



USAWE Board Meeting Minutes

Meeting Date: August 4, 2022

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	R1 Director	Heather Humelbaugh
President Elect	Olga Hendrickson	R2 Director	Robin Bond
Secretary	Julie Alonzo	R7 Director	Rebecca Algar
Treasurer	Erin O’Shaughnessy		
At Large Director 1	Trisha Kiefer-Reed		
At Large Director 2	Doreen Atkinson		
R3 Director	Chris Stanko		
R4 Director	Kiki Pantaze		
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 = 9. Quorum was established.

USAWE Board Members in Attendance After Roll Call:

NA

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

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

Leslie Martien, R3 Member

Jeanne Bond, R6 Member and Chair of the Rules Committee

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

Barbara Price, President, made a motion to:

Motion: Approve the 2023 Central Zone Championship proposal submitted by the organizing committee headed by show manager Julie Alonzo, to be held September 28 – October 2, 2023 in Elkhorn, Wisconsin.

Motion was seconded by Trisha Kiefer-Reed, At-Large Director 1.

Discussion included: the proposal appears to meet all the requirements set for Zone Championship proposals.

Some members of the Board expressed a desire to revisit the Zone Championship concept at a later date.

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



Note: The following members of the Board recused themselves from the vote because they are either members of the organizing committee (Julie Alonzo & Becky Sherven) or are officials named in the proposal (Barbara Price & Olga Hendrickson).

President Barbara Price adjourned the meeting at 5:30 PM, Pacific Time.

Minutes submitted by Julie Alonzo, USAWE Secretary.