WAHSET State Meeting

October 3, 2015

Snoqualmie City Council Chamber, Snoqualmie, WA

CALL TO ORDER	Chairperson Wendlandt called the meeting to order at 11:18am, Kamie McDowell, Tira Hancock, and Carol Brizek present. District 1 (1), District 2 (3), District 3 (2), District 4 (3), District 5 (0), and District 6 (3). Total voting members present: 12
Approve Minutes **MOTION** **(approve reort)**	**Motion and second** to approve minutes from the July 25, 2015 meeting. Motion carried 12:0
Treasurer's Report **MOTION** **(approve report)** **MOTION** **(fiscal year change)** **District Chair Action**	Current Balance $74,983.19 at US Bank Scholarship fund balance - $15,023.51 **Motion and second** to approve treasurer's report. Motion carried 12:0 District 5 has one more payment on loan repayment. **Motion and second** to change WAHSET fiscal year from January 1 to December 31 to September 1 to August 31 pending IRS approval. Motion carried 12:0 Discussion regarding raffles: WAHSET vs district District chairs appointed by the state chair to be on the finance committee. Seven members: each district chair and state treasurer (committee chair)
OLD BUSINESS **Officer training & Coaching Workshop** **Pattern Day/Performance Judges' Clinic** **MOTION** **(pattern clinic budget)** **Bylaws** **Website Updated** **Background Checks** **Proposed Rule changes**	 November 14, 2015 location to be announced. Sunday, November 1st @ Appleatchee Riders' Facility 8:45am for judges Sunday, November 8th @ Tacoma Unit in Spanaway 8:45am for judges Pattern clinic begins at noon. Moving Images will be videotaping @ Tacoma Unit on 11/8/15 – confirmed **Motion and second** to approve $750 for expenses for pattern/demo/judges' clinic. Motion carried 12:0 Review *Working Draft of Bylaws* in preparation for December meeting Report from Houston Chatham – website is updated. Working on updating emails. District chairs send all website updates to Houston hchatham@expedia.com Forms set out in September to District Chairs - All Coaches and Team Advisors should complete the form. Forms need to be sent to Kathy Wendlandt for processing as team paperwork comes in. Discussion on previous September email and District Chairs' responses

Patterns 2015-16	Have been posted on website and will be videotaped and timed at the pattern clinic State patterns already completed and will be released two weeks prior to the state meet
State Meet 2016	**May 12-15, 2016 in Monroe** Review proposed preliminary schedules – Decision on final schedule will be at the December meeting. Review proposed preliminary list of judges & those who will be attending the judges' certification clinic Inventory of medals report & ordering of 2016
PNWIC Competition	**June 16-20, 2016 in Moses Lake** Looking for PNWIC Committee Members – all welcome but each state has 5 voting members First meeting to be held ***Sunday, October 25th*** in Portland, Oregon @ 1pm (time/location tentative)
WAHSET Newsletter	Newsletter - Constructive input and brainstorm additional articles and getting newsletter distributed
WAHSET Yearbook	Yearbook – Cover contest and ad incentives – form available on website. Ads and money go directly to Tricia Reed via the information on the form. Not every submitted photo will be included in the yearbook.
MOTION **(cost of yearbook)**	**Motion and second** to charge a pre-order cost of $25 for the yearbook and $30 cost at the meet. Motion carried 12:0
District chair action	Team bio/senior information - District chairs collect all the senior bio's, team information, and pictures and send to Tricia at her email or drop box.
NEW BUSINESS	
Co-ops	District 1 Smokiam/Othello accepting Ephrata, Royal, Moses Lake, and Warden high schools Cascade accepting Cashmere, Entiat, and Columbia Virtual Academy high schools Wenatchee accepting Eastmont & River Academy high schools District 2 Bethel accepting Carricular, Harbor Christian, Klahowya, Olympic, Stahl Jr High, Curtis, Wilson, Orting, & Tacoma Baptist Eatonville accepting Puyallup (incl. Jr Hi's), Rogers, Graham Kapowsin, Parade, Orting, Spanaway Lake, & Cascade Christian Twin Valley accepting Oakland Bay Jr Hi, Hoquiam, & Shelton White River accepting Fife, Newport, & Puyallup Yelm accepting Science & Math Institute District 3 Woodland accepting Cedar Tree Classical Christian school District 4 Port Angeles accepting Port Townsend & Chimacum South Kitsap accepting Peninsula, Central Kitsap, Kingston, North Kitsap, Gig Harbor, & North Mason high schools Prairie accepting Kingsway Christian Ferndale accepting Sehome, Squalicum, Lynden, Mount Baker, Nookscak, & Bellingham high schools.

	District 6 Enumclaw accepting Tahoma, Kentlake, Liberty, Auburn, Cedarcrest, Bonney Lake, Sumner, & Bellevue Christian high schools Tumwater accepting Black Hills, Olympia, Capital, & Tenino high schools WF West accepting Centralia, Napavine, & Adna Mossyrock accepting Winlock
MOTION **(co-op approvals)**	**Motion and second** to approve all submitted co-ops. Motion carried 12:0
District chair action	November 1 email vote for additional co-ops/new team approval.
Exceptions	District 2 Senior and sophomore who attend Bethel HS will ride for Eatonville. A Capitol HS junior student will ride for Yelm. District 3 A Ridgefield HS freshman will ride for Woodland. District 4 A Battleground HS freshman will ride for Prairie. A Centralia HS sophomore will ride for Ridgefield. District 6 A Shelton HS freshman will ride with Tumwater. An Onalaska HS junior will ride with WF West.
MOTION **(exceptions)**	**Motion and second** to approve exceptions. Motion carried 12:0
Re-districting Protocol	Protocol reviewed
MOTION **(re-districting)**	**Motion and second** to approve revised re-districting protocol. Motion carried 12:0
WA State Auto License Plate for Equestrians	The money that comes in goes to the scholarship fund – something to pursue.
District Reports	District 1 – Teams starting to have meetings District 2 – 120-135 riders District 3 – 110-115 riders District 4 – 100-120 riders District 5 – no report District 6 – 120-125 riders
COMMITTEES	
Cattle & Equipment	David Massengale, chair • Completing equipment inventory list
Collegiate	Rebecca Cantrell, Chair – no report
Drill Chair	Diane Thomas, chair - successful drill coaching clinic last week. Working on getting an Eastside clinic setup. Drill judges list will be updated and posted on the website. Drill maneuvers document updated and posted on the website.

Games Chair **Patterns/Performance/Judges Chair** **Points Chair** **District chair action** **Re-districting** **Scholarship**	George Frick, chair - working on a cow/games refresher clinic/updates for judges Diane Pixlee, chair – no report Shannon Motley, chair • Submit new rider number requests per school at once rather than one rider at a time. • Send an Excel spreadsheet of riders per school and include name, year in school, and year in WAHSET Robert McFadden, chair – no report Juliana Simon, chair – no report • A judge is interested in helping to revise the application • Would like to increase the scholarship award • Will have form ready by December
OPEN FLOOR	No comments
NEXT MEETING DATES	Coach clinic - Saturday, November 14, 2015 (time & location to be announced) Board meeting - Saturday, 11:00AM, December 5, 2015 – City of Snoqualmie Board Room, Snoqualmie
ADJOURN	Motion made and seconded to adjourn state board meeting at 3:10pm. Motion carried: 12:0

___/s/ Kathy Wendlandt_____
Chairperson

__/s/ Tira Hancock_____
Secretary