



## USAWE Board Meeting Minutes

**Meeting Date:** April 11, 2022

**Meeting Time:** 4:00 p.m. Pacific, 5:00 p.m. Mountain, 6:00 p.m. Central, 7:00 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		
At Large Director 1	Trisha Kiefer-Reed		
At Large Director 2	Doreen Atkinson		
R2 Director	Robin Bond		
R3 Director	Chris Stanko		
R4 Director	Kiki Pantaze		
R5 Director	Becky Sherven		
R6 Director	Kimberley Hillyer		
R7 Director	Rebecca Algar		

Current # of Board members = 13. BOD members required for Quorum = 7. # of BOD members in attendance at roll call = 11. Quorum was established.

### **USAWE Board Members in Attendance After Roll Call:**

Heather Humelbaugh, R1 Director

Olga Hendrickson, President Elect

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

Kris Blacklock, Competitions Committee Chair, R5 Member

Leslie Martien, R3 Member

Jeanne Bond, Rules Committee Chair, R6 Member

Christy Reich, Licensed Officials Committee Co-Chair, R2 Member

### **President Price called the meeting to order at 5:01 PM, Pacific time.**

#### **WAVE AFFILIATION**

Prior to the Board meeting, President Price had circulated a draft of the protocol from WAVE, which, once signed, will make the United States an official member of the World Association for Working Equitation (WAVE). At the same time, she had shared two motions which she intended to make at the April Board meeting and requested any Board members with questions, comments, or concerns to contact her in advance of the meeting.

President Price shared with Board members that the version signed by WAVE requires a few minor edits (such as removal of a redundant paragraph) which she has made to the document,



with initials and dates to indicate that the version being signed is the one with the edits made/ initialed/dated.

**Barbara Price, President, made a motion to:**

**Motion:** Approve signing of the March 2022 World Association for Working Equitation (WAVE) Memorandum of Understanding to join WAVE.

Motion was seconded by Chris Stanko, R3 Director.

- **The motion passed unanimously by roll call vote with 13 in favor and 0 against and 0 abstentions.**

**President Barbara Price, made a motion to:**

**Motion:** Approve the publishing of an official USAWE news release announcing the agreement with WAVE.

Motion was seconded by Kiki Pantaze, R4 Director.

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

**President Barbara Price adjourned the meeting at 4:20 PM, Pacific Time.**

Minutes submitted by Julie Alonzo, USAWE Secretary.