



WE UNITED Board of Directors Conference Call

Date:	April 20, 2017	Time:	4:00 pm PST
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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 4:03 pm CDT

Members in attendance at roll call

Members Absent

Last Name	First Name	Title	Last Name	First Name	Title
Alonzo	Julie	President	Price	Barbara	President Elect
Menke	Bruce W.	Secretary	Perez	Ruth	Director R7
Luoma	Donna	Treasurer			
Schwartz	Cari	Director R1			
Limond	Polly	Director R2			
da Silva	Kimberly	Director R6			

Members in attendance after roll call

Members Absent

Last Name	First Name	Title
Stanko	Chris	Director R3
Atkinson	Doreen	Director R4

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

Members in attendance was 6.

Quorum Achieved

INSURANCE QUOTES

We have not yet received quotes for insurance coverage. Julie forwarded the requested information to the two companies contacted for quotes, but no quotes, yet.

- Barbara Price and Doreen Atkinson have been working with the two companies.
- President Alonzo expressed that the LOC requested insurance be in place before the committee finishes its work on the current group of applicants.

NATIONAL CHAMPIONSHIP SHOW BUDGET

The budget for the National Championship Show was presented and discussed.

- Various aspects of the budget were discussed and Julie Alonzo indicated things would be adjusted.

NATIONAL CHAMPIONSHIP QUALIFICATION

The budget discussion shifted to a discussion about whether the secondary portion of the show should be A-rated or a B-Rated competition. That in turn shifted to qualification requirements for a National Championship.

- The National Championship Show Committee has structured and advertised the qualification as earned either before or during the show. Riders not pre-qualified and earning the minimum scores and completing all trial, these would be in the championship show. If not, they would be put into the other portion of the show (either B-rated or A-rated). This is to allow people without shows in their area the opportunity to compete.
- Some directors accepted this, others believe this was in violation of the rule in the WE rules regarding qualification requirements.
 - A qualifying show before the championship show could be held to satisfy the rules, but concerns were expressed that budget would not be sustainable with an added show and that people from other locations might not be willing to compete if not ensured they would qualify.
- A follow up meeting will be called for 4pm PDT April 25, 2017 to further discuss this matter. Directors were asked to review the rules, the show premium draft, and consider the question. If they have other thoughts they should share them but not lobby one another.

RECIPROCITY FOR ANDRE GANC FOR APRIL 28/29 SHOW

- Secretary Bruce W. Menke made a motion to:

MOTION	<i>Regarding the credentials of a Mr. Andre Ganc, who has been listed as the judge at a competition for a show April 28/29, 2017 for which the Show Licensing and Oversight Committee has received application; If judge credentials for a WAVE member country are received for Mr. Ganc, the Board authorizes Mr. Ganc to be considered an "R" judge for the purposes of the aforementioned competition application.</i>
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- ✓ Voting strength of the body was 7. By voice vote the motion carried.

Meeting was adjourned at 5:59 pm PDT



Bruce W. Menke, Secretary