



## USAWE Board Meeting Minutes

**Meeting Date:** November 21, 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	Treasurer	Erin O’Shaughnessy
President Elect	Olga Hendrickson	R4 Director	Kiki Pantaze
Secretary	Julie Alonzo	R7 Director	Rebecca Algar
At Large Director 1	Trisha Kiefer-Reed		
At Large Director 2	Doreen Atkinson		
R1 Director	Heather Humelbaugh		
R2 Director	Robin Bond		
R3 Director	Chris Stanko		
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 = 10. Quorum was established.

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

Kiki Pantaze, R4 Director

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

Karen Miller, R6 Member

Kris Blacklock, R5 Member

Jeanne Bond, R6 Member, Chair of Rules Committee

**President Price called the meeting to order at 5:00 PM, Pacific time.**

### ***JANUARY – OCTOBER 2022 FINANCIAL STATEMENTS***

Prior to the Board meeting, Treasurer Erin O’Shaughnessy had provided the board with financial statements covering the first ten months of 2022 (January – October). Erin indicated that she is happy to meet with any Board members who have any questions.

### ***MEMBERSHIP COMMITTEE***

Olga Hendricson, President Elect, brought forward a motion to approve Kate Steffes as Chair of the Membership Committee.

**Motion:** Approve Kate Steffes as Chair of Membership Committee.

Motion was seconded by Stanko, R3 Director.

- **The motion passed by voice vote with all in favor and no dissenting votes.**



### **COMPETITIONS COMMITTEE**

Becky Sherven, Competitions Committee Chair, brought forward a motion from the Competitions Committee, for a change to the 2024 qualifying period for Zone Championship shows.

**Motion:** For competition year 2023, at least one of the scores must be earned during the current competition year. The qualifying period is January 1 of the previous competition year through the show entry deadline for the zone championship in the current year. Beginning in the competition year 2024, both scores must be earned during the current competition year.

Motion was seconded by Julie Alonzo, Secretary.

- **The motion passed by roll call vote with 10 in favor and one against.**

**President Barbara Price adjourned the meeting at 5:33 PM, Pacific Time.**

Minutes submitted by Julie Alonzo, USAWE Secretary.