



Board of Directors Meeting 3.8.2023

Meeting Date: Wednesday, Wednesday, March 8, 2023

Meeting Time: 5:00 p.m. Pacific, 6:00 p.m. Mountain, 7:00 p.m. Central, 8:00 p.m. Eastern

Meeting Frequency/Modality: 2nd Wednesday each Month held virtually via Zoom

Agenda sent via Email: 3.3.2023 by Secretary Kris Blacklock; revised and resent 3.4.23 10:21 AM PST

Full BOD Officers & Directors: Prior to the meeting, review the **3.8.2023 BOD Business** folder located in the USAWE G-Drive > Board of Directors and eVotes > BOD Meeting – March 8, 2023> > [BOD Board Business 3.8.2023](#)

Virtual Meeting Agenda			
USAWE's Mission Statement: <i>Fostering a Supportive Community of Riders and Building a Strong Future for the Sport</i>			
Time	Topic		
5:00 pm PST	<p>Welcome, Call to Order, Roll Call and Verify Quorum Committees and Members; Silent Participants to use Chat to provide Name and Region# Minutes – The February 8, 2023 BOD meeting minutes were e-approved 2.12.2023 4:51 AM PST and posted to the usawe.org > Corporate Records > Meeting Minutes > Elected Board Minutes 2023 and USAWE G-Drive > Board of Directors</p>		
5:05 pm PST	<p>Director Updates (numerical order) – 3 min ea. <i>What are you hearing? What's happening</i> Bold = Director has meeting update</p> <p>At Large Director 1 At Large Director 2 Regional Director 4</p>	<p>Regional Director 1 Regional Director 2 Regional Director 3</p>	<p>Regional Director 5 Regional Director 6 Regional Director 7</p>
5:15 pm PST	<p>Old Business</p> <ul style="list-style-type: none"> Tabled from 2.8.2023 BOD meeting – Committee Requests Marketing and Promotion – Dressage Illustrated – <i>Karen Boso, Chair</i> - See meeting's BOD Business folder 2022 Eastern and Western Zone Championship Youth Scholarships <ul style="list-style-type: none"> Recipients and Show Manager Reimbursements – <i>Alex Tyson, Chair</i> 		
5:25 pm PST	<p>New Business</p> <p>Committee Appointments</p> <ul style="list-style-type: none"> Competitions – <i>Jeanne Bond, Interim Chair</i> <p>Committee Requests</p> <ul style="list-style-type: none"> Website <ul style="list-style-type: none"> Committee Website Editors – <i>President, Chris Stanko</i> Website Development – <i>President, Chris Stanko & Website Chair, Kristine Strasburger</i> Committee Expenses – <i>submitted by Marketing and Promotion and Financial Oversight</i> Expenditure Reimbursement Request Form – <i>Financial Oversight, Leesa Nero & Brittany Flowers</i> <ul style="list-style-type: none"> Revised authorization, payment and record retention flow - See meeting's BOD Business folder for the revised request form Rules <ul style="list-style-type: none"> US Rules for Working Equitation v6.1– <i>President, Chris Stanko</i> 		
6:00 pm PST	<p>Corporate</p> <ul style="list-style-type: none"> Insurance – <i>Chris Stanko, President</i> <ul style="list-style-type: none"> General Liability Officers and Directors Licensed Officials (Judge and Technical Delegate) Financial Review – <i>Executive Committee and Financial Oversight Committee</i> <ul style="list-style-type: none"> Treasurer Account Access - <i>Chris Stanko, President</i> BOD and Committee Budgets - <i>Financial Oversight Committee</i> Bylaws Amendments - <i>Financial Oversight Committee</i> - See meeting's BOD Business folder <ul style="list-style-type: none"> Article IX Contracts, Checks and Loans Article X Miscellaneous Provisions 		



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	<ul style="list-style-type: none"> ○ 2-Factor Verification – <i>Financial Oversight, Corporate eMail Coordinator Kristine Strasburger & Kris Blacklock, Secretary</i> ● CORPORATE – EVENT REGISTRATIONS - PayPal Invoices VS. RegFox – <i>Website Chair Kristine Strasburger & Secretary Kris Blacklock</i> ● Volunteer Service Hours – BOD and Committees – <i>Leslie Martien</i> <ul style="list-style-type: none"> ○ Email, Phone Call and Texts - <i>See meeting's BOD Business folder</i> ● Board and Committee Service Questionnaire – <i>President Chris Stanko</i>
6:50 pm PST	<p>Financial Report - <i>Erin O'Shaughnessy, Treasurer</i></p> <p>Announcements</p> <p>Items To Consider for Next Meeting</p> <ul style="list-style-type: none"> ○ Budgets, Policies and Procedures – <i>Jeanne Bond & BOD</i> <ul style="list-style-type: none"> ○ Schedule Review Meetings for Board of Directors and Committees
7:00 pm PST	Adjourn
	<p>Next Meeting: 5pm PST Wednesday April 12, 2023; Agenda items due March 29 (14 days prior to meeting). Email agenda items to President (Chris.Stanko@usawe.org) and cc: President-Elect (Doreen@usawe.org) and Secretary (Secretary@usawe.org)</p>
7:00 pm PST	<p>Closed Meeting – Executive Session – <i>Full Board of Directors</i></p> <p>Follow up from 2.16.2023 Executive Committee meeting</p> <p>BOD Appointment – <i>Region 2 Director</i></p> <p>USA Rules for Working Equitation (Version 6.1) – eBlast - <i>See meeting's BOD Business folder</i></p> <p>Rule Changes</p>