



Board of Directors (BOD) Agenda

Meeting Date: Wednesday, March 12, 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: 2nd Wednesday each Month held virtually via Zoom

Agenda emailed and posted on usawe.org 03/10/2025 by Interim Secretary Julie Alonzo

Directors: Prior to the meeting, please review *BOD Business* within the corporate G-Drive folder: Board of Director (BOD) > Board Meetings > 2025 Board Meetings and e-Votes > 7. BOD Meeting – -3.12.2025

Log In: Zoom Meeting. <https://us02web.zoom.us/j/3491994217?pwd=RWx4RjBOUXZ0VFdZbVZvS2ZQcmJqQT09&omn=87943843286>

Meeting ID: 349 199 4217

Passcode: 123456

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 Pacific	Welcome, Call to Order, Roll Call Board of Directors (BOD) and Verify Quorum & Committee Chairs Member silent participants use Chat to provide Name, Region# and State; Zoom Chat is reserved for Board of Directors use only
	Minutes – The 03/03/2025 BOD meeting minutes were e-approved 03/10/2025 and posted to the usawe.org > Corporate Records > Meeting Minutes > Elected Board Minutes and USAWE G-Drive > Board of Directors
	UPDATES Budget & Financial Report – Leesa Nero Website: Tracey Erway Marketing: Kiki Pantaze Insurance: L and Youth
	DISCUSSION 1. Economy: Tracey Erway 2. Dressage Test Update Timing: Tracey Erway/Amy Star (Rules) 3. Request for Board guidance from IC (RE: likely conflict of interest with L6 & L7 scores from judges who are also seeking consideration for the International Team).
	PRESENTATIONS 1. Audrey Rapp: Report of the USAWE Newsletter status and requesting Board feedback. 2. Amy Star: Report on Cattle trial education: Impact and measurable results. Need for a member library. 3. Kasey Riddle: Youth program presentation
	MOTIONS FOR CONSIDERATION Motion #1 Approve the discontinuation of the allocation \$5 per member dues to their preferred AO. Motion #2 Approve proposed selection criteria document for US International Team members.
6:30 pm	Adjourn
	NEXT BOD MEETING: April 9, 2025 - Submit Agenda Items using the online Board Agenda Item Request Form located on the usawe.org website > Corporate > Records page