



WE UNITED BOARD OF DIRECTORS Conference Call

Date:	April 2, 2018	Time:	5:30 pm PST
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President in Attendance? - Barbara Price
 Secretary? - Julie Alonzo

Members in attendance at roll call

Members Absent

Last Name	First Name	Title	Last Name	First Name	Title
Price	Barbara	President	Limond	Polly	President Elect
Alonzo	Julie	Secretary	Da Silva	Kimberly	Director R6
O'Shaughnessy	Erin	Treasurer	Perez	Ruth	Director R7
Schwartz	Cari	Director R1			
Pinney	Sarah	Director R2			
Martien	Leslie	Director R3			
Atkinson	Doreen	Director R4			

Members in attendance after roll call

Last Name	First Name	Title
Blacklock	Kris	Director R5

Current strength of body was 11. Minimum # for quorum was 6. Members in attendance was 8.

Quorum Achieved

President Barbara Price called the meeting to order at 5:32 pm PST

2018 OFFICIALS TRAINING SEMINAR

The Board discussed a proposal to collaborate with the Confederation for Working Equitation to hold an Officials Training Seminar with WAVE Judge António Vicente at the Haras Dos Cavaleiros facility in Texas in August of 2018.

Cari Schwartz shared that the WE United Judge Program Development Committee has been working on a proposal to try to develop a unified Officials Training and Licensure program for both WE United and the Confederation to try to streamline the process and expectations for judge / TD licensure, advancement, etc. Cari and Nicole Chastain Price, the members of the WE United Judge Program Development Committee, have already shared their suggestions with the Confederation, and the Confederation has already made some changes to their licensed



**2018 UNITED STATES WORKING EQUITATION
LICENSED OFFICIALS TRAINING SEMINAR**

Recognized and Endorsed by the Confederation for Working Equitation and WE United

Official Name of the Seminar: US Licensed Officials Training Seminar

This seminar is to be recognized and endorsed by the Confederation for Working Equitation and WE United.

Dates: August 23rd to August 28th, 2018

Location: Generously hosted by Haras Hacienda at their world-class facility in Magnolia, Texas

(Confederation for Working Equitation and Haras Hacienda are responsible for all expenses, registration, communication with instructor(s), and onsite organization)

Tuition: Officials \$125 per day (Half day Tuesday \$60)

Silent Auditors \$100 per day (Half Day Tuesday \$45)

Payable to The Confederation for Working Equitation

Registration Opening Date April 15th. First come first serve. Payment in full secures a seat in the seminar.

Instructors: Antonio Vicente

Confederation Licensed Officials Instructor(2)

WE United representative (2)

Schedule/Attendance Requirements:

Day	Instructor	Who May Attend	Who May Audit
Thursday, 8/23	US Instructor	Judge Candidates	
Friday, 8/24	Vincente	Judge Candidates, any US Official	Candidate, any US Official
Saturday, 8/25	Vincente	Judge Candidates, any US Official	Candidate, any US Official
Sunday, 8/26	Vincente	Judge Candidates, any US Official	Candidate, any US Official
Monday, 8/27	Vincente	R, S Judges	Licensed TD, r
Tuesday, 8/28 (1/2)	Vincente	R, S Judges	Licensed TD, r, R

Practical portions of the seminar will be ridden by test riders. Test riders may be either Confederation or WE United members. We will be recruiting riders for introductory through masters level. Number of needed riders will be dependent on the number of seminar participants. Due to the heat and humidity during this time of year, practical portions of the seminar will be held in the early morning and evening hours.

The first day of the seminar (Thursday 8/23) would be geared toward individuals who have completed all requirements for licensing except the seminar. They must have submitted a licensing application to the Confederation or WE United. This day MUST be attended by non-licensed official candidates that wish to participate in the remainder of the seminar. This portion of the seminar will be taught by Confederation Licensed Official Instructor(s) with a WE United representative in attendance. Instructors will provide an orientation to US rules and basic judging procedures/issues. All currently licensed officials are encouraged to attend this day as a refresher and to understand US rule changes and updates.

Friday 8/24, Saturday 8/25, and Sunday 8/26 will be taught by Antonio Vincente and open to the above individuals, as well as, any other US licensed official of any level. The final 1.5 days (9 am Monday 8/27 to noon Tuesday 8/28) would be for currently licensed "R" and "S" judges. Currently licensed "r" judges and TDs may participate as silent auditors. The last 1.5 days will focus more on Advanced, Masters, and International issues.

For the sessions held on Friday through Sunday, one or more of the instructors from Thursday would be present to assist with any needed clarification of US Rules.

Additional notes:

All advertising must include both logos, location, date, cost, name of hosts as stated above, official name of seminar, that it is recognized by both associations, instructor names, notice that there are limited spaces and spots are only reserved with payment.

This seminar is not open to the general public. It is a premier seminar geared for our currently licensed officials to focus on training and advancement.

Lodging discounts will be available at local hotels. Details will follow.

Participant limitations: We will limit the seminars to 20 participants in order to insure an optimum instruction environment.

Auditor limit: Officials candidates will take precedence over auditors during early registration. If the maximum spaces are not filled by [date], auditors will be accepted.

officials program to align the Confederation program with the proposal under development by the WE United Judge Program Development Committee.

General discussion from the Board indicated broad consensus that collaboration between the groups, particularly in the area of officials training and licensure, is a positive move.

➤ President Price made a motion to:

MOTION The WE United Board of Directors hereby votes to approve and proceed with plans to hold a licensed officials training program in collaboration with the Confederation for Working Equitation as outlined in the document titled 2018 United States Working Equitation Licensed Officials Training Seminar and form numbered 3.15.18 (attached in full).

✓ Voting strength of the body was 8. The vote on the motion was 8 ayes, and 0 nays: Motion carried unanimously.

Meeting was adjourned at 5:59 pm, Pacific.