WAHSET State Meeting
August 28, 2016
Video Teleconference

CALL TO ORDER	Chairperson Wendlandt called the meeting to order at 6:05pm, Kamie McDowell, Tira Hancock, and Carol Brizek present. District 1 (2), District 2 (2), District 3 (2), District 4 (2), District 5 (3), District 6 (2), and District 7 (3). Total voting members present: 16 (*total voting members changed throughout the evening as people had to leave the meeting*)
Approve Minutes **MOTION** **(approve report)**	**Motion and second** to approve minutes from the April 16, 2016 meeting with the following corrections – month should state April and next meeting October 1, 2016. Motion carried 16:0
Treasurer's Report **MOTION** **(approve report)** **Finance Committee Update** **MOTION** **MOTION**	Current Balance $99,496.05 at US Bank Scholarship fund balance - $17,126.51 **Motion and second** to approve treasurer's report. Motion carried 16:0 Reminders to close books this month; new fiscal year starts Sept 1. Committee recommendations: a) Move $30,000.00 into an interest bearing account and have as a reserve to run a state meet with the goal of attaining $40,000.00 b) Purchase a state equipment trailer. **Motion and second** to transfer $30,000.00 to an interest bearing account. Motion carried 16:0 **Motion and second** that the state allocate $10,000.00 for a trailer and equipment for the state meet. Motion carried 16:0
OLD BUSINESS **Proposed Rule Changes** **Drill Clinic** **Gaming & Cow Judges** **Pattern clinic** **Coaches/Advisors Clinic**	Reference the end of the minutes for all proposed rule changes with voting outcome included. Sept 10 (Snoqualmie) Sept 25 (Rockin Horse) & Oct 22 (Appleatchee) Nov 5 (Appleatchee) and Nov 19 (Unit) Need a district to provide adult riders to demo the patterns. Combine with a pattern date – AM clinic/PM patterns
NEW BUSINESS **District 7 Request**	**Request/discussion to waive $5,400 advance from state for 2017 & 2018 –** asking to waive repayment of fees so D7 does not have an operating deficit. No action taken.

Sponsorship Update	Nutritional Services considering sponsoring WAHSET
REMINDERS **Start of Year** **Webpage** **Yearbook Deadlines** **Meet Dates 2017** **District Updates**	 All information on website is not dated and can be used each year Houston and Tira will keep webpage updated Deadlines will be published on the webpage Chairs – send dates to Houston No updates at this time
OPEN FLOOR	Question about grooms and warming up horses – Kathy will follow up Question about service and comfort dogs – Kathy will follow up
NEXT MEETING DATES	Board meeting - Saturday, 11:00AM, October 1, 2016 – City of Snoqualmie Board Room, Snoqualmie, 11:00am
ADJOURN	Motion made and seconded to adjourn state board meeting at 9:06pm. Motion carried: 14:0

___/s/ Kathy Wendlandt_____
Chairperson

__/s/ Tira Hancock_____
Secretary

2016 Proposed Rule Change Voting RESULTS

	Article & Section of Rule to be Changed	Proposed Change (be specific, type EXACTLY as should appear in rulebook)	Rule change Pass or Fail
1	2 - 02 - 3	D. Each drill team will be required to submit up to three (3) copies of the Explanation Sheet listing of all maneuvers in order of appearance in their drill. Teams must submit drill explanation sheets to the State office no later than the first scheduled day of the State Meet.	PASS 16:0
2	2 - 02 - 3	E. WORKING FOURS: There is a time limit of 5 minutes per team to perform a drill.	FAIL 5:10

3	2 - 02 - 3	F. SHORT PROGRAM) There is a time limit of 4 to 6 minutes per team to perform a drill.	MOOT due to FAIL of 2-02-3 e
4	Working Fours 2 - 02 - 3 (A)	Four athletes must participate in the execution of the four permanent required maneuvers.	FAIL 2:13
5	Execution of Drill 2 - 02 - 4 (4)	Delete (Repeat of General Impression: C.)	PASS 15:0
6	2 - 02 - 4 (4)	Degree of Difficulty: Consistency and accuracy of identifiable maneuvers; taking into account overall balance of presentation, transitions and the pace at which they are executed. Degree of Difficulty can also be influenced by the correct carriage of flags or pennants.	PASS 15:0
7	Maneuvers 2 - 02 - 7	Six Required Maneuvers for Short Program Six + Teams (remain the same each year and required by WAHSET	PASS 14:1
	B	MANEUVER BY PAIRS: Any maneuver where the pair of riders are together either vertical, horizontal or oblique.	
	C	MANEUVER BY FOURS: Any maneuver where the four riders are together either vertically, horizontally or oblique.	
8	2 - 02 - 7	Four Required Maneuvers for Working Fours (remain the same each year and required by WAHSET.	PASS 14:1
	A	CHANGE OF PACE	
	B	SINGLE FILE CROSS	
	C	SINGLE LINE ABREAST/COMPANY FRONT	
	D	CIRCLE	
9	1-01-11	(4) Members of the state stewardship committee: (a) The state chair – votes only to break a tie and should act to facilitate the meeting. (b) The state elected officers. (c) Each district chair or their designated alternate. One vote per district. (d) State rules chair. (e) State judges chair. (f) State arena chair. (g) State points chair.	PASS 15:0

