



## Additional Regular Board Meeting Agenda

**Meeting Date:** Wednesday, Feb 05, 2025

**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:** As needed, virtually

**Agenda emailed and posted on [usawe.org](http://usawe.org)** by Secretary Amie Perryman

<b>Meeting Agenda</b>			
<b>USAWE's Mission Statement: <i>Fostering a Supportive Community of Riders and Building a Strong Future for the Sport</i></b>			
<b>Time</b>	<b>Topic</b>		
5:00 PM Pacific	<p><b>Feb , 2025 Additional Regular BOD meeting</b></p> <p>Additional Regular Board meeting to review and discuss USAWE proposed amendments to the Bylaws.</p> <ol style="list-style-type: none"> <li>1. Broad overview of changes</li> <li>2. Review of all sections: Board member questions and discussion, while creating official bin list of required edits</li> <li>3. Motion: Approve Bylaws updated 1/2025 to include specific changes as specified in the bin list created during review on 2/8/2025 and updates to Table of Contents and formatting (requires 2/3 majority)</li> <li>4. Determine timing and modality of release to membership for 45 day comment period.</li> </ol>		
	<table border="0" style="width: 100%;"> <tr> <td style="vertical-align: top; width: 50%;"> <p><b>Roll Call</b></p> <p><b>Executive Committee</b></p> <p>President – Tracey Erway            President-Elect – Robin Bond            Secretary – Amie Perryman            Treasurer – Leesa Nero            At Large Director 1 – Amy Star            At Large Director 2 – Holly Linz</p> </td> <td style="vertical-align: top; width: 50%;"> <p><b>Regional Directors</b></p> <p>Regional Director 1 – Sara Mackenzie            Regional Director 2 – Glynna Hoekstra            Regional Director 3 – <i>to be appointed</i>            Regional Director 4 – Kiki Pantaze            Regional Director 5 – Sara Barnwell            Regional Director 6 – Cera Olson            Regional Director 7 – Pat Melton</p> </td> </tr> </table>	<p><b>Roll Call</b></p> <p><b>Executive Committee</b></p> <p>President – Tracey Erway            President-Elect – Robin Bond            Secretary – Amie Perryman            Treasurer – Leesa Nero            At Large Director 1 – Amy Star            At Large Director 2 – Holly Linz</p>	<p><b>Regional Directors</b></p> <p>Regional Director 1 – Sara Mackenzie            Regional Director 2 – Glynna Hoekstra            Regional Director 3 – <i>to be appointed</i>            Regional Director 4 – Kiki Pantaze            Regional Director 5 – Sara Barnwell            Regional Director 6 – Cera Olson            Regional Director 7 – Pat Melton</p>
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Guests	<p>ByLaws Task force member:            Marcy Buffington</p>		
7:00 PM	<b>Adjourn</b>		