



## Committees Working Meeting Agenda – 3.22.2023

**Meeting Date:** Wednesday, March 22, 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:** 4<sup>th</sup> Wednesday each Month via Zoom

**Attendees:** Committee Chairs and Board of Directors; Committee Members invited as silent participants

**MINUTES:** February 22, 2023 meeting minutes were e-approved 2.262023 12:29 AM PST and posted to the usawe.org > Corporate Records > Meeting Minutes and uploaded to the G-Drive > Committees > Committees Working Meetings

Agenda					
Roll Call Non-voting USAWE Committee and Task Force Chairs					
Affiliate Organizations	Kristine Strasburger			International Competition	Kellee Campbell
Awards	Bridgett Klingler			Licensed Officials	Christy Reich
Coaches Network	Trisha Kiefer-Reed				Doreen Atkinson
Competitions	Jeanne Bond			Marketing and Promotion	Karen Boso
Elections	To be Appointed			Membership	Kate Steffes
Ethics	Dan Dahlke			Rules	Jeanne Bond
Financial Oversight	Leesa Nero			Website	Kristine Strasburger
	Brittany Flowers			Youth Development	Alex Tyson
Horse Recording	Mindy Finelli				
Roll Call Board of Directors (BOD)					
Executive Committee			Regional Directors		
President	Chris Stanko			Regional Director 1	Heather Humelbaugh
President Elect	Doreen Atkinson			Regional Director 2	Katie Franklin
Secretary	Kris Blacklock			Regional Director 3	Linda Frazier
Treasurer	Erin O'Shaughnessy			Regional Director 4	Kiki Pantaze
At Large Director 1	Robin Bond			Regional Director 5	Becky Sherven
At Large Director 2	Stephanie Hayes			Regional Director 6	Karen Miller
				Regional Director 7	Rebecca Algar

COMMITTEES WORKING MEETING AGENDA		
Time	Topic	
5:00PM PST	<b>Call to Order</b> – President Elect – Doreen Atkinson <b>Roll Call - Committee Chair and Board of Directors</b> <b>Meeting Attendance - Committee Members</b> – Use 'Chat' (provide your Name and Committee)	
5:05 PM PST	<b>Corporate Announcements</b> <ul style="list-style-type: none"> <li>• <b>2-Factor Authentication</b> – Questions? Issues? Financial Oversight Enforcement Date – April 1</li> <li>• <b>Google Forms Protocol</b> – Ask Secretary to setup form shell and filter forward form responses</li> <li>• <b>G-Drive Access</b> – Secretary authorizes G-Drive Committee Folder after Committee Appointment; Committee Chair to authorize sub-folders/files committee member access</li> <li>• <b>Committee Budgets and Policies/Procedures - 2023</b></li> </ul>	
5:15 PM PST	<b>COMMITTEE 'Open Mic'</b> (alpha order) <b>Affiliate Organizations</b> – <b>Awards</b> – <b>Coaches Network</b> – <b>Competitions</b> – <b>Elections</b> – <b>Ethics</b> – <b>Financial Oversight</b> –	<b>Horse Recordings</b> – <b>International Competition Task Force</b> – <b>Licensed Officials</b> – <b>Marketing and Promotion</b> – <b>Membership</b> – <b>Rules</b> – <b>Website</b> – <b>Youth Development</b> –
6:30 PM PST	<b>Adjourn</b>	
	<b>NEXT MEETING</b> – April 26, 2023 5:00pm PST, 6:00pm MST, 7:00pm CST, 8:00pm EST via Zoom	