WAHSET STATE BOARD MEETING
SATURDAY, JULY 25th 2015
City of Snoqualmie Chamber Bld.

Chairperson Kathy Wendlandt called the meeting called to order at 11:30am. Kamie McDowell, Carol Brizek present. Secretary Tira Hancock excused due to previous obligations. Dist 1 (2), Dist 2 (2), Dist 3 (1), Dist 4 (3), Dist 5 (1), Dist 6 (2). Total voting members present at 11:30am: 11. Not enough to establish a quorum. Dist 3 has another member in route. Will recount upon arrival. 12 members needed to have quorum.

Minutes – Hard copies of May 2, 2015 and June 30, 2015 Minutes presented. Approval postponed for Quorum.

Treasurer Report - Carol Brizek reported checking and savings account balances. Hard copies of accounts were available. Carol indicated we still need to pay for upcoming 2015-2016 insurance. Carol also needs the names of the arenas teams will be using for practicing so they can be included under additional insured. Linda S. asked if it could be included in the registration packet. Carol notified the board that the IRS had withdrawn all late penalties and stated the tax matter for 2013 was closed. Approval of Treasurer's report postponed until quorum established.

Carol will investigate possibilities in changing the insurance for a better rate.

Robert asked if we could have our accounting reflect our actual seasonal year instead of the calendar year. Carol has been working with the districts but, will look into having professional advice into changing.

OLD BUSINES:

YEARBOOK-Tricia Reed gave report. 434 soft covers and 1 hard cover sold. 54 Ads. We totaled 1,830 in ads for a profit of $2090 profit. Tricia recommended a price increase for next year and she offered a how-to for next year's yearbook.

STATE MEET 2015 RECAP - Discussion on the difficulty of patterns being too easy at State. Discussion of using the best WAHEST equipment available for the State meet. Discussed renting equipment from Dist #6. Adam asked if we could have an equipment list for uniformity.

- State Judges-Discussed having additional judges at State for drill and bringing in specific judges for dressage and jumping. Discussion on expectations on our judges and reviewed State judges' evaluations.
- Discussed making State schedule available in January before district meets.

REDISTRICING COMMITTEE – Committee Chair, Kamie, reviewed protocol that was developed in the June committee meeting and read the 2 proposed plans.

- LUNCH ARRIVED – break from 1:15- 1:30

Additional board member from Dist #3 arrived and roll call taken again to establish quorum. Quorum met: 12 members in attendance. Dist 1 (2), Dist 2 (2), Dist 3 (2), Dist 4 (3), Dist 5 (1), Dist 6 (2). Total voting members present at 1:30pm: 12.

Returned to Redistricting Committee Discussion. A Motion was made by Adam Kasper and seconded to accept Redistricting Protocol into our Policies and Procedures Manual. VOTE: 12-0, Motion carried.

A Motion was made by Adam Kasper, and seconded, to approve the May 2, 2015 Board Meeting Minutes. VOTE: 12-0, Motion carried.

A Motion was made by Linda Simon, and seconded, to approval the June 30, 2015, Board Minutes & Elections of Officers. VOTE: 12-0, Motion carried.

A Motion was made by Linda Simon, and seconded, to approve the Treasurer Report presented by Carol Brizek. VOTED: 12-0, Motion carried.

OLD BUSINESS (Continued):

REGISTRATION INFORMATION - Adam Kasper presented the WAHSET Registration Packet and went over changes for next year. Kathy thanked the committee for their time and effort in making the registration paperwork streamlined and more efficient.

PROPOSED RULE CHANGES - The Proposed Rule Changes were submitted in hard copy to all members present, but did not meet our two week notice according to our Bylaws. These Proposed Rules will need to be presented at the December board meeting for voting, following the Bylaw revisions.

2016 JUDGES PERFORMANCE CLINIC & PATTERN DEMO - Chairman, Diane Pixlee, reported that the Judges' Performance Clinic & Pattern Demonstration for the Eastside will be on **Sunday, Nov.1st** @ in Wenatchee @ Appleatchee. The Westside will be held on **Sunday, November 8th.** Adam Kasper and Dist 6 will organize and secure a location.

