



USAWE Board Meeting Minutes

Meeting Date: August 9, 2021

Meeting Time: 5:00 p.m. Pacific, 6:00 p.m. Mountain, 7:00 p.m. Central, 8:00 p.m. Eastern

Meeting Modality: Zoom

Board Members Present		Board Members Absent at Roll Call	
President	Leslie Martien	President Elect	Barbara Price
Secretary	Julie Alonzo	At Large Director 1	Trisha Kiefer-Reed
Treasurer	Erin O’Shaughnessy	At Large Director 2	Doreen Atkinson
R1 Director	Kristine Strasburger	R2 Director	Robin Bond
R4 Director	Kiki Pantaze	R3 Director	Cindy Branham
R5 Director	Alex Tyson	R6 Director	Kimberley Hillyer
R7 Director	Rebecca Algar		

Current # of Board members = 13. BOD members required for Quorum = 7. # of BOD members in attendance = 7. Quorum was established.

USAWE Adult Members in attendance for all or part of the meeting:

Kris Blacklock, R5 Member

Karen Boso, R5 Member

President Martien called the meeting to order at 6:05 PM, Mountain time.

APPROVAL OF SECTION 1.4 OF THE POLICIES AND PROCEDURES DOCUMENT

This slight revision to the Elections Policy clarifies the timing of when At-Large Director #1 and #2 are up for election. At-Large Director #1 will be voted on in odd-numbered years while At-Large Director #2 will be voted on in even-numbered years.

Leslie Martien, President, made a motion to:

Motion: Add the proposed paragraph to Section 1.4 of the Policies and Procedures document (Elections Policy) that clarifies the terms for At-Large Director #1 and #2, as presented to the Board prior to the meeting.

Motion was seconded by Erin O’Shaughnessy, Treasurer.

- **The motion passed unanimously by voice vote with no “nays” heard.**



APPROVAL OF SECTION 2.3.2 and 2.3.4 OF THE POLICIES AND PROCEDURES DOCUMENT

Julie Alonzo, Secretary, made a motion to:

Motion: Approve Section 2.3.2 and 2.3.4 of the Policies and Procedures document (Competitions Policy and Procedures), as presented on the version dated July 30, 2021.

Motion was seconded by Rebecca Algar, R7 Director.

- **The motion passed unanimously by voice vote with no “nays” heard.**

ORDERING USAWE BROCHURES

Kiki Pantaze, Marketing Committee Chair, had previously shared a draft of a brochure for USAWE with the Board. She had requested input and additional photos for the brochure. At this point, she is bringing the topic back up with the Board to seek approval for ordering brochures on behalf of the organization.

Discussion included: It will be important to get the word out so people know that the brochures are available. This can be done through the newsletter, website, and through the competitions committee communications with show organizers. It might be a good idea to use photos of non-Board members if at all possible (to avoid perceived conflict of interest). Kiki will continue to adjust the brochure / photos to ensure they are high-quality and showcase the diversity involved in the sport.

Leslie Martien, President, made a motion to:

Motion: Authorize the purchase of 1500 USAWE brochures, to be distributed to people upon request.

Motion was seconded by Kiki Pantaze, R4 Director.

- **The motion passed unanimously by voice vote with no “nays” heard.**

President Leslie Martien adjourned the meeting at 6:22, Mountain Time.

Minutes submitted by Julie Alonzo, USAWE Secretary