



WE UNITED Board of Directors Conference Call

Date:	January 13, 2017	Time:	5:00 pm PST
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Acting Chair in Attendance? President Julie Alonzo
 Secretary? Secretary Bruce W. Menke

President Julie Alonzo called the meeting to order at 7:04 pm CDT

Members in attendance at roll call

Members Absent

Last Name	First Name	Title	Last Name	First Name	Title
Alonzo	Julie	President	Luoma	Donna	Treasurer
Price	Barbara	President Elect	Peet	Howard	Director R5
Menke	Bruce W.	Secretary	Perez	Ruth	Director R7
Schwartz	Cari	Director R1			
Limond	Polly	Director R2			
Stanko	Chris	Director R3			
Atkinson	Doreen	Director R4			

Members in attendance after roll call

Members Absent

Last Name	First Name	Title
da Silva	Kimberly	Director R6

Current strength of body was 11. Minimum # for quorum was 6.

Members in attendance was 7.

Quorum Achieved

PREVIOUS MEETING MINUTES

Minutes as corrected December 7 and December 22 (2016) were accepted.

JUDGE DEVELOPMENT PROGRAM

There was discussion regarding the Judge Development Program that was brought forward by the Judge Development Program Committee.

- There was some question as to whether including the S judge licensing was premature. Some directors expressed more comfort with not including it, some thought it was appropriate.
- The inclusion of the term species was explained that judges from dog/cat/cow, etc. Adding the term 'discipline' to this phrase was also suggested.

- There was discussion regarding the number of rides required for candidate’s performance assessment. The suggested wording revision was “multiple rides/multiple levels appropriate for license being awarded” with explanatory language.
- There was a question regarding whether the L license had a term or was perpetual unless promoted or revoked. The consensus of the Board was that the L license would be perpetual and that a section regarding revocation or suspension of credentials should be added.
- It was noted that the documents reference USFWE and WEIAUSA but not the Confederation formed in the last several days. The consensus of the Board was the change the two entity names to “the Confederation”.
- Suggestion was made to add the parenthetical “B-Rated Competitions Only).
- The matter of continuing education requirements for maintenance of licenses was discussed. Since the materials for additional seminars, e.g. on line, are not developed, the suggestions was to add “(s)” to the end of the phrase “recertification/continuing education seminar” to allow the LOC such additional education requirements once developed.
- There was a question as to whether for the L to r should include Advanced and/or Masters level rides judged. They may judge at a schooling show. The consensus was to not include them since they are not really a factor for promotion to r license and the Board did not want to give the impression that they should be by including them on the application. The Advanced and Masters should be included on the R to S application since that is a criteria for assessment.
- Other minor context/grammar corrections were discussed.
- It was suggested that the title of the document be changed to “WE United Judge Program”.
- There was some discussion about the Licensing Officials Committee. This will be appointed at a future meeting.
- The updated documents will be emailed to directors for unanimous consent. If not approved by unanimous consent in the next two days a meeting will be called to consider it for approval.

➤ President Julie Alonzo made a motion to:

MOTION *To help promote continuing education for WE United Judges, offer the 2017 WE United Judge Seminar to people who already hold WE United Judge Licenses (L or higher) for a rate of \$400.*

✓ Voting strength of the body was 6. By voice vote the motion carried.

COMPETITION MEMBERSHIP REQUIREMENT

➤ President Julie Alonzo made a motion to:

MOTION *To compete at a WE United licensed competition, a person must be a current member of WE United or pay a \$15 non-member fee.*

✓ Voting strength of the body was 7. By voice vote the motion carried/.

ROCKY MOUNTAIN HORSE EXPO MEMBERSHIP REQUIREMENT EXCEPTION

➤ President Julie Alonzo made a motion to:

<p>MOTION <i>Grant an exception to rule to requiring WE United membership for the 2017 Rocky Mountain Horse Expo B-Rated competition.</i></p>

- This was in recognition that the fees are collected by an outside entity, has already been advertised and adjustments can not be made. This is a one time exception.
- ✓ Voting strength of the body was 7. By voice vote the motion carried.

Next meeting is scheduled for 5pm January 27, 2017. Topics that will be on the agenda will include the USEF Affiliated Association designation, the TD licensure, and the Licensed Officials Committee.

Meeting was adjourned at 7:41 pm PST.

Bruce W. Menke, Secretary