Washington High School Equestrian Team
State Board Meeting

Date: 02/07/2021
Time: 10:00am – 12:00pm
Location: Teams Meeting

Executive Board
Chair: Brandon Garrison
Co-Chair: Jazon Ross
Secretary: Tira Hancock
Treasurer: Michelle Padilla

Called to order Members Present	Meeting called to order at 10:00 AM by Brandon Garrison. D1 (3), D2 (2), D3 (2), D4 (2), D5 (1), D6 (2), & D7 (2). Total voting members: 14
Approve minutes	January 10, 2021 **MOTION** & second to approve the minutes from 01/10/21 with correction to D6 for meets 1 & 3 are at the Tacoma Unit (not Elma). Motion passed 14:0
Treasurer's Report **ACTION ITEM →**	$48,870.57 (General checking) $30,105.92 (Money Market) $9,579.51 (Scholarship) **MOTION** & second to approve the treasurer's report Motion passed 14:0 Treasurer information needed from D1, D3, & D5 (send to Michelle Padilla treasurer@wahset.org)
District Updates • **ACTION ITEM** – send number of medals needed to chair@wahset.org	D1 – Riders: Low 50's **D2** – 81 riders Judges hired All meets in Elma **D3** – 65-68 riders Meet 1 3/12-14 (Elma) Meet 2 4/23-25 (Elma) Meet 3 May 27th weekend in Elma **D4** – 78 riders (competing) 7 non-competing Suggest to order extra stickers for the medals **D5** – no report **D6** – 99 riders

	2/25-28 (Tacoma Unit) 3/18-21 (Tacoma Unit) 4/15-18 (Tacoma Unit) **D7** – 120 riders Meets split into two weekend each (to accommodate social distancing in barns)
COVID Update • WAHSET COVID Plan	WAHSET state COVID plan sent to all chairs last week. Plan intentionally broad so each district can work with the guidelines at each facility/ venue. Discussion followed about specific items to address at meets. District chairs have discretion to determine screening protocol at meets.
WAHSET Insurance	The insurance company opted to do a blanket endorsement for all arenas – covers all arenas that WAHSET practices. If a facility wants to be additionally insured, there is a $35 fee (send request & details to treasurer@wahset.org) Still waiting for the policy – it takes 35-40 days to receive. Waiver is required by insurance company (in addition to the one when registered for WAHSET. www.wahset.info/riderrelease/
Back-end Points **ACTION ITEM →**	Send the back end of the points program to Shannon Motley wahsetstatepoints.registrar@gmail.com
Co-Ops Approvals District 2	**D2 co-ops** **White River HS** accepting Annie Wright **MOTION** & second to accept D2 co-ops. Motion passed 14:0
District Information **ACTION DUE 2/1/21 →**	Send the following information to the state chair - Chair@wahset.org • Final Rider Registration Numbers • Meet Dates • District Board ***The back-end files must go to Shannon (state points chair) wahsetstatepoints.registrar@gmail.com
State Infraction Policy Posted Online	Policy posted online (under forms & information)
State Event Chairs Update **ACTION ITEM →**	*Scholarship* – dates will be updated on the form based on the extended season Send district judges' names to Linda Simon wahsetstatescholarship@gmail.com *Points* – send the backend files to Shannon Motley wahsetstatepoints.registrar@gmail.com *Gaming/cows* – Judges clinic postponed and will be rescheduled, all state judges hired

Open Discussion	Auction for state – consensus is yes, hold the auction (each team supplies a backet/item for auction) Yearbook – no statewide yearbook Scholarship due date not finalized yet – likely around the end of May Next state board meeting dates (10:00AM) March 7, 2021 April 11, 2021 May 2, 2021 June 6, 2021
Adjournment	Meeting adjourned at 11:20 AM

/s/ Brandon Garrison, State Chairperson
/s/ Tira Hancock, State Secretary