



# WE UNITED Show Licensing & Oversight Committee Conference Call

Date:	February 21, 2017	Time:	6:00 pm PST
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Acting Chair in Attendance?  Chair Chesna Klimek  
 Secretary?  Committee Member Bruce W. Menke

Chair Chesna Klimek called the meeting to order at 6:29 pm PST

### Members in attendance at roll call

### Members Absent

Last Name	First Name	Title	Last Name	First Name	Title
<b>Klimek</b>	<b>Chesna</b>	Chair	McIntosh	Susan	Comm. Memb.
Mathews	Becky	Comm. Memb.	Turner	Roxanne	Comm. Memb.
Menke	Bruce W.	Comm. Memb.			

Current strength of body was 5. Minimum # for quorum was 3. Members in attendance was 3.

Quorum Achieved

### *FEBRUARY 18/19 EUGENE OR B-RATED COMPETITION*

➤ Chair Chesna Klimek made a motion to:

**MOTION** *Approve the February 18/19 B-Rated Competition in Eugene Oregon.*

✓ Voting strength of the body was 3. By voice vote the motion carried.

### *MARCH 17 COMPETITION – WAVE JUDGES*

An informal application for a competition on March 17 was received. It listed a WAVE judge as the judge for the competition. A WAVE Judge is not listed in rules as allowed to judge a licensed competition. There was discussion that the Board needs to address how to license WAVE judges for r, R, or S judge licenses if they wish to do so. The decision regarding this show application will be put on hold until the Board provides direction.

Meeting was adjourned at 6:59pm PST



Bruce W. Menke, Committee Member