



WE UNITED BOARD OF DIRECTORS Conference Call

Date:	January 14, 2019	Time:	5:00 pm PST
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President in Attendance? - Polly Limond
 Secretary? - Julie Alonzo, taking minutes

Members in attendance at roll call

Members Absent

Last Name	First Name	Title	Last Name	First Name	Title
Limond	Polly	President	Price	Barbara	Past President
Alonzo	Julie	President Elect	O'Shaughnessy	Erin	Treasurer
Pinney	Sarah	Director R2			
Martien	Leslie	Director R3			
Holloway	Caroline	Director R4			
Blacklock	Kris	Director R5			
Dornon	Barry	Director R6			
Walters	Heather	Director R7			

Members in attendance after roll call

Last Name	First Name	Title
Schwartz	Cari	Director R1

Guests in attendance

Last Name	First Name	Title
Atkinson	Doreen	Chair, Licensed Officials Committee

Current strength of body was 11. Minimum # for quorum was 6. Members in attendance was 9.

Quorum Achieved

President Polly Limond called the meeting to order at 5:02 pm PST

LICENSING OFFICIALS FROM OTHER COUNTRIES

- President Polly Limond made a motion to:

MOTION

Affirm continued support for the policy of issuing WE United licenses to Judges and TDs who apply for WE United licensure and who meet all requirements of the WE United program but reside outside of the United States.

- ✓ Motion was seconded by Julie Alonzo. Voting strength of the body was 9. The vote on the motion was 9 ayes, and 0 nays: Motion carried unanimously.

LICENSING OFFICIALS PROGRAM

Polly referred the Board to the v5 of the Licensed Officials Program proposal that she sent for review earlier this week. She introduced the program by thanking the people who had worked on it: Doreen Atkinson, Chair of the WE United Licensed Officials Committee; Nicole Chastain and Cari Schwartz, members of the WE United Judge Program Development Committee; Polly Limond, President; Barbara Price, Past President; Julie Alonzo, President Elect.

Board members were given the opportunity to share questions or concerns.

A suggestion was made to include “serving in the role of TD” as possible Experience Officiating for those seeking judge licensure (on pg. 3) – the group was in favor of this (and it was added).

The group asked that for TDs initial licensure, the requirement be added that the shadowing of a Technical Delegate at a licensed competition must be under a licensed TD (p. 8) adding “serving in the role of TD” as possible Experience Officiating for those seeking TD licensure (pg. 8) – the group was in favor of this (and it was added).

- President Polly Limond made a motion to:

MOTION

Approve the V5 Draft of the Proposed new WE United Licensed Officials Program with the addition of a section related to conduct of officials/pertaining to the way in which officials residing outside the United States refer to themselves; include “serving in the role of TD” as possible Experience Officiating for those seeking judge licensure (on pg. 3). added that the shadowing of a Technical Delegate at a licensed competition must be under a licensed TD (p. 8) adding “serving in the role of TD” as possible Experience Officiating for those seeking TD licensure (pg. 8).

- ✓ Motion was seconded by Leslie Martien. Voting strength of the body was 9. The vote on the motion was 9 ayes, and 0 nays: Motion carried unanimously.

WE UNITED BUDGET

- President Polly Limond made a motion to:

MOTION

Direct the WE United Treasurer to provide the Board with a proposed budget for 2019 by March 1, 2019. The proposed budget should include money allocated for a paid position to handle processing show results (receiving and verifying results from competitions, updating competition results database, updating levels tracking on WE United website, updating leaderboard on WE United website, writing a brief show report for each WE United licensed show and publishing on the WE United website and Facebook page).

- ✓ Motion was seconded by Heather Walters. Voting strength of the body was 9. The vote on the motion was 9 ayes, and 0 nays: Motion carried unanimously.

Julie Alonzo, President Elect, shared that she spends between 5 and 7 hours to process the results for each competition, so it might be good to use 500 hours for the year as a good estimate in terms of budgeting (50 shows x 10 hours per show). She also reminded the Board that it might take some time before the association can fund this position fully, but that this would be a good start.

The Board generally indicated support for the idea. The need for an application process was also discussed. Several Board members emphasized preference for having the person hired be a WE United member. Heather Walters, Director R7, suggested asking show managers to provide brief write ups of their shows. Kris Blacklock said she thought it would be important that the results be presented in a consistent format. Another Board member shared the thought that it would be important that the application for the job be open to all interested job candidates; others agreed.

WE UNITED LOC LETTER

Doreen Atkinson, as Chair of the LOC, presented a letter to the Board from the Licensed Officials Committee related to a letter from the Board of Directors to the LOC, to be included in the minutes from tonight's Board meeting.

WE UNITED SURVEY SUMMARY

Polly thanked Julie for typing up the results of the survey and suggested that we post the results on the website and Facebook. Julie said she also thought it would be good to put the

information in a WE United newsletter along with a link for people to sign up to volunteer on a committee.

Heather suggested we might provide information in follow up newsletters, etc. related to some of the feedback people shared (such as the cost of putting on a licensed competition). This might be a great opportunity to educate people about these areas.

The group went over each of the proposed Board responses to the survey and came to consensus on each of them in preparation for sharing with the membership.

Meeting was adjourned at 6:59 pm, Pacific.