



# WE UNITED Board of Directors Conference Call

Date:	February 24, 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 7:11 pm PST

### Members in attendance at roll call

### Members Absent

Last Name	First Name	Title	Last Name	First Name	Title
Alonzo	Julie	President	Stanko	Chris	Director R3
Price	Barbara	President Elect	Atkinson	Doreen	Director R4
Menke	Bruce W.	Secretary	da Silva	Kimberly	Director R6
Luoma	Donna	Treasurer	Perez	Ruth	Director R7
Schwartz	Cari	Director R1			
Limond	Polly	Director R2			

Current strength of body was 10. Minimum # for quorum was 6.

Members in attendance was 6.

Quorum Achieved

### PREVIOUS MEETING MINUTES

The minutes from the January 27, 2017 meeting were accepted without correction.

### APPOINT THE LICENSED OFFICIALS COMMITTEE

➤ President Julie Alonzo made a motion to:

**MOTION** *Establish the Licensed Officials Committee with the following members: Jim Havelhurst, Doreen Atkinson, Wayne Hipsley, Michael Vermaas, and Carlos Carneiro. Committee duties will include reviewing all applications for licensed officials (e.g. judges and technical delegates), conducting interviews with applicants for licensing, and making recommendations to the Board for licensing.*

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

**WAVE/WAVE MEMBER COUNTRY JUDGE RECIPROCITY**

- Secretary Bruce W. Menke made a motion to:

**MOTION**      *Establish that all WAVE judges be accorded reciprocity and granted a WE United Senior (S) Judge license valid for years in which they are a licensed WAVE judge. Additionally, we direct the Licensed Officials Committee to develop criteria and requirements for reciprocity of judges credentialed by WAVE member countries for consideration by the Board.*

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

**OREGON HORSE COUNTRY MEMBERSHIP**

- President Julie Alonzo made a motion to:

**MOTION**      *Approve expenditure of \$83 for membership in the Oregon Horse Country organization for 2017.*

- ✓ Voting strength of the body was 5. The vote on the motion was 5 ayes, and 0 nays: Motion carried.

Next meetings are scheduled for Wednesday March 1, 2017 at 11 am PST, and Friday March 23, 2017 at 4 pm PDT.

Meeting was adjourned at 6:07 pm PST



Bruce W. Menke, Secretary