



WE UNITED Show Licensing & Oversight Committee Conference Call

Date:	October 17, 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	Price	Barbara	Ex-officio (president)
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 3.

Quorum Achieved

APPROVED NOV 4/5 WACO SHOW

➤ Chesna Klimek made a motion to:

MOTION Approve the Highlander Ranch Working Equitation Show, November 4 and 5, pending the receipt of the on call farrier.

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

MAY 5, 2017 MINUTES ACCEPTANCE

Minutes of the May 5, 2017 meeting were accepted as submitted.

RECOMMEND PROCEDURES TO THE BOARD OF DIRECTORS

➤ Bruce W. Menke made a motion to:

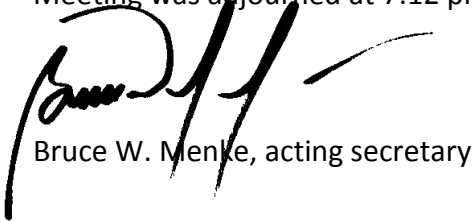
MOTION

Recommend to the Board of Directors the SLOC Report and WE United Procedure document, and supporting documents, appended, with the following changes:

- 1. Make all references to the rules identify them by the formal name of the current rules.*
- 2. Add to the Show Officials document information regarding the Emergency Medical Personnel.*
- 3. In the Show Officials document, add a requirement that the scribe be fluent and able to write in English.*

✓ Voting strength of the body was 3. The vote on the motion was unanimous: Motion carried.

Meeting was adjourned at 7:12 pm PDT



Bruce W. Menke, acting secretary