WAHSET State Meeting
October 1, 2016
Snoqualmie, WA

CALL TO ORDER	Chairperson Wendlandt called the meeting to order at 11:14am, Kamie McDowell, Tira Hancock, and Carol Brizek present. District 1 (3), District 2 (1), District 3 (2), District 4 (3), District 5 (3), District 6 (3), and District 7 (2). Total voting members present: 17
Approve Minutes **MOTION** **(approve report)**	 **Motion and second** to approve minutes from the August 28, 2016 meeting Motion carried 17:0
Treasurer's Report	Current Balance $68,924.79 at US Bank Scholarship fund balance - $17,126.51 Reserve savings $30,003.91
MOTION **(approve report)**	**Motion and second** to approve treasurer's report. Motion carried 17:0
2016 Budget Reviewed **PNWIC dollars from WAHSET**	Discussion about the dollars raised by WAHSET and accounting of monies by PNWIC. P & L statement sent to PNWIC committee in July 2016.
Computer/Program Purchase	WAHSET is registered with Tech Soup Discussion to add a line item to the budget to support the purchase of computers & programs needed to run WAHSET. Discussion tabled until next meeting Houston charged with obtaining pricing for computers and necessary programs.
MOTION **(approve added budget line item)**	**Motion & second** to approve the 2016-17 WASHET budget with the addition of the line item for $10,000 for the state equipment trailer. Motion carried 17:0
NEW BUSINESS	
Election of State Officers	District 5 Chair ran the nomination and election process for state chairperson. Nominations for state chair Kathy Wendlandt
MOTION	**Motion and second** to approve Kathy Wendlant as state chairperson for 2016-17 Motion carried 17:0
	Nominations for vice chair Houston Chatham
MOTION	**Motion and second** to approve Houston Chatham as state vice chair for 2016-17. Motion carried 16:0
	Nominations for secretary Tira Hancock

MOTION	**Motion and second** to approve Tira Hancock as state secretary for 2016-17. Motion carried 17:0 Nominations for treasurer Carol Brizek
MOTION	**Motion and second** to approve Carol Brizek as state treasurer for 2016-17. Motion carried 17:0
New Teams	District 4 Columbia River High School Skyview High School
MOTION	**Motion and second** to accept the two new schools from D4. Motion carried 17:0
Co-op Approvals	**District 1** Cascade accepting Cashmere Entiat White Swan Mt Spokane accepting Gonzaga Prep Northwest Christian (East Valley) Mead accepting Five Mile Prairie home school program Highland Christian Academy Northwest Christian home school program **District 2** Bethel accepting Carricular Washington Curtis Tacoma Baptist Graham Kapowsin Challenger Eatonville accepting Puyallup Rogers Emerald Ridge Orting Twin Valley accepting Wishkah school Hoquiam Aberdeen **District 3** Woodland accepting Cedar Tree

	District 4 Montesano accepting North River High School South Kitsap accepting Peninsula Central Kitsap Gig Harbor Kingston North Mason Klahowya Evergreen HS accepting Mountain View United Henrietta Lacks Heritage Port Angeles accepting Chimacum Forks **District 5** No co-ops submitted yet. **District 6** WF West accepting Centrailia Adna Napavine Toledo Onalaska Winlock Tumwater accepting Blackhills Tenino Capital Olympia Shelton **District 7** ***All pending paperwork being sent to the state*** **–** Ferndale (verbal agreement and consent from Ferndale AD and coop schools, signed paperwork pending) Bellingham High School Sehome High School Squalicum High School Meridian High School Lynden High School Lynden Christian High School Mount Baker High School

	Nooksack Valley High School Sedro Woolley Mount Vernon High School Mount Vernon Christian High School Burlington High School La Conner High School Oak Harbor High School Anacortes High School Cedarcrest Parade High School Bothell High School Mt Si High School Bothell High School Snohomish Getchel High School Glacier Peak High School Multiple christian high schools (undisclosed)
MOTION	**Motion and second** to approve all co-ops with approved paperwork submitted. Motion carried 17:0
Team Exceptions	<u>District 3</u> Exception for J. Sadewaseser from D4 to ride for D3
MOTION	**Motion and second** to approve J. Sadewaseser from D4 to ride for D3. Motion carried 17:0
	<u>District 6</u> Exception for N. Hopfer to transfer from D4 to D6 (from Montesano to Tumwater).
MOTION	**Motion and second** to approve N. Hopfer to transfer from D4 to D6 (from Montesano to Tumwater). Motion carried 17:0
State Meet 2017	Reservation secured at Grant County Fairgrounds. Seeking volunteers to participate on a state meet schedule committee – Russ Adair, Adam Kasper, Denise Schupach
PNWIC 2017	Meeting – Sun, Oct 23, 11am. Location TBD – all welcome to attend, but only 8 voting members (5 adult and 3 youth)
State Equipment Trailer & Contents	Juan Rodriguez will be researching and recommending the purchase of the equipment trailer and equipment.
DISTRICT CHAIR ACTION	Send equipment trailer list to Juan by Nov 15, 2017 juan_m_rodriguez@rl.gov
<u>OLD BUSINESS</u> **Service Dogs**	All districts need to post signage that service dogs only in buildings You may ask if the dog is a registered service dog and for ID to show the dog is registered (service vest or card)
Athlete Grooms	Grooms are not excluded from warming up and cooling down horses. Grooms will not count toward the designation of team size.

