



Board of Directors (BOD) Executive Session Agenda – 2.16.2023

Meeting Date: Thursday, February 16 2023

Meeting Time: 5:30 p.m. Pacific, 6:30 p.m. Mountain, 7:30 p.m. Central, 8:30 p.m. Eastern

Meeting Frequency/Modality: As needed, virtually via Zoom

Virtual Meeting – Zoom meeting link sent to Full Board of Directors	
USAWE's Mission Statement: <i>Fostering a Supportive Community of Riders and Building a Strong Future for the Sport</i>	
Time	Agenda
5:30 PM PST	<p>Executive Session February 16, 2023</p> <p>Executive Session may only be attended by members of the Board of Directors and guests the Board invites to join the meeting [per USAWE Bylaws Article 5, Section 15 (pg 20)]</p> <p>Roll Call</p> <p>Executive Committee</p> <p>President – Chris Stanko President-Elect – Doreen Atkinson Secretary – Kris Blacklock Treasurer - Erin O'Shaughnessy At Large Director 1 – To be Appointed At Large Director 2 – Stephanie Hayes</p> <p>Regional Directors</p> <p>Regional Director 1 – Heather Humelbaugh Regional Director 2 – Robin Bond Regional Director 3 – Linda Frazier Regional Director 4 – Kiki Pantaze Regional Director 5 – Becky Sherven Regional Director 6 – Karen Miller Regional Director 7 – Rebecca Algar</p>
5:35 PM PST	<p>Topic – Vacancy - Executive Committee and Committee Chair</p> <p>Executive Committee Vacancy</p> <ul style="list-style-type: none"> • At-Large Director 1 <p>Committee Chair Vacancy</p> <ul style="list-style-type: none"> • Elections
5:45 PM PST	Adjourn

MINUTES – The February 8, 2023 Executive Session closed meeting minutes were e-approved 2/12/23 5:12 AM PST and posted to the usawe.org > Corporate Records > Meeting Minutes > Executive Session and uploaded to the G-Drive > Board of Directors
