



WE UNITED Show Licensing & Oversight Committee Conference Call

Date:	March 27, 2017	Time:	6:00 pm PDT
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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 6:02 pm PDT

Members in attendance at roll call

Members Absent

Last Name	First Name	Title	Last Name	First Name	Title
Klimek	Chesna	Chair	Alonzo	Julie	Ex-Officio Memb.
Menke	Bruce W.	Comm. Secretary			
Mathews	Becky	Comm. Memb.			
Turner	Roxanne	Comm. Memb.			

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

Quorum Achieved

WORK SESSION

The Committee used the meeting as a work session for the WE United Show Licensing Requirements documents. No official actions were taken.

Meeting was adjourned at 7:54 pm PDT



Bruce W. Menke