



USAWE Board Meeting Minutes

Meeting Date: December 29, 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	Barbara Price	President Elect	Olga Hendrickson
Secretary	Julie Alonzo	R1 Director	Heather Humelbaugh
Treasurer	Erin O’Shaughnessy	R3 Director	Chris Stanko
At Large Director 1	Trisha Kiefer-Reed	R4 Director	Kiki Pantaze
At Large Director 2	Doreen Atkinson	R7 Director	Rebecca Algar
R2 Director	Robin Bond		
R5 Director	Becky Sherven		
R6 Director	Kimberley Hillyer		

Current # of Board members = 13. BOD members required for Quorum = 7. # of BOD members in attendance at roll call = 8. Quorum was established.

USAWE Board Members in Attendance After Roll Call:

NA

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

Jeanne Bond, Rules Committee Chair
 Erin Leal, Awards Committee Chair
 Dan Dahlke, Ethics Committee Chair
 Kris Blacklock, Competitions Committee Chair
 Lori Fisher, Awards Committee Member, R5 Member
 Sandy Klinkey, R5 Member
 Pat Melton, R7 Member
 Morgan Osbaldeston R7 Member
 Leslie Martien, Past President & R3 Member

President Price called the meeting to order at 5:19 PM, Pacific time.

WELCOME NEW BOARD MEMBERS

President Barbara Price welcomed new board members to the Board. Welcome, President Elect Olga Hendrickson, R1 Director Heather Humelbaugh, R3 Director Chris Stanko, and R5 Director Becky Sherven.

President Barbara Price thanked everyone for submitting their approval to the two motions shared via email and encouraged Board members to continue to respond when items are sent via email to help keep things moving between Board meetings.



ETHICS COMMITTEE

President Barbara Price, made a motion to:

Motion: Appoint Kim Hillyer to the USAWE Ethics Committee, effective immediately.

Motion was seconded by Doreen Atkinson, At-Large Director.

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

2021 AWARDS PROPOSAL

Prior to the Board meeting, the Awards Committee presented a proposal to the Board for year-end awards for Top 3 Regional Award Winners, High Point Breed Award Winners, Youth Winner, and Champion and Reserve Champion National Winners (at each level).

President Barbara Price, made a motion to:

Motion: Approve the 2021 Awards Proposal as presented by the Awards Committee, dated Dec. 19, 2021. Where two or more options are provided, the Board grants authorization to the Awards committee to select the most appropriate and/or cost-effective option. The Board authorizes the expenditure of up to \$5220 for the 2021 Awards.

Motion was seconded by Doreen Atkinson, At-Large Director.

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

2022 ZONE CHAMPIONSHIP BIDS – WESTERN & CENTRAL ZONES

The following information was provided by the Zone Championship Competitions Review Committee prior to the Board meeting, along with the detailed bids submitted for consideration.

**ZONE CHAMPIONSHIP COMPETITIONS COMMITTEE
PROPOSAL REVIEW AND RECOMMENDATION
CENTRAL AND WESTERN ZONES**

1) Tables of 2021

#Members, # Members Competing in 2021 and # Horse-Rider Pairs Qualified in 2021 created based on 2021 show season data requested from and provided by Results Coordinator
2021 USAWE Membership data



of members competing in 2021

of horse/rider pairs qualified at least once in 2021

2) Zone Proposal, Budget and Championship Evaluation Committee (CEC) Evaluation

Three 2022 Zone Championship Proposals were submitted by 12/15/21; one from Central Zone and two from Western Zone; Eastern Zone is pending securing a location.

Each proposal was reviewed by the Competitions Committee via a 2 hr zoom meeting on 12/18/21 (see proposal review with additional questions enclosed), missing information requested during CEC review. Additional comments captured during each CEC proposal(s) review held via a 2 hr zoom meeting with proposal submitter(s).

Central Zone - submitted by Karen Boso (IL) and Linda Frazier (KS) - CEC unanimously approved and recommended 12/20/21 by Chris Stanko (R3), Kiki Pantaze (R4), Becky Sherven (R5) and Jeanne Bond (CC) - most complete proposal submitted overall, RDs knowledgeable about their membership, competition and qualified rider base, realistic conservative budget, championship and rated show includes all (4) trials, affordable entry fees, proposal encouraged rider participation with personalized invites, rider referrals and encouraged rider participation in the other zone shows.

BOD who need to recuse themselves: Doreen Atkinson (Judging), Kiki Pantaze (R4), Chris Stanko (R3) who are included in show organizing committee

OCTOBER 21-23, 2022 Show Dates, Kansas Early move in Wednesday, October 19th, Vet inspections, October 20th, Dressage – October 21, EOH, October 22, Speed/Cattle, October 23, Move out – October 24.

Eastern Zone - proposal submission pending locating a facility - will forward CEC review recommendation as soon as proposal(s) received

Western Zone - listed in order of CEC ranking

Ranked 1st - Arizona Working Equitation Club - Amy Star - CEC unanimously approved and ranked 1st choice on 12/21/21 by Heather Humelbaugh (R1), Robin Bond (R2) and Kris Blacklock (CC) - proposal was complete; included detailed realistic budget based on local and region competitor base, spectacular venue, show dates allow time for competitors to qualify, organized by AZWEC, a USAWE Affiliate Organization with 501c3 that actively host schooling and licensed shows with all (4) trials, affordable entry fees; CEC recommended additional TD and scorers since there's three shows running concurrently (2) panel judged zone shows broken out by level and (1) rated show

BOD who need to recuse themselves: Doreen Atkinson (Judging), Julie Alonzo (WCC Show mgr)

DECEMBER 9-11, 2022 Show Dates, Scottsdale, AZ



Ranked 2nd - Wine Country Classic submitted by Amanda Latta- Portillo - CEC unanimously approved and ranked 2nd choice on 12/22/21 by Heather Humelbaugh (R1), Robin Bond (R2) and Kris Blacklock (CC); Wine Country Classic CEC review also included Julie Alonzo (Show Manager), Chris Wilson (Facility Manager), Ashlyn Dorsey (Secretary / Sponsorship & Vendor Coordinator), Cheryl Croasmun (WCC Show Organizer) - initial proposal missed including cattle trial (during CEC review, WCC indicated will consider adding cattle trial based on a social media poll if proposal is approved), missed detailed income/expense budget (provided after CC requested); high entry fees, especially if cattle trial is held; show held in conjunction with multi-disciplined show that includes Dressage, Ranch Riding, Halter and Rail classes; exceptional venue; time of year shouldn't incur travel barriers
BOD who need to recuse themselves: Doreen Atkinson (Judging), Julie Alonzo (WCC Show mgr)

President Barbara Price, made a motion to:

Motion: Approve the Competition Committee and Competitions Zone Championship Evaluation Committee's recommendations to award and sanction the 2022 Zone Championship as follows:

Central Zone – proposal submitted by Linda Frazier

Western Zone – proposal submitted by the Arizona Working Equitation Club

Motion was seconded by Erin O'Shaughnessy, Treasurer.

- **The motion passed unanimously by voice vote with no "nays" heard. Doreen Atkinson, At-Large Director, and Julie Alonzo, Secretary, recused themselves from the vote.**

President Barbara Price adjourned the meeting at 5:53, Pacific Time.

Minutes submitted by Julie Alonzo, USAWE Secretary.