DRILL COACHES CLINIC – Drill Chair, Diane Thomas, announced that on **Saturday, September 26th**, there will be a coaches and judges clinic at the Tacoma Unit from 10am to 3pm. Diane is encouraging attendance and says this will be another great clinic!

2015 PNWIC- Kathy gave a report on 2015 PNWIC, which was cancelled. 2015 PNWIC will be held in Moses Lake, WA. WAHSET sold $1658 in raffle tickets at State to benefit PNWIC. Oregon did not sell as much so Kathy will be delivering a pie to someone representing OHSET next year!

BACKGROUND CHECKS - Kathy talked about the WATCH program. Expectation is that coaches, chairs, team advisors and officers get background checks. Kathy will implement.

NEW BUSINESS:

2015-2015 BOARD MEETING DATES: Discussion on how many face-to-face meetings to have and when. It was decided that the State Board Meeting Dates would be: October 3, 2015; December 5, 2015; March 5, 2016; and April 16, 2016.

2016 STATE MEET - State will be held at the Monroe Fairgrounds from May 12-15, 2016. The board looked at all of the current options. We agreed to stay at Monroe.

2016 PNWIC. PNIWC competition will be held in Moses Lake, WA from June 16-19, 2016. The PNWIC committee will be setting their meeting dates soon.

DISTRICT OFFICERS & COACHES TRAINING & CLINIC – Dates were discussed and it was decided on Saturday, Nov. 14, 2015. The board will be working on this at the October State Board meeting. Goal is to make the information and presenters beneficial to all attending and meet the needs of new WAHSET volunteers. We all need to highly encourage all coaches to attend!

WAHSET WEBSITE & FACEBOOK PAGE - Kathy thanked Russ Adair for his many years of hard work and dedication to keeping the website up to date. Houston Chatum has volunteered to take over and Russ will be assisting him in the transition. Houston is looking at all of our options regarding local Admin., backends, and e-mail options. A Motion was made by Adam Kasper, and seconded, to approve a website budget not to exceed $300 yearly. VOTE: 12-0, Motion carried.

CATTLE & GAMING CLINIC - David and George will try to get another clinic this year. They both think this will be a great opportunity for learning and training of new judges, while refreshing our current judges. Date and time to be determined.

NEWSLETTER - Kathy has passed the newsletter torch to Tricia Reed who will be the editor. She is thinking every other month or quarterly for the WAHSET newsletter. Please send information to her.

BYLAWS – Our Bylaws need to be reviewed and it was suggested that a deadline of Oct. 1st for a working draft. The vote must occur at the December board meeting in accordance with our current Bylaws.

COMMITTEE REPORTS:

Cattle chair – David reported there was great feedback on judge's evaluations and references.

Gaming – Excused. No report given.

Drill - Diane complimented the teams and will put out drill maneuvers sooner this year.

Points - Shannon will E-mail the website for updates

Scholarship – Julianne Simon reported that there were 33 applicants this last year. Suggested maybe plaques next year also and possibly upping the scholarship amount. We made $4,958.00 in the silent auction towards scholarships.

Yearbook - cost of 2016 Yearbook to be discussed at a later date.

Redistricting - Robert McFadden, District 4 Chair, was appointed the Redistricting chair. He will put out an email later this week.

A motion was made and seconded to adjourn the meeting. VOTE: 12-0, Motion carried.

Respectfully submitted: Kamie McDowell, State Vice Chair

Additional Attendees:

Julianna Simon, Dist #2 Adult Rep & Scholarship Chair

Geri Hildebrand, Parent

Victoria Rose, Parent

Sean McDonald, Parent & Coach from Vancouver United

Jim DeGolier, Parent from Ferndale

Diane Pixlee, Judge & Performance Chair

David Masengale, Cattle Chair

Amanda Allen, Adult interested in becoming a Judge warmbloodsmaximus@hotmail.com 360-324-9567