



WE UNITED BOARD OF DIRECTORS
Conference Call

Date:	August 15, 2018	Time:	5:30 pm PDT
-------	-----------------	-------	-------------

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	Martien	Leslie	Director R3
Limond	Polly	President Elect	Da Silva	Kimberly	Director R6
O'Shaughnessy	Erin	Treasurer	Perez	Ruth	Director R7
Alonzo	Julie	Secretary			
Schwartz	Cari	Director R1			
Pinney	Sarah	Director R2			
Atkinson	Doreen	Director R4			
Blacklock	Kris	Director R5			

Members in attendance after roll call

Last Name	First Name	Title

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 5:31 pm PST

REAFFIRMATION OF L-JUDGES FORMERLY LICENSED

President Barbara Price brought a motion to the Board related to four people who had been granted L-Judge licenses by the original Board of WE United in 2016. The motion is to provide written documentation that WE United recognizes the legitimacy of these Learner Judge licenses so that the four may proceed through the process of promotion along with judges who were licensed following different procedures in different years.

➤ President Price made a motion to:

MOTION The WE United Board of Directors hereby votes to reaffirm the following L judge license appointments made by the WE United Transition Committee, prior to the formation of the WE United Board of Directors: Erica Peet, Kelli Paulson, Caitlin Huntress, Una Clancy. These reaffirmed appointments will be subject to all current and future WE United requirements and protocols for maintaining judge licenses and advancement to higher level licensure.

Motion was seconded by Julie Alonzo.

✓ Voting strength of the body was 8. The motion carried unanimously.

2019 NATIONAL CHAMPIONSHIP HORSE SHOW

A request was made by Show Chairs Julie Alonzo and Polly Limond to approve the retention of the Del Mar Horse Park for a 2019 National Championship Show November 1-3, 2019 in Del Mar, California. Further information on the estimated expenses associated with the show was included with the attached board materials.

- Cari Schwartz, R1 Director, asked about the dates and wondered about traveling during that time of year.
- Show Chairs Alonzo and Limond provided additional information about the facility, dates proposed, and expected attendance.
- Sarah Pinney, R2 Director, pointed out that she lives in the area and could commit to helping out and recruiting additional volunteers.

➤ Secretary Julie Alonzo made a motion to:

MOTION Retain the Del Mar Horse Park for a 2019 National Championship Show November 1-3, 2019 in Del Mar, California.

Motion was seconded by Barbara Price.

✓ Voting strength of the body was 8. The motion carried unanimously.

2019 LICENSED OFFICIALS SEMINAR

Information from Secretary Julie Alonzo was sent to the Board in advance of the meeting related to a request to approve retaining Antonio Vicente for an Officials Training Seminar April 2019 in Southern California. Further information on this seminar, including estimated expenses, was included with the attached board materials.

- Cari Schwartz, R1 Director, spoke in favor of the proposal and pointed out a few differences between the proposed seminar and the one that will be held in August of 2018 in conjunction with the Confederation.
- Barbara Price, President, remarked that she thought that April was a good month.
- Kris Blacklock, R5 Director, asked about costs and whether they were comparable
- Erin O’Shaughnessy, Treasurer, said that the proposal was well presented and that she thought that it is something we should support.
- Sarah Pinney, R2 Director, agreed that the idea was a good one.
- Doreen Atkinson, R4 Director, expressed concern about how many seminars the sport can support.
- Julie Alonzo, Secretary, said that the organization is still receiving inquiries from people interested in attending a judge seminar on a regular basis and that it is her hope that the seminar will be recognized by both the Confederation and WE United, just as this year’s is.
- Barbara Price, President, echoed Doreen’s concern about whether there is sufficient interest in the sport to fill judge seminars.
- Polly Limond, President Elect, said that she believes there is a need for additional training for judges and additional licensed judges, particularly for judges in parts of the country where there are not any judges currently.
- Cari Schwartz, R1 Director, indicated that she believes it is very important for WE United to continue to provide educational opportunities for judges.
- Polly Limond, President Elect, also added her support for two-day L-program type seminars and spoke to the importance of encouraging auditors to attend the seminars.

➤ Secretary Alonzo made a motion to:

MOTION Authorize Julie Alonzo to retain Antonio Vicente for an Officials Training Seminar to be held April 4-8, 2019 in Southern California.

Motion was seconded by Cari Schwartz.

✓ Voting strength of the body was 8. The motion carried unanimously.

FINANCIAL UPDATE

Treasurer Erin O’Shaughnessy provided an overview for the Board on financials to date. She noted that the Board will see an entry for “Show Entry” for about \$700. This is an adjustment made in 2018 for income received in 2017. In addition, the books will show refunds related to the 2017 show as a result of refunding the \$ from the videos that were not produced. Currently, WE United has \$16,072.04 across our three different accounts, divided as shown below:

PayPal	\$12,883.63
US Bank	\$ 1160.38
<u>Umpqua</u>	<u>\$ 2028.00</u>
Total:	\$16,072.04

ELECTIONS NOMINATIONS

President Barbara Price reminded the Board that the deadline for nominations for open positions on the Board was coming up and let people know she would be sending an email to the Board with more information in the near future.

At this point, President-Elect Polly Limond and R1 Director Cari Schwartz exited the meeting.

MOTION BY THE LICENSED OFFICIALS COMMITTEE

- The LOC has authorized Doreen Atkinson to score a rules exam and proctor live judging at the Andalusian World Cup for an applicant for promotion to 'r'. Both the show manager and judge have approved this process, and the applicant has been informed of the decision.
- Another applicant has sent in an application for promotion from L to 'r' but that person does not currently hold an L license with WE United, so the LOC will inform the applicant that they are unable to act on the application for promotion at this point.
- The LOC brought forward a recommendation regarding a Judge promotion from 'r' to "R".
- The LOC will be requesting additional experience judging Intermediate level riders from a third applicant.

➤ Doreen Atkinson, Chair of the LOC, made a motion to:

MOTION *Accept the recommendation of the LOC to promote Polly Limond from "r" to "R", effective immediately.*

No second is needed because the motion is brought from a Committee.

- ✓ Voting strength of the body was 6. The motion carried by voice vote with no votes against.

Meeting was adjourned at 6:40 pm, Pacific.