



USAWE Executive Session Meeting Minutes



Meeting Date: Wednesday, February 8, 2023

Meeting Time: Immediately following the regular Board of Directors meeting 2.8.2023

Meeting Frequency/Modality: As needed; held virtually via Zoom

Agenda sent via Email: Sent 1.27.2023 8:17 PM PST as a Closed Session in the 2.8.2023 regular Board of Directors Agenda; posted to USAWE.org > Corporate > Records > Meeting Minutes > Executive Session Minutes and filed in USAWE G-Drive > Board of Directors by Secretary Kris Blacklock

Minutes Approval: 2.8.2023 Minutes were e-approved 2.12.2023 5:12 AM PST and posted to the USAWE.org > Corporate > Records > Meeting Minutes > Executive Session and filed in USAWE G-Drive > Board of Directors

Board of Directors (BOD)		Attendance at Roll Call	
Executive Committee		Present	Absent
President	Chris Stanko	P	
President Elect	Doreen Atkinson	P	
Secretary	Kris Blacklock	P	
Treasurer	Erin O'Shaughnessy		A
At Large Director 1	Trisha Kiefer-Reed	P	
At Large Director 2	Stephanie Hayes	P	
Regional Directors			
R1 Director	Heather Humelbaugh	P	
R2 Director	Robin Bond	P	
R3 Director	TBA by BOD	--	--
R4 Director	Kiki Pantaze	P	
R5 Director	Becky Sherven	P	
R6 Director	Karen Miller	P	
R7 Director	Rebecca Algar	P	
Guest(s)			
	None		

Current # Board of Directors = 12 | BOD members required for Quorum = 7
BOD members in attendance at roll call = 11 | Quorum was established.

Call to Order: President Chris Stanko called the meeting to order at 6:58 PM Pacific Time.

Minutes Approval: 1.25.2023 Executive Session Minutes were e-Approved 1.29.2023 4:45 AM PST and posted to the USAWE.org > Corporate > Records and Corporate G-Drive > Board of Directors (BOD) > Executive Sessions

NEW BUSINESS

Appoint Regional Director 3 – January 25, 2023 motion was tabled until the February 8, 2023 Board of Directors regular meeting. The BOD was instructed to submit (via email), name(s) of other Region 3 nominees (with a brief resume) by February 1, 2023 to President Chris Stanko. The BOD will then, at the February 8, 2023 BOD meeting, appoint a Region 3 Director to fill the remainder of the term (through November 30, 2023). One nomination by Linda Frazier (KS) was submitted. Appointment follows the steps as prescribed by the Bylaws of USA Working Equitation, needed to fill the Region 3 Director vacancy.

Motion: Appoint Linda Frazier (R3) to fill the Region 3 Director position for the remaining 2023 term.

→ Motion passed by an anonymous zoom poll vote with 11 in favor, 0 opposed, 0 abstained, 0 recused, 1 absent.

ANNOUNCEMENTS - Trisha Kiefer-Reed announced she is resigning as At-Large Director 1

ITEMS TO CONSIDER FOR NEXT MEETING – Replace At-Large Director 1

President Chris Stanko adjourned the meeting at 7:07 PM, Pacific Time.

Minutes submitted by Kris Blacklock, USAWE Secretary