



WE UNITED LICENSED OFFICIALS COMMITTEE  
Conference Call

Date:	May 11, 2017	Time:	5:00 p.m. Pacific
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Acting Chair in Attendance?  - Jim Havelhurst  
Secretary?  - Julie Alonzo

Members in attendance at roll call

Members absent

Last Name	First Name	Title	Last Name	First Name	Title
Havelhurst	Jim	Committee Chair			
Atkinson	Doreen	Committee Member			
Vermaas	Michael	Committee Member			
Hipsley	Wayne	Committee Member			
Alonzo	Julie	Ex Officio			

Members in attendance after roll call

Last Name	First Name	Title

✓ *Quorum Achieved*

**APPROVAL OF PREVIOUS MEETING'S MINUTES**

➤ Wayne Hipsley made a motion to:

<b>MOTION</b> <i>Accept v1 of the minutes from the May 4, 2017 LOC meeting minutes.</i>
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✓ Voting strength of the body was 4. The vote on the motion was 4 ayes, and 0 nays:  
Motion carried.

**INTERVIEWS**

- The LOC interviewed the final set of judge candidates. Each had been provided with the call-in number in advance and had confirmed that the time scheduled for their interview would work for them. Both applicants were sent a reminder the day of the interviews, confirming the time scheduled for their interview as well as the call in number.

### *TECHNICAL DELEGATE CANDIDATES*

The next set of interviews will be scheduled for Wednesday, May 17 and Thursday, May 18. The LOC will meet first at 5:00, Pacific, and then the first interview will begin at 5:15. The LOC will schedule 3-4 interviews each day.

### *MOTION TO RECOMMEND A TECHNICAL DELEGATE LICENSE*

LOC noted Bruce W. Menke's detailed knowledge of the rules and prior service as a Technical Delegate at numerous Working Equitation competitions, including the Haras Cup, the Pin Oak Charity Show WE Competition, the Andalusian World Cup, several of the Heart of Texas show series, Texas Rose WE Competitions, and the WE United competition in conjunction with the 2017 Judge Seminar. In addition, it was noted that Mr. Menke had provided the instruction at the 2017 WE United TD seminar.

➤ Wayne Hipsley made a motion to:

<b><i>MOTION</i></b> <i>Recommend Bruce W. Menke be awarded a WE United Technical Delegate license.</i>
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✓ Voting strength of the body was 4. The vote on the motion was 4 ayes, and 0 nays:  
Motion carried.

### *NEXT MEETING*

- Wednesday, May 17, 5:00 p.m., Pacific; 7:00 pm Central, 8:00 pm Eastern.
- **Phone Number: (712) 832-8320**
- **Access Code: 923 279#**

*Meeting was adjourned at 6:22 p.m. Pacific.*