



Board of Directors (BOD) Agenda

Meeting Date: Wednesday, **October 14, 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 **10/12/2026** by **President Robin Bond**

Log In: Zoom Meeting. <https://us02web.zoom.us/j/82909324243?pwd=OEEd3FJU0ZFdjNnekhtVUlxUHdMUT09>

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 - **October 14, 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 <i>Member silent participants use Chat to provide Name, Region# and State; Zoom Chat is reserved for Board of Directors and Committee Chairs use only</i>
FYI ONLY	
4:05	Minutes – The 08/12/2026 BOD meeting minutes were e-approved 08/15/2026 and posted to the usawe.org > Corporate Records > Meeting Minutes > Elected Board Minutes and USAWE G-Drive > Board of Directors ANNOUNCEMENTS ❖ Newsletter content due Oct 15, 2026 ❖ Committee Budgets due ❖ Thank you Tracey Erway for your time and dedication as website chair. We accept your resignation effective 10/26/2026, and appreciate your assistance in transitioning the duties to a new chair. PUBLIC COMMENTS - Members in good standing may request 2 minutes to speak regarding an item on this month's agenda
4:15	Monthly Update to BUDGET & FINANCIAL REPORT - Leesa Nero , Treasurer
4:20	UNFINISHED BUSINESS Committees • Approve WAVE International and Qualifier Show bid approval process • Discuss Applicants for IC Committee Chair, Appoint Chair • Election progress: Derrick Richardson • Allocation of donations to International Committee Corporate Business • Approve Operations Contractor Proposal draft Chesna Barry/Leesa Nero •
5:00	NEW BUSINESS Committees • Affiliate Organization Committee update: Stephanie Dobiss



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5:40	• Competitions Committee update: Laurie Ridgeway • Education Committee update: Holly Linz • Horse Recording Committee update: Mindy Finelli • Region 1 Championship Show Bid • Appoint Chesna Barry to Website Committee • Appoint Elizabeth Barker to Professional Development Committee • Appoint Tracey Erway to Membership Chair (she has been serving as “interim chair” for months but is now willing to accept the official Membership Chair position). • Approve the recommendation from the LOC to advance Kelly Krambs from “L” Judge to recorded “r” Judge. Corporate Business • Process to fill Secretary position discussion EXECUTIVE SESSION Dispensation
	ANNOUNCEMENTS - All Items To Consider for Next Meeting - All
6:30 pm	Motion to Adjourn
	NEXT BOD MEETING: November 11, 2026 - Submit Agenda Items using the online Board Agenda Item Request Form located on the usawe.org website > Corporate > Records page