



Board of Directors (BOD) Agenda

Meeting Date: Wednesday, February 11, 2026

Meeting Time: 4:00 p.m. Pacific, 5:00 p.m. Mountain, 6:00 p.m. Central, 7:00 p.m. Eastern

Meeting Frequency/Modality: 2nd Wednesday each Month held virtually via Zoom

Agenda emailed and posted on usawe.org [mm/dd/2026](#) by President Robin Bond

Log In: Zoom Meeting. <https://us02web.zoom.us/j/82909324243?pwd=OFErd3FjU0ZFdjNnekhtVUlXUHdMUT09>

Meeting ID: 829 0932 4243 **Passcode:** 071870

Directors: Prior to the meeting, please review *BOD Business* (*yellow highlighted attachments*) within the corporate G-Drive folder: Board of Director (BOD) > Board Meetings > 2025 Board Meetings and e-Votes > #. BOD Meeting - February 11, 2026

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	Welcome, Call to Order, Roll Call Board of Directors (BOD) and Verify Quorum & Committee Chairs Member silent participants use Chat to provide Name, Region# and State; Zoom Chat is reserved for Board of Directors and Committee Chairs use only
FYI ONLY	
	<p>Minutes – The 01/14/2026 BOD meeting minutes were e-approved 01/18/2025 and posted to the usawe.org > Corporate Records > Meeting Minutes > Elected Board Minutes and USAWE G-Drive > Board of Directors</p> <p>ANNOUNCEMENTS</p> <ul style="list-style-type: none"> ❖ Newsletter submissions due Feb 15, 2026 ❖ Membership Meeting 2/14/2026 ❖ Report from WAVE meeting <p>PUBLIC COMMENTS - Members in good standing may request 2 minutes to speak regarding an item on this month's agenda</p> <hr/>
	Monthly Update to BUDGET & FINANCIAL REPORT - Leesa Nero, Treasurer
	<p>UNFINISHED BUSINESS</p> <p>Committees</p> <ul style="list-style-type: none"> ● Rulebook Review <p>Corporate Business</p> <ul style="list-style-type: none"> ● Membership renewal processing - motion to use "Stripe" for credit card processing ● Anti Bullying - motion to approve language added to Code of Conduct ● Image use policy - motion to approve policy for educational material ● Adobe Acrobat Pro subscription - do we need a multiple user plan?
	<p>NEW BUSINESS</p> <p>Committees</p> <ul style="list-style-type: none"> ● Interpret Start date for implementation of term limit for Licensed Official on the LO Committee ● Appoint new committee member Seth Marshall to Professional Development, (Katie Drennan has resigned)



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	<ul style="list-style-type: none"> ● Appoint new committee member Carey Miller to Marketing ● Appoint new committee member Barbara Crawford to Affiliate Organization <p>Corporate Business</p> <ul style="list-style-type: none"> ● Approve R6 Championship Show <p>EXECUTIVE SESSION if needed</p>
	<p>ANNOUNCEMENTS - All</p> <p>Items To Consider for Next Meeting -</p> <p>Review Breed Award Policies regarding horses registered with multiple breed associations. Policy for USAWE official contact to submit applications to WAVE for International and Qualifier Shows after USAWE Board approval.</p>
6:30 pm	<p>Motion to Adjourn</p>
	<p>NEXT BOD MEETING: March 11, 2026 - Submit Agenda Items using the online Board Agenda Item Request Form located on the usawe.org website > Corporate > Records page</p>