



Board of Directors (BOD) Agenda

Meeting Date: Wednesday, June 10, 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 06/08/2026 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 - June 10, 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
FYI ONLY	
	<p>Minutes – The 05/13/2026 BOD meeting minutes were e-approved 05/16/2026 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 June15 ❖ USAWE Store is up and running <p>PUBLIC COMMENTS - Members in good standing may request 2 minutes to speak regarding an item on this month's agenda</p>
	Monthly Update to BUDGET & FINANCIAL REPORT - Leesa Nero, Treasurer
	<p>UNFINISHED BUSINESS</p> <p>Committees</p> <ul style="list-style-type: none"> • Any discussion regarding the Committee Chair meeting minutes <p>Corporate</p> <ul style="list-style-type: none"> •
	<p>NEW BUSINESS</p> <p>Committees</p> <ul style="list-style-type: none"> • Appoint Katie Garrett, R1, to Awards Committee as Chair, effective immediately • Appoint Kenton Wright, R1, to Youth Committee • Remove Adrienne Dymesich from Youth Committee • Approve the recommendation from the Licensed Officials Committee to advance Amy Star to "S" Judge • Approve the new Licensed Officials Program requirements



Board of Directors (BOD) Agenda

	<p>Corporate Business</p> <p>EXECUTIVE SESSION</p>
	<p>ANNOUNCEMENTS - All Items To Consider for Next Meeting -</p>
6:30 pm	Motion to Adjourn
	<p>NEXT BOD MEETING: July 8, 2026 - Submit Agenda Items using the online Board Agenda Item Request Form located on the usawe.org website > Corporate > Records page</p>