**WAHSET State Meeting**
November 16, 2016
Video Teleconference

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| **CALL TO ORDER** | Chairperson Wendlandt called the meeting to order at 6:37pm, Houston Chatham, Tira Hancock, and Carol Brizek present. District 1 (3), District 2 (2), District 3 (3), District 4 (2), District 5 (1), District 6 (1), and District 7 (3). Total voting members present: 15 |
| **Approve Minutes**<br>**Treasurer's Report**<br>**MOTION** | **Motion and second** to table approval of minutes and treasurer's report to Dec 3 meeting. Motion carried 15:0 |
| **NEW BUSINESS**<br>**Co-ops** | **District 3**<br><br>Enumclaw accepting<br>Auburn<br>Auburn Riverside<br>Kentlake<br>Kentwood<br>Kent Meridian<br>Bellevue Christian<br>Tahoma<br>Bonney Lake<br><br>Castle Rock accepting<br>Kelso<br>Mark Morris<br>RA Long<br>Kalama<br>Wakiakum<br><br>**District 5**<br><br>Columbia accepting<br>Connell<br>Richland<br>Liberty Christian<br>Wahluke<br>Pasco<br>Chiawana<br>Finley<br><br>Deer Park accepting<br>Riverside<br>Chewelah<br>Newport<br><br>Prosser HS accepting<br>Hanford |

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| | **District 6**<br><br>Washougal accepting<br>Union HS<br><br>**District 7**<br><br>Cedarcrest accepting<br>Bothell<br>Parade<br>Providence Classical Christian HS<br><br>Sedro Wolley accepting<br>Burlington Edison<br>Mt. Vernon HS<br>Mt. Vernon Christian<br>Anacortes<br>Oak Harbor<br>La Conner<br>Coupeville<br><br>Ferndale accepting<br>Sehome<br>Bellingham<br>Squalicum<br>Meridian<br>Lynden HS<br>Lynden Christian HS<br>Nooksack Valley<br>Mount Baker |
| **MOTION** | **Motion and second** to approve all co-ops with approved paperwork submitted. Motion carried 15:0 |
| **Exceptions** | **District 2**<br><br>N. Pate – from Enumclaw (D3) to White River. |
| **MOTION** | **Motion and second** to approve exception of N Pate to ride for White River. Motion carried 15:0 |
| **NOTIFICATION** | K. Ralph – from Eatonville (Emerald Ridge co-op) (D2) to White River.<br>**District chair approval – notification to state.** |
| | E. Barlow – from Enumclaw (Kentwood co-op) (D3) to White River. |
| **MOTION** | **Motion and second** to approve exception of E Barlow to ride for White River. Motion carried 13:2 |
| | T. Bergin – from Enumclaw (Tahoma co-op) (D3) to White River |
| **MOTION** | **Motion and second** to approve exception of T Bergin to ride for White River. Motion carried 11:4 |
| | T. Gentry – from Montesano (D4) to Twin Valley. |
| **MOTION** | **Motion and second** to approve exception of T Gentry to ride for Twin Valley. Motion carried 15:0 |

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| **NOTIFICATION** | **District 3**<br><br>S. Ripp – attends and has ridden for Woodland (D3) – wants to transfer to Battleground (D3).<br>**District denied request.** No action taken. |
| **MOTION** | **District 4**<br><br>F. Dill – from Battleground (D3) to Evergreen United (D4).<br>**Motion and second** to approve exception for F. Dill to move from Battleground (D3) to Evergreen United (D4). Motion carried 15:0 |
| **OPEN FLOOR** | All set for the workshop and pattern clinic November 19. |
| **NEXT MEETING DATES** | Board meeting - Saturday, 11:00AM, December 3, 2016 – city of Snoqualmie Board Room, Snoqualmie |
| **ADJOURN** | Motion made and seconded to adjourn state board meeting at 7:56pm. Motion carried: 15:0 |

___/s/ Kathy Wendlandt_____
**Chairperson**

__/s/ Tira Hancock_____
**Secretary**