



WE UNITED SHOW LICENSING OVERSIGHT COMMITTEE

Conference Call

Date:	January 26, 2017	Time:	6 p.m. Pacific
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Acting Chair in Attendance? - Chesna Klimek
 Secretary? - Chesna Klimek

Members in attendance at roll call

Members absent at roll call

Last Name	First Name	Title	Last Name	First Name	Title
Klimek	Chesna	Committee Chair	McIntosh	Susan	Committee Member
Menke	Bruce W.	Committee Member			
McIntosh	Susan	Committee Member			
Turner	Roxanne	Committee Member			

✓ *Quorum Achieved*

DISCUSSION

- Chesna indicated Susan would not be in attendance. New committee member Roxanne introduced herself and all the other committee members introduced themselves to her.
- Reviewed the email from Bruce regarding the latest Board meeting and any decisions related to the committee; in particular the Board’s decision to allow non-members to ride in WE United licensed shows for a non-member rider fee of \$15. Board did not discuss whether this would apply once per rider or once per entry; committee decided it should be one-time fee per rider, not per-entry.
- Committee agreed horses must be registered with WE United at licensed shows, which is free.
- Chesna asked if the Board required membership at WE United Championships. Bruce said this was not discussed by the Board and suggested the committee outline a recommendation for the Board. After discussion, the committee agreed that non-members cannot compete at Championships, in particular because they must have earned qualifying scores as per the rules to compete. Bruce agreed to take our recommendation for Board approval in the Board meeting on January 27.
- The committee now has a committee email address: competitions@weunited.us. Chesna described the method for accessing this email and opened discussion about the preferred way to monitor and respond. Bruce suggested the Chair monitors the email and responds as required for consistency. Becky and Roxanne agreed. Chesna agreed to monitor this email inbox

and respond to all inquiries. Committee agreed when incoming applications first arrive, Chesna will respond as soon as possible to indicate it was received and a response will be returned in no more than three weeks.

- Committee discussed the best way to meet in an ongoing manner, in order to process show licensing applications within the three week turnaround time. Due to her shifting scheduling, Becky agreed to outline a meeting proposal for the next few months. Bruce's preferred schedule: not Wednesdays, Saturdays, or Sundays before noon. Chesna's preferred schedule: not every other Friday (starting 2/10); weekday evenings after work are best. Roxanne's preferred schedule: Weekday evenings after work are best.
- Bruce shared a comprehensive summary of fees for other organizations and the committee discussed at length the differences between paying a one-time, up front application fee versus paying a fee per rider after the show. In the end the Committee decide a \$15 one-time application fee (due irrespective of final decision) as well as a \$2 fee per entry (horse and rider combo; even if the rider is a non-member) due within 14 calendar days after the final day of the show.
- Committee continued to refine the WE United licensed competition requirements document and agreed to review it further individually in Google Docs before the next meeting.

NEXT MEETING

- Becky will email all committee members with a proposed day/time for our next meeting as well as a proposed meeting schedule (meetings every two weeks) for the next few months.

Agenda for the next meeting will focus on reviewing and/or approving for board consideration any drafts of forms or show licensing resources.

Meeting was adjourned at 7:29 p.m. Pacific.