



## WE UNITED Show Licensing & Oversight Committee Conference Call

Date:	April 27, 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 6:07 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. Memb.			
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

### MAY 20/21 HOT #3 SHOW

➤ Chesna Klimek made a motion to:

**MOTION** *Approve the May 20-21, 2017 Heart of Texas #3 Working Equitation Show as a B-Rated competition.*

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

### DECEMBER 2/3 2017 HOT #5

Since the committee anticipates new forms and procedures for the 2018 competition season, including possibly competition fees, the applicant will be advised that consideration will be delayed and the new application will be required.

### AUGUST 4/5 HCWE B-RATED SHOW

➤ Bruce W. Menke made a motion to:

**MOTION** *Provisionally approve the August 4/5, 2017 HCWE B-Rated Show. Final approval will be granted upon satisfactory receipt of Veterinarian information, Course Designer information, and clarification as to whether the cattle trial will be offered.*

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

#### WEKS 4 SHOW BUCKLE SERIES 2017

- Bruce W. Menke made a motion to:

**MOTION** Approve four B-Rated competitions as part of the WEKS 4 Show Buckle Series, 2017. The four shows are May 28 at Rocking V Ranch, July 16 at R&D Ranch, August 27 at R&D Ranch, and September 17 at Rocking V Ranch.

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

#### MINUTES OF 3/27, 4/6, AND 4/20

Minutes for the meetings of March 27, 2017, April 6, 2017, and April 20, 2017 were accepted with corrections.

#### SHOW LICENSE #

The committee discussed a show licensing # which will be included in the Procedures document. Competitions approved will be given a unique show license # if the format of *yyyymmdd.#.AA.###* where *yyyymmdd* is the first day of the competition, *yyyy* is the year (four digits), *mm* the month (2 digits), and *dd* the day (2 digits) the first # is the region and *AA* is the two letter state abbreviation in which the show takes places, the *###* is the number in order approved for the region in that year.


#### SCORECARDS

There was a question from a show manager whether they need to scan or send physical copies of scorecards (e.g. dressage, EOH). The rules require the Show Secretary to retain copies and do not require copies to be sent to WE United. The Chair will advise the show manager of same.

#### NEXT MEETING

The next meeting is scheduled for Friday, May 5, 2017 at 5:30 pm PDT.

Meeting was adjourned at 7:23 pm PDT



Bruce W. Menke