



Board of Directors (BOD) Agenda

Meeting Date: Wednesday, April 8, 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 04/06/2026 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 > 2026 Board Meetings and e-Votes > #. BOD Meeting - April 8, 2026

| Virtual Meeting Agenda | |
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| 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 03/11/2026 BOD meeting minutes were e-approved 03/15/2026 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 Apr 15, 2026 ❖ Selection Process for International Team is underway with applicants submitting material by April 8. ❖ Reminder to continue to monitor areas of the website for content accuracy. <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"> ● Draft statement regarding use of images/videos (marketing, website, education) <p>Corporate</p> <ul style="list-style-type: none"> ● At Large Director 1: continuing issues with payments and invoicing |
| | <p>NEW BUSINESS</p> <p>Committees</p> <ul style="list-style-type: none"> ● Marketing: Appoint Diana Merville (R-2) to the Marketing Committee ● Financial Oversight: Appoint Rita Mason (R-2) to Chair the Financial Oversight Committee ● R2 Director: Discussion: Create rider evaluation form to augment feedback from licensed shows (competitions) |



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| | <ul style="list-style-type: none"> ● Create policy for WAVE International and Qualifier show approval. See WECAN policy in the board book. (Competitions) ● Use of goggles on horses at shows. Goggles are not listed in the rulebook as prohibited. Guidance needed for Judges and TDs should a horse be presented in goggles. (rules, LOC) <p>Corporate Business</p> <ul style="list-style-type: none"> ● Motion to approve funds for Findjoo updates <p>EXECUTIVE SESSION</p> |
| | <p>ANNOUNCEMENTS - All</p> <p>Items To Consider for Next Meeting -</p> |
| 6:30 pm | Motion to Adjourn |
| | <p>NEXT BOD MEETING: May 13, 2026 - Submit Agenda Items using the online Board Agenda Item Request Form located on the usawe.org website > Corporate > Records page</p> |