



Board of Directors (BOD) Agenda

Meeting Date: Wednesday, August 12, 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 08/10/2026 by President Robin Bond

Directors: Prior to the meeting, please review *BOD Business* within the corporate G-Drive folder: Board of Director (BOD) > Board Meetings > 2026 Board Meetings and e-Votes > #. BOD Meeting - August 12, 2026

Log In: Zoom Meeting. <https://us02web.zoom.us/j/82909324243?pwd=OEFrd3FjU0ZFdjNnekhtVUlxUHdMUT09>

Meeting ID: 829 0932 4243 Passcode: 071870

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	
	Minutes – The 07/08/2026 BOD meeting minutes were e-approved 07/11/2026 and posted to the usawe.org > Corporate Records > Meeting Minutes > Elected Board Minutes and USAWE G-Drive > Board of Directors ANNOUNCEMENTS: • Education Digest was released • Newsletter submissions due 8/15 • Reminder that September meeting is cancelled due to most board members attending the World Championship • Some issues with the Rule Change Request form were addressed. Ownership of the form was somehow changed to President from Rules Chair and the permissions to access had been restricted. We suspect this was accidental, and permissions to access have been returned to “anyone with a link.” The system is working correctly now. PUBLIC COMMENTS - Members in good standing may request 2 minutes to speak regarding an item on this month's agenda
	Monthly Update to BUDGET & FINANCIAL REPORT - <i>Leesa Nero, Treasurer</i> • Motion to Accept Treasurer's Report - “Accept the 09/12/2026 Treasurer's report, as submitted by Treasurer Leesa Nero.”
	UNFINISHED BUSINESS • Acknowledge e-votes: 1) Approved \$1000.00 for additional shirts for Inrenational Team 2) Accept the recommendation of the LOC and approve the advancement of Andre Ganc to “R” Judge, effective immediately. 3) Appoint Dawnn Repp R7 to the Competitions Committee, effective immediately. • Motion to solicit an Administrative Volunteer Leesa Nero • Request disclosure of non-USAWE administered fundraising for the International team



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	NEW BUSINESS • Review and acknowledge Committee Chairs Meeting Minutes • LOC update on committee metrics • Marketing update on committee metrics • Ethics update on committee metrics • International Committee update on fundraising. EXECUTIVE SESSION if needed
	ANNOUNCEMENTS - Items To Consider for Next Meeting - reminder that September Meeting is cancelled
6:30 pm	Adjourn
	NEXT BOD MEETING: October 14, 2026 - Submit Agenda Items using the online Board Agenda Item Request Form located on the usawe.org website > Corporate > Records page