



Board of Directors (BOD) Agenda

Meeting Date: Wednesday, May 13, 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 05/11/2026 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 - May 13, 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
4:00 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
4:05	EXECUTIVE SESSION International Selection
4:15	<p>Minutes – The 04/08/2026 BOD meeting minutes were e-approved 04/11/2026 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"> ❖ International Selection Results ❖ Dorreen Atkinson has been approved by WAVE as an International Judge ❖ Recruiting: Elections Chair and Committee, Membership Chair and Committee ❖ Reminder to continue to monitor areas of the website for content accuracy. ❖ WAVE Qualifiers: Qualifying scores are accepted two years prior to World Championship Shows. Europe holds Qualifiers every year as they use those scores for the European Championship, Jr and Young Riders, and Masters. There has been discussion regarding the necessity of holding Qualifiers for the remainder of this year, and for 2027 as those shows will not count for the next Masters Championship. They do count for the youth. USAWE should hold Qualifiers in 2026 and early in the year of 2027 for the Jr and Young Riders Championship in 2027. Show managers that are interested in hosting Qualifiers should contact the Competitions Committee for scheduling and preliminary steps. Please do not contact WAVE. WAVE has repeatedly asked that communication come from USAWE, and not individuals. ❖ Newsletter submissions due on May 15, 2026 . <p>PUBLIC COMMENTS - Members in good standing may request 2 minutes to speak regarding an item on this month's agenda</p> <hr/>
4:25	Monthly Update to BUDGET & FINANCIAL REPORT - Leesa Nero, Treasurer Treasurer's Report Financial Oversight report
4:35	UNFINISHED BUSINESS Committees



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	<p>Corporate</p> <ul style="list-style-type: none"> • Approve the storefront proposal from Another Turn Tack for a one year commitment.
4:45	<p>NEW BUSINESS</p> <p>Committees</p> <ul style="list-style-type: none"> • Accept resignation of Lynn Maloney from Awards, Seek new chair. • Appoint Beth Harrison to Chair Professional Development • Appoint Dawnn Repp to Youth Development • Accept the recommendation of the LOC to approve the advancement of judges Tracey Erway and Lydia Taylor from “r” to “R” <p>Corporate Business</p> <ul style="list-style-type: none"> • Approve adding \$2,600 (\$2,200 euros) to the International Committee 2026 budget to cover show entry fees for the International Team at the WAVE World Championship. • Approve adding \$3000.00 to the Awards Committee 2026 budget to cover Lifetime Award medals and pins • <p>EXECUTIVE SESSION</p> <p>If time permits re: marketing</p>
5:25	<p>ANNOUNCEMENTS - All</p> <p>Items To Consider for Next Meeting -</p> <p>Competitions: Complete process for approval of WAVE International and Qualifier Shows Be sure to update your contact information with Julie if you have not already done so</p>
5:30 pm	<p>Adjourn</p>
	<p>NEXT BOD MEETING: June 10, 2026 - Submit Agenda Items using the online Board Agenda Item Request Form located on the usawe.org website > Corporate > Records page</p>