



USAWE Executive Committee Minutes

Meeting Date: November 6, 2020

Meeting Time: 11:00 a.m. Pacific, 12:00 p.m. Mountain, 1:00 p.m. Central, 2:00 p.m. Eastern

Meeting Modality: Zoom

Executive Committee Members Present		Executive Committee Members Absent	
President	Leslie Martien		
President Elect	Barbara Price		
Secretary	Julie Alonzo		
At Large Director 1	Trisha Kiefer-Reed		
At Large Director 2	Doreen Atkinson		

Current # of EC members = 5. EC members required for Quorum =3. # of EC members in attendance = 5. Quorum was established.

President Martien called the meeting to order at 12:06, Mountain time.

Breaking a Tie for Region 5 Director

There was a tie for the Region 5 Director position. Per the USAWE Election Policy, ties are brought to the Executive Committee for a vote. The tie can be broken by a 2/3 majority vote of the Executive Committee. If a 2/3 majority is not achieved, the decision is then brought before the full Board of Directors.

Trisha Kiefer-Reed made a motion to:

Motion: Alex Tyson be voted into the position of R5 Director, effective immediately.

Motion was seconded by Julie Alonzo.

Discussion on the motion:

All members of the Executive Committee were provided the opportunity to share their input, and all members contributed to the discussion prior to the vote.

At-Large Director Doreen Atkinson requested that the meeting minutes record that her vote would have gone for Lidia; however, she did not oppose the appointment of Alex. Therefore, she voted in support of the motion, although her preference would have been to appoint Lidia.

➤ **The motion passed unanimously.**

The meeting was adjourned at 12:18, Mountain Time.

Minutes submitted by Julie Alonzo, USAWE Secretary.