



WE UNITED Show Licensing & Oversight Committee Conference Call

Date: May 5, 2017 Time: 5:30 pm PDT

Acting Chair in Attendance? Chair Chesna Klimek
Secretary? Committee Member Bruce W. Menke

Chair Chesna Klimek called the meeting to order at 5:38 pm PDT

Members in attendance at roll call

Members Absent

Last Name	First Name	Title	Last Name	First Name	Title
Klimek	Chesna	Chair	Turner	Roxanne	Comm. Memb.
Menke	Bruce W.	Comm. Secretary			
Mathews	Becky	Comm. Memb.			

Current strength of body was 4. Minimum # for quorum was 3. Members in attendance was 3.

Quorum Achieved

MAY 20, RAMONA CALIFORNIA SHOW APPROVAL

➤ Chair Chesna Klimek made a motion to:

MOTION Provisionally approve the Spring Working Equitation at Creek Hollow Ranch show on May 20, 2017, as a B-rated show pending receipt of the name of the gate steward.

APRIL 27, 2017 MINUTES ACCEPTANCE

Minutes of the April 27, 2017 meeting were accepted with corrections.

PROCESS AND FORMS WORKING SESSION

The rest of the meeting was used as a work session for the process documents and forms.

Meeting was adjourned at 6:57 pm PDT



Bruce W. Menke