Advisor & Coaching Clinic **Pattern Demo Days**	November 5 (Eastside – at Moses Lake) and November 19 (Westside – meeting 10-12pm at a location 3.5 miles from Tacoma Unit, pattern demo following) 10am – noon = coach/adviser clinic, pattern demo noon until end Patterns released by Nov 1, 2016
Cattle & Gaming Judges' Clinic	Saturday, October 22 @ Appleatchee Riders' Facility - George will offer an additional date following the October 22
Website Update	Tira will get credentials to assist in posting to web Need pictures from each district and updated information (officers) Drawn maneuvers for drill posted
Background Checks	Required yearly ~ All District & State Chairs, State Officers and State appointed Committee Members must complete. School Advisors and Coaches are also required yearly. District Chair should collect all of their coaches and advisors completed forms and send to Kathy W. for processing as team paperwork comes in. Form is on our webpage
2016-17 Rule Changes	Russ Adair will update the rule book. Updated book will be posted by Nov 1. All rule changes are posted on the web.
Patterns 2016-17	Patterns finalized; new program to draw them – posted by Nov 1
WAHSET Yearbook	Cost $25 pre-order, $30 at state Deadlines – Jan 15 – all seniors pic/bio Feb 15 – group picture & bio Feb 28 – last submission for pictures Have one point of contact per district Advertising – due by March 1 (money, made out to WAHSET and ad goes to Tricia) Cover contest – winner gets a free yearbook When uploading – label with district – school name – student name Money for yearbooks due April 1, 2017 (goes to chair)
Corporate Sponsors	Coastal – will create 2 signs per district and 2 signs for state Equus Feed – sponsoring an additional scholarship
DISTRICT UPDATES	D1- Don't know # of athletes yet, still waiting to hear from the party interested in joining from ID, will try to have a district meeting after the pattern demo day. Need an equipment trailer. D2- Roughly 109 riders; had a meeting 9/27 D3- Roughly 90 riders; meeting scheduled 10/2 D4- Roughly 105 riders D5- Preliminary 110 riders D6- Roughly 110-115 riders; had a meeting 9/18 D7- Been meeting monthly with all schools; meets set; judges contracted, venue booked, aggressively working to build revenue for the district; anticipating about 80 riders. All officer positions filled.

COMMITTEE REPORTS	
Arena & Equipment Chair-Juan Rodriguez	District chairs – send equipment list to Juan
Cattle Chair- David Masengale	Clinic coming up 10/22
Drill Chair- Diane Thomas	Completed the drill coaches training in September. Attendance was low. Videos of different maneuvers was very helpful (setup, variations, etc.)
Finance Chair – Carol Brizek	Virtual meeting in December
Games Chair- George Frick	Clinic coming up 10/22
Patterns/Performance Judging Chair- Diane Pixlee (included in OLD BUSINESS)	Patterns will be released by Nov 1
Points/Registrar - Shannon Motley	As you send in your requests for new rider numbers use one spreadsheet and one team per tab. Roster – tab per team, name, year in school, current number, year in WAHSET If points program runs slow talk to Shannon about getting it "cleaned up"
ReDistricting Committee Chair –Jim DeGolier	No updates
Scholarship – Julie Simon	Need written criteria for scholarships Received about 50 applications last year
Yearbook – Tricia Reed	All yearbook info posted on the website
Collegiate	Kathy W will touch base with Rebecca Cantrell; any others interested see Kathy
OPEN FLOOR	D2, 3, 4, & 5 financials need to be sent to Carol by Oct 15. D5 requesting an exception to 1-02-04 C.1.b Requesting an exception for a Kiona-Benton student who was not able to compete all four years due to extenuating circumstances (discussed at meeting).
MOTION	**Motion and second** to allow an exception for S. Christensen to compete for Kiona-Benton as a 5th year senior. Motion carried 17:0
NEXT MEETING DATES	Board meeting - Saturday, 11:00AM, December 3, 2016 – City of Snoqualmie Board Room, Snoqualmie, 11:00am
ADJOURN	Motion made and seconded to adjourn state board meeting at 2:28pm. Motion carried: 17:0

___/s/ Kathy Wendlandt_____
Chairperson

__/s/ Tira Hancock_____
Secretary