



USAWE Annual Meeting Minutes



Meeting Date: Saturday, February 3, 2024

Meeting Time: 9:00 a.m. Pacific, 10:00 a.m. Mountain, 11:00 a.m. Central, 12:00 p.m. Eastern

Meeting Frequency/Modality: Annually, 1st Saturday in February held virtually via Zoom (per USAWE Bylaws)

Minutes Approval: 2.8.23 Annual Meeting Minutes were e-approved by the BOD and posted to <https://usawe.org/annual-member-meeting/> and filed in USAWE G-Drive>Annual Members Meeting

NEXT ANNUAL MEMBERS MEETING – 9:00 AM PST Saturday February 1, 2025 via Zoom

Board of Directors in attendance for all or part of the meeting:		Attendance at Roll Call	
Executive Committee		Present	Absent
President	Doreen Atkinson	P	
President Elect	Tracey Erway	P	
Secretary	Amie Perryman	P	
Treasurer	Leesa Nero	P	
At Large Director 1	Robin Bond	P	
At Large Director 2	Stephanie Hayes	P	
Regional Directors			
R1 Director	Sara Mackenzie	P	
R2 Director	To Be Appointed	-	
R3 Director	Chris Stanko		E
R4 Director	Kiki Pantaze	P	
R5 Director	Sara Barnwell	P	
R6 Director	Cera Olson	P	
R7 Director	Pat Melton	P	
Non-Voting Assistant			
Clerical/Treasurer Assistant	Kris Blacklock	P	

Current # of Board members = 12 | 7 BOD members required for Quorum.

BOD members in attendance at roll call = 11 | Quorum was established

Excused = notified Secretary and President in advance director (or chair) was unable to attend meeting.

Non-voting USAWE Committee Chairs in attendance for all or part of the meeting						
Affiliate Organizations	Kristine Strasburger	P		Christy Reich	P	
Awards	To be apptd (Julie Alonzo spoke on behalf)	-		Licensed Officials (co-chairs)	Doreen Atkinson	P
Competitions	Kim Hillyer	P		Marketing and Promotion	Amie Perryman	P
Elections	Biddie Lowry	P		Membership	Kate Steffes	P
Ethics	Dan Dahlke	P		Professional Development	Sue Watkins	P
Financial Oversight	Terri O’Neal (report given by Kris Blacklock)	A		Rules	Jeanne Bond	P
Horse Recording	Mindy Finelli	P		Website	Kristine Strasburger	P
International Competition	Kellee Campbell	P		Youth Development	Kasey Riddle	P

Current # of Committee Chairs/Task Force Leads = 15; 13 in attendance.

Members in attendance: Alexa Maine, Kim Shinn, Marie Maloney, Carmen Attiyeh, Jen Hurley, Nicole Lee, Margaret White, Andrea Hathaway-Miglorie, Janet Phinney, Lynn Maloney, Ce Faulkner, Zuzana Runge, Nancy Wilochka, Gail Neal, Marcella Kline-Green, Emily Callihan, Sue Mullen, Dawn Swensson, Catherine Emmert, Alexandra Pollack, Michelle von Schmidt-Pauli, Rebecca Stankiewicz Gabel, Patricia Johnson, Suzan Strahan, Amy Star, Trisha Kiefer-Reed, Stacie Boswell, Linda Frazier, Sarah Pinney, Emily Elias, Melissa Van Doren, Jody Anderson, Eve Deering, Michelle Lackey, Karen Heist, Laura Guillaudeu, Sammi Korinek, Jane brueckner, Seth Marshall, Miguel Undabarrena, Barb Sullivan, Maria Blackstone, Karen Rubin, Kathleen Elliott, J Derrick Richardson, Kathleen Adams, Deborah Jones, Sandy Klinkey, Courtney Mumm, Diane Peck, Heather Greenstone, Angela French, Beth High, Tracy Betteridge, JoAnn Gillespie, Dawn Barrett, Beth Schaefer, Nicole Chastain, Rose Watt, Leslie Martien, Melissa Creswick, Karen, Cheeke, Conny, Mertens, Dionne Newton, Robin Sprafka, Brenna Reimer, Robert Phinney, Alyssa Briceland, Andrea Sullivan, Barbara Price, Lilli Fletcher, Deidre Allen, Kate Fowler, Willa Rose, Terry Peiper, Emily Gill, Val Pearson, Lisa Camp, Mary Young, Carla Davis, Mary Duffy, Tara Kelly, Regina Jacobs, Yvonne Stemwedel, Jessica



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Mosbaugh, Melissa Downs, Sabrina Miller, Andre Ganc, Stephanie Jennings, Danielle Toscano, Ashley Bowers, Betty Jumper, Becky Sherven, Aimee Ziller, Rhonda Pool, Nicole Coon, Kenton Wright, Kimberlee Barker, Luke House, Judy Mackenzie

Each Board member and committee chair spoke, introduced him/herself with a short, 3 minute report of the accomplishments since last year as well as goals set forth in the coming year.

There was no discussion, motions or votes taken in this webinar. Questions from membership that were sent prior to the meeting were read and answered at the end of the meeting. A recording and transcript are to be uploaded to the corporate Drive folder and to the USAWE Youtube page for members to access freely. These will also be made available on the corporate website <https://usawe.org/annual-member-meeting/>

President Doreen Atkinson adjourned the meeting at 10:58 AM, Pacific Time. USAWE Members in attendance for all or part of the meeting 109 registered 91 in attendance

Meeting was recorded and uploaded to Corporate Drive account as well as USAWE Official Youtube Page along with the complete transcript at <https://youtu.be/O6MHB2rqfJI?feature=shared> by Secretary Amie Perryman

Minutes submitted by USAWE Secretary Amie Perryman