Washington High School Equestrian Team
State Board Meeting Agenda

Date: 6/24/2021
Time: 7:00PM – 8:30PM
Location: Teams Meeting

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

Agenda:	**Notes:**
Call to Order	Meeting called to order at 7:00PM
Roll Call	D1- 2, D2-3, D3 -1, D4-3, D5-2, D6-3, D7-3 Members present: 17
Meeting Minutes Approval	**MOTION** and second to approve the 5-6-21 minutes. Motion passed 14:0
Treasury Report	Checking: $113,767.05 Savings: $30,107.39 Scholarship: $16,107.39 **MOTION** and second to approve the treasurer report. Motion passed 14:0
State Download	• State meet went well, overall pleasurable experiences reported • No big hiccups, schedule conflicts resolved • Results have been sent to chairs • Question about the way teams are ranked at state – Brandon will follow up with Shannon • Music in Harwood was disorted (there was a solution after some teams already had competed, but wouldn't have been fair to change mid-event). It was a mono vs stereo issue. • People stepped up nicely • Need 2 equipment trailers • Ask fairgrounds to produce a list of who had which spaces • Folks like camping near their stalls. Stalls cannot be determined until all qualifiers established • Stall rotation brought up • Sign up sheet online was good, would like to see it remove a slot once there are enough volunteers signed up • Dates for 2022 already set – May 12-15, 2022 • PNWIC may not happen in 2022
State Rules Change Committee	Sheila Hagadorn (D2) will chair the committee. **ACTION ITEM** Each district needs to submit one person to be on the committee (name, phone number, and email by June 28, 2021)
State Board Elections	Nomination to retain current state board for 2021-22 Jazon declined co-chair position

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Nomination of Melanie Rodewald for co-chair

MOTION and second.to accept the nominations. Motion passed 17:0

MOTION and second to elect Brand Garrison, chair, Melanie Rodewald, co-chair, Tira Hancock, secretary, & Michelle Padilla, treasurer. Motion passed 17:0

State Event Chairs Update

- Make sure gaming equipment meets standard (measurements, etc)
- Scholarship had 31 applicants

District Updates

D6 had a good, complete season. Done now and waiting for Sept 1

Next Meeting Dates

August 29, 2021 at 10:00AM
September 19, 2021 at 10:00AM

Open Discussion

Top 10 patches – let Brandon know how man you need.
Medal backs – let Drena know what/how many you need.

Adjournment

Motion and second to adjourn 7:51PM. Motion passed 17:0

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