <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> <p><i>*see Corporate G-Drive > *Policies and Procedures</i></p> </td> </tr> </table>	<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>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> <p><i>*see Corporate G-Drive > *Policies and Procedures</i></p>
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5:05 pm	<p>MINUTES – The 8.14.2024 BOD meeting minutes were e-approved 8.26.2024 and posted to the usawe.org > Corporate Records > Meeting Minutes > Elected Board Minutes and USAWE G-Drive > Board of Directors</p>		
5:10 pm	<p>BUDGET & FINANCIAL REPORT – <i>Leesa Nero, Treasurer</i></p> <ul style="list-style-type: none"> • Rescind 8.11.24 motion to accept Treasurer’s Report • July and August Financial Report • Revised Form - Expenditure/Reimbursement Requests 		
5:25 pm	<p>UNFINISHED BUSINESS / ACTION ITEMS</p> <p>Committees</p> <ul style="list-style-type: none"> • Financial Oversight – 2nd Qtr. Financial Review – <i>Tamla Nichols, Chair</i> • Competitions – Chair Vacancy – Position Description – <i>Kim Hillyer, Interim Chair</i> • Youth Development – Donations – Reimbursement Demo Riders – <i>Kasey Riddle, Chair</i> • Volunteer Coordinator – <i>Doreen Atkinson, President</i> • Communications Coordinator - <i>Tracey Erway, President Elect</i> 		
6:00 pm	<p>Corporate Business</p> <ul style="list-style-type: none"> • BOD Vacancy - Region 6 Director Appointment (Aug 15 – Nov 30, 2024) - <i>All</i> • Customer Management System – <i>Kristine Strasburger, Website Chair</i> • Performance Review – Annual Appointments – <i>Amy Star, Region 2 Director</i> 		
6:20 pm	<p>NEW BUSINESS</p> <p>Committees</p> <ul style="list-style-type: none"> • Website – Website Maintenance – <i>Kristine Strasburger, Chair</i> • Marketing & Promotion – Update – <i>Amie Perryman, Chair</i> • International Update – <i>requested by Doreen Atkinson, President</i> <p>Corporate Business</p> <ul style="list-style-type: none"> • Policy - 1.19 Service Dogs – <i>requested by Jeanne Bond, Policies & Procedures</i> 		
6:50 pm	<p>ANNOUNCEMENTS</p> <p>ACTION ITEMS – STATUS UPDATE - <i>Tracey Erway, President Elect</i></p> <p>AGENDA TOPICS FOR NEXT MEETING</p> <ul style="list-style-type: none"> • 2025 Budgets – Committees & Board • BOD Vacancy - Region 3 Director (Dec 1, 2024 – Nov 30, 2025) 		
7:00 pm	<p>Adjourn</p>		
	<p>NEXT BOD MEETING: October 9, 2024 - Submit Agenda items a minimum of 10 days prior to meeting using the online Board Agenda Item Request Form located on the usawe.org website > Corporate > Records page</p>		