



# USAWE ANNUAL MEMBERS MEETING AGENDA



**Meeting Date:** Saturday, February 15, 2025

**Meeting Time:** 9:00 a.m. Pacific, 10:00 a.m. Mountain, 11:00 a.m. Central, 12:00 p.m. Eastern

**Meeting Frequency/Modality:** annually 1<sup>st</sup> Saturday in February, held 9:00 am PST unless BOD vote to change  
The meeting day and time is predetermined and mandated by USAWE's Bylaws | **Member Meeting RSVP**

Time	Topic
9:00 AM Pacific	<b>Welcome and Call to Order</b> Roll Call Board of Directors (BOD) & Committee Chairs Membership attendance logged from Webinar RSVP
9:10 AM	<b>Minutes</b> – The February 3, 2024 Annual Members Meeting minutes were posted to the <a href="https://www.usawe.org">usawe.org</a> > Corporate Records > Meeting Minutes > Annual Members Meeting 2024 and USAWE G-Drive
9:15 AM (3 min ea.)	<b>President</b> – Tracey Erway <b>President Elect</b> – Robin Bond <b>Secretary</b> – Amie Perryman <b>At Large Director 1</b> – Amy Star <b>At Large Director 2</b> – Holly Linz
9:30 AM	<b>Financial Report</b> – Treasurer, Leesa Nero
9:45 AM (3 min ea.)	<b>Regional Director Reports</b> <ul style="list-style-type: none"> <li>● Region 1 – Sara Mackenzie</li> <li>● Region 2 – Glenna Hoekstra</li> <li>● Region 3 – <i>To be Appointed</i></li> <li>● Region 4 – Kiki Pantaze</li> <li>● Region 5 – Sara Barnwell</li> <li>● Region 6 – Cera Olson</li> <li>● Region 7 – Pat Melton</li> </ul>
10:15 AM (3 min ea.)	<b>Committee &amp; Task Force Updates</b> <ul style="list-style-type: none"> <li>● Affiliate Organizations – Stephanie Dobbis</li> <li>● Awards – Lynn Maloney</li> <li>● Competitions – Laurie Ridgeway</li> <li>● Elections – <i>to be appointed</i></li> <li>● Ethics – Dan Dahlke</li> <li>● Financial Oversight – Tamla Nicols</li> <li>● Horse Recordings – Mindy Finelli</li> <li>● International – Barbara Price</li> <li>● Licensed Officials (LOC) – Christy Reich &amp; Doreen Atkinson</li> <li>● Marketing and Promotion – Amie Perryman</li> <li>● Membership – Kate Steffes</li> <li>● Professional Development – Sue Watkins &amp; Seth Marshall</li> <li>● Rules – Amy Star</li> <li>● Website – Amie Perryman</li> <li>● Youth Development - Kasey Riddle</li> <li>● Bylaws Review - Marcy Buffington</li> <li>● Strategic Planning - Tracey Erway</li> </ul>
11:15 AM	<b>Membership Questions</b> (Submitted via USAWE January eNews Google Form)
11:30 AM	<b>Adjourn</b>
	<b>Next Meeting:</b> Saturday February 7, 2026, 9:00 AM Pacific