



WE UNITED Board of Directors Conference Call

Date:	October 20, 2016	Time:	5:15 pm PDT
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Acting Chair in Attendance? President Julie Alonzo
 Secretary? Secretary Bruce W. Menke

President Julie Alonzo called the meeting to order at 5:22 pm PDT

Members in attendance at roll call

Members Absent

Last Name	First Name	Title	Last Name	First Name	Title
Alonzo	Julie	President	Alvarez	Ruth	Director R7
Price	Barbara	President Elect			
Menke	Bruce W.	Secretary			
Limond	Polly	Director R1			
Schwartz	Cari	Director R2			
Stanko	Chris	Director R3			
Atkinson	Doreen	Director R4			
Peet	Howard	Director R5			
Kimberly	da Silva	Director R6			

Current strength of body was 10. Minimum # for quorum was 6.

Members in attendance was 9.

Quorum Achieved

Ruth Alvarez, Director from Region 7 made several attempts to join the conference but had connectivity issues and was never able to join the meeting.

INTRODUCTIONS

Quick introductions were made by each director.

MOTION TO APPROVE BYLAWS

➤ President Julie Alonzo made a motion to:

MOTION Working Equitation United bylaws be formally adopted. (Bylaws appended to these minutes.)

- Once approved, they will be filed with the State of Oregon. At that point it will no longer be tied exclusively to Julie Alonzo, founder, but rather will exist as an organization with a Board of Directors as the responsible body.
- Secretary will sign w/ notary and mail to the State of Oregon.

- ✓ Voting strength of the body was 9. By voice vote the motion carried.

APPOINTMENT OF TREASURER

There was discussion regarding the appointment of a treasurer.

- Several directors noted they would like to know more about each candidate, and perhaps an interview.
- Some directors shared some initial impressions and their knowledge of them in some cases.
- It was suggested that a questionnaire be created to send to each nominee to determine better whom the Board might determine would be best to appoint. The consensus was that was a good idea. Barbara Price volunteered to begin the draft and directors would respond with suggested edits or additional questions.

RULES SUMMIT

At the Andalusian World Cup, at the social meeting an agreement among the three organizations was to work on a single set of rules. Work would begin in November and would be completed by the end of that month. Each organization would send two representatives. It was understood that WE United would select their representatives after the board was elected and seated. It was learned in the last two days that members of the other organizations scheduled a meeting for yesterday and invited a person to join them citing her familiarity with WE United and previous service on the WE United Interim Board. That meeting took place and that group made decisions. WE United has not yet voiced an opinion on those decisions. There was discussion as to how WE United should appropriately respond.

- Julie Alonzo suggested an in person meeting in November, month as previously agreed, was a preferable manner of approaching the 'forum'.
 - There was discussion of an in person meeting with a facilitator.
 - Suggestions were made for facilitator: Julie suggested Wayne Hipsley, Chris Stanko suggested Keith Jacobson, and Doreen Atkinson suggested an acquaintance who is a professional facilitator Jennifer Stephens. Wayne Hipsley already indicated to Julie Alonzo his willingness to act as facilitator. Chris Stanko will contact Keith Jacobson and Doreen Atkinson will contact Jennifer Stephens to ascertain their willingness and availability.

APPOINT REPRESENTATIVES TO RULES SUMMIT

- President Julie Alonzo made a motion to:

<i>MOTION</i> <i>Appoint Barbara Price and Bruce Menke as the WE United representatives for the rules work.</i>
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- ✓ Voting strength of the body was 9. By voice vote the motion carried.
- Julie Alonzo and Barbara Price will craft and send a letter with the suggestions to the other organizations for an in person meeting, with a facilitator, including facilitator options discussed.

NEXT MEETING

After short discussion, President Alonzo scheduled the next meeting for 5:15p PDT, Thursday October 27, 2016.

Meeting was adjourned at 7:21p PDT

A handwritten signature in black ink, appearing to read "Bruce W. Menke", with a long horizontal flourish extending to the right.

Bruce W. Menke