



WE UNITED Executive Committee Conference Call

Date:	June 12, 2017	Time:	5:00 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 5:01 pm PDT

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			
Luoma	Donna	Treasurer			

Current strength of body was 4. Minimum # for quorum was 3. Members in attendance was 4.

Quorum Achieved

CREATE TECHNICAL DELEGATE LICENSES

➤ President Julie Alonzo made a motion to:

MOTION *Establish two license designations for technical delegates licensed by WE United, namely a "TD" designation and an "L" designation. A "TD" license will be required for technical delegates at all A-Rated and Championship competitions licensed after July 1, 2017. WE United encourages show managers to utilize either "TD" or "L" license holders for B-Rated competitions. All technical delegate licenses shall be valid for three years whereupon recertification will be required.*

✓ Voting strength of the body was 4. The vote on the motion was 3 ayes, and 0 nays: Motion carried.

- Bruce W. Menke recused himself on the vote.

GRANT JUDGE LICENSES

- President Julie Alonzo on behalf of the Licensed Officials Committee made a motion to:

MOTION

Grant "S" judge licenses to the following individuals: Doreen Atkinson, Wayne Hipsley, and Michael Vermaas.

Grant "R" judge license to the following individual: Kim Peterson.

Grant "r" judge licenses to the following individuals: Polly Limond, Nicole Chastain Price, Kim Roe, and Cari Schwartz.

Grant "L" judge licenses to the following individuals: Deb Erickson, Lisa Harding, Caitlin Day Huntress, Jane Renner, Kimberly da Silva, Rhonda Smith, Kristen Snyder.

All licenses shall be effective June 13, 2017.

- Upon approval of the motion, the LOC will be instructed they may send the applicants the draft letter advising them if they have been granted a license. The LOC previously shared the draft letter with the Board.
 - When the LOC was handling each of the recommendations for licensure, the LOC addressed each of the licenses for each of the committee members separately and the individuals subject of the discussion/recommendation recused themselves from discussion and voting on the matter.
- ✓ Voting strength of the body was 4. The vote on the motion was unanimous: Motion carried.

GRANT TECHNICAL DELEGATE LICENSES

➤ President Julie Alonzo on behalf of the Licensed Officials Committee made a motion to:

MOTION

Grant "TD" technical delegate licenses to the following individuals: Ashley Bowers, Deb Erickson, Trish Hyatt, Bruce W. Menke, and Elizabeth Morosani.

Grant "L" technical delegate licenses to the following individuals: Bunny Caton, Kim Peterson, and Kaylene Selk-Toews.

All licenses shall be effective June 13, 2017.

- Upon approval of the motion, the LOC will be instructed they may send the applicants the draft letter advising them if they have been granted a license. The LOC previously shared the draft letter with the Board.
- ✓ Voting strength of the body was 4. The vote on the motion was unanimous: Motion carried.
- ✓ Voting strength of the body was 4. The vote on the motion was 3 ayes, and 0 nays: Motion carried.
 - Bruce W. Menke recused himself on the vote.

Meeting was adjourned at 5:13 pm PDT



Bruce W. Menke, Secretary