



WE UNITED Board of Directors Conference Call

Date:	March 1, 2017	Time:	11:00 am 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 11:01 am PST

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	Stanko	Chris	Director R3
Menke	Bruce W.	Secretary	da Silva	Kimberley	Director R6
Schwartz	Cari	Director R1	Perez	Ruth	Director R7
Limond	Polly	Director R2			
Atkinson	Doreen	Director R4			

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

Members in attendance was 6.

Quorum Achieved

LICENSED OFFICIALS COMMITTEE CHAIR

President Julie Alonzo updated the Board that Jim Havelhurst has indicated interest in serving as the chair of the committee. No other member expressed interest. Since Mr. Havelhurst was named as the first member of the committee in the motion creating the committee, parliamentary procedure dictates that he is by default the chair. No action is needed to retain him as chair. There was no objection.

➤ President Julie Alonzo made a motion to:

MOTION *Approve up to \$120 to purchase and produce the tickets for the Working Eq Symposium at the National Show.*

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

FEBRUARY 24, 2017 MINUTES

There were no corrections offered to the draft v2 of the February 24, 2017 minutes. The minutes are accepted.

Meeting was adjourned at 11:08am PST



Bruce W. Menke, Secretary