



# WE UNITED Show Licensing & Oversight Committee Conference Call

Date:	April 20, 2017	Time:	6:02 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
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

### *JULY 15/16 COMPETITIONS APPLICATION*

Chair Chesna Klimek advised the committee that Show manager filing the application July 15/16 2017 competitions in Washington has withdrawn the competition application. These competitions need no further consideration.

### *APRIL 28/29 2017 COMPETITION APPLICATION*

➤ Bruce W. Menke made a motion to:

**MOTION** *The application for the April 28/29 2017 competition in Burbank CA is approved pending receipt of valid credentials for the judge listed, Andre Ganc, as a Working Equitation judge with a WAVE member country. The show manager/applicant will be requested for the credentials and only after receipt will be advised that the competition is approved.*

✓ Voting strength of the body was 4. By voice vote the motion carried.

*SLOC PROCEDURES DOCUMENT*

The remainder of the meeting was a work session on the Procedures document. The committee generally finished work on this document.

*NEXT MEETING*

The next meeting is scheduled for 6pm PDT, April 27, 2017.

Meeting was adjourned at 7:30 pm PDT

A handwritten signature in black ink, appearing to read "Bruce W. Menke", with a long horizontal stroke extending to the right.