



# Board of Directors (BOD) Agenda

**Meeting Date:** Wednesday, March 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:** 2<sup>nd</sup> Wednesday each Month held virtually via Zoom

**Agenda emailed and posted on usawe.org** 03/9/2026 by President Robin Bond

**Log In:** <https://us02web.zoom.us/j/82909324243?pwd=OEFrd3FJU0ZFdjNnekhtVUlXUHdMUT09>

**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 - March 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	<b>Welcome, Call to Order, Roll Call</b> 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><b>Minutes</b> – The 02/11/2026 BOD meeting minutes were e-approved on 02/15/2026 and posted to the usawe.org &gt; Corporate Records &gt; Meeting Minutes &gt; Elected Board Minutes and USAWE G-Drive &gt; Board of Directors</p> <p><b>ANNOUNCEMENTS</b></p> <ul style="list-style-type: none"> <li>❖ Newsletter submissions due Mar 15, 2026</li> <li>❖ Creation of Judges Availability Spreadsheet</li> <li>❖</li> </ul> <p><b>PUBLIC COMMENTS</b> - Members in good standing may request 2 minutes to speak regarding an item on this month's agenda</p>
	<b>Monthly Update to BUDGET &amp; FINANCIAL REPORT</b> - Leesa Nero, Treasurer
	<p><b>UNFINISHED BUSINESS</b></p> <p><b>Committees</b></p> <ul style="list-style-type: none"> <li>• Membership renewal processing - Tracey Erway</li> <li>• Website- update from Tracey Erway</li> <li>• Approve USAWE merchandise store - Marketing</li> </ul> <p><b>Corporate Business</b></p> <ul style="list-style-type: none"> <li>•</li> </ul>
	<p><b>NEW BUSINESS</b></p> <p><b>Committees</b></p> <ul style="list-style-type: none"> <li>• Appoint new committee member: Alexa Maine, R1, to Awards and Competitions Committee</li> </ul> <p><b>Corporate Business</b></p> <ul style="list-style-type: none"> <li>• Approve Regional Facebook/Social Media Guidelines</li> </ul>



## Board of Directors (BOD) Agenda

	<b>EXECUTIVE SESSION</b>  There will be an executive session
	<b>ANNOUNCEMENTS - All</b> <b>Items To Consider for Next Meeting -</b>  Review tracking of and Breed Award Policies regarding horses registered with multiple breed associations.  Policy for USAWE official WAVE representative to submit applications to WAVE for International and Qualifier Shows after USAWE Board approval through Competitions.
6:30 pm	<b>Motion to Adjourn</b>
	<b>NEXT BOD MEETING: April 8, 2026</b> - Submit Agenda Items using the online <a href="#">Board Agenda Item Request Form</a> located on the usawe.org website > Corporate > Records page