2015 Proposed Rule Change Voting RESULTS

	Page # of Rule	Article & Section of Rule to be Changed	Proposed Change	VOTING
1	1-01-9	Stewardship Process Guidelines	A. (1) The stewardship committee will not be used to overturn a Judge's decision in an event.	PASS 15:0
2	1-01-14	Communication Expectations A. (5)	(5). Meetings may be called as necessary at the District or State level.	FAIL 2:12
3	1-02-1	General Rules Information	Cascade Team Penning Association (CTPA) with address info and contact #	MOOT
4	1-02-2	Rule Interpretation	B. (2) The stewardship committee will not be used to overturn a Judge's decision in an event.	PASS 15:0
5	1-02-3	Rule Precedence	(3) Team Classes: (a) Team Sorting (RSPA, Two Man Ranch Sorting)	FAIL 0:14

6	1-02-14	Scoring/Placing	C. Clarifications: (2) Team Sorting - WAHSET/RTSA rules used to sort number of goes cows are sorted; number of cows sorted, and total time. If still tied, tie isn't broken.	FAIL 0:14
7	1-02-8	Athlete Participation in Meets	L. (6) An equine may have a red ribbon in its tail to warn other riders not to ride up behind the horse.	PASS 14:0

8	1-02-8	Athlete Participation in Meets	M. Meet Participation (1) Meet time slots may be given to schools, not individuals, except in case of athlete conflict with other events, tack or equipment changes or the discretion of Points keeper and/or District or State Chair.	PASS 14:0
9	1-02-8	Athlete Participation in Meets	M. Meet Participation (3) Drill team order should be selected by the WAHSET Points program.	PASS 13:1

10	1-02-17	State Championship Meet Qualifications	H. Any team event at the State Championship that allows alternates, the alternate pool may include any athletes that are not participating in the state meet in that particular event. Teams may choose up to one new alternate for any event.	FAILS 0:14
:	1-02-17	State Championship Meet Qualifications	I. At the state meet, alternates must be declared before the first athlete enters the gate for a specific event.	PASS 14:0
12	2-01-3	Cattle Classes General Information	A. (3) Team Sorting (RTSA)	FAIL 0:14

13	2-01-5	Breakaway Roping Sec. Q	One judge is needed for this event, watching horse in the box, and when to drop the flag to stop the time. If judge needs additional eyes in the box, judge may request a judge at line be used. Line judge must be approved by judge. Line judge must be there for whole event to be consistent.	FAILS 0:14
14	2-01-6	Steer Daubing sec. (C)	(5) Required chalked "safety line" at 3/4 distance of length of arena from exit of cattle chute to arena wall. No time to rider if steer crosses safety line prior to daub.	PASS 11:3

15	2-01-6	(C) (5)	Athlete will receive a “no time” when steer crosses a safety line ¾ of the way down the arena.	MOOT
16	2-01-6	Steer Daubing sec. J	One judge is needed for this event, watching horse in the box, and when to drop the flag to stop the time. If judge needs additional eyes in the box, judge may request a judge at line be used. Line judge must be approved by judge. Line judge must be there for whole event to be consistent.	FAIL 0:14

17	2-01-7	Team Sorting	A. (4) Equine may be shared by a team of 3 between goes. C. (1) C. (1) Herd: There may not be more than 10 sorts, but may be fewer, on a herd before it is rotated with a new herd. The number of teams competing may be divided by 3, if <=30 to determine the size of a sorting group to sorts on a herd. The number of teams competing may be divided by 4, if >30 teams. If the number of sorting teams is >50, divide by 5 to determine size of groups to sort on a herd.Examples: 25 teams 25/3 group size of sorters would be 8,8,9 31 teams 31/4 group size of sorters would be 7,7,8.8 35 teams 35/4 group size of sorters would be 8,8,9,9	FAIL 0:14
18	2-01-7	Team Sorting	E. ….Reverse order for the second go, within each sorting group, at the discretion of the district chair.	PASS 14:0

19	2-01-7	Team Sorting	E. (4) Each cow will be timed as it is sorted and the clock will be stopped when the tenth cow completely crosses the line.	FAIL 0:14
20	2-01-8	Team Sorting sec. (H)	No spotting allowed. No one other than the sorting team members may call out or locate a cow or identify a cow that is next in sequence to be sorted or is a dirty cow this is to include a sorted cow that is trying to cross back through the gate. If the audience calls out or locates a cow, it may result in elimination of that team and a no-time. If the audience is a competing school, that school team may also be eliminated.	PASS 14:0
21	2-02-1	Drill Classes General Information C. Optional Equipment	C. (8) Regulation snaffle bits	PASS 14:0
22	2-02-1	Drill Classes General Information D. Prohibited equipment	D. (10) Bosals	FAIL 0:14

23	2-02-3	Working Fours (4 Athletes)/Short Program (6+ Athletes) D	Each drill team will be required to submit up to **three** (**3**) copies of the Explanation Sheet listing all maneuvers in order of appearance in their drill. Teams must submit drill explanation sheets to the State office no later than the first scheduled day of the State meet. Failure to provide proper documentation will result in a loss of presentation points at the state championship (up to 10 points per judge).	MOOT – passed in 2016 proposals
24	2-07-1	Timed Non-cattle Classes General Information C. Optional Equipment	C. (8) Regulation snaffle bits	PASS 14:0
25	2-07-1	Timed Non-cattle Classes General Information D. Prohibited equipment	D. (4) Bosals	FAIL 2:12
26	2-07-1	Timed Non-cattle Classes General Information sec. A. (4)	Replace Keyhole with Key Pole race and all associated references and rules.	FAILS 3:11

27	2-07-6	Idaho Stake Race B.(2)	(2) Stepping on or across the start/finish line while turning the pole nearest the start/finish line will result in a no time, even if the timer continues to run. Tails do not count.	PASS 14:0
28	2-07-9	Pole Bending (C)	C. Stepping on or across the start/finish line while turning the pole nearest the start/finish line will result in a no time, even if the timer continues to run. Tails do not count.	PASS 14:0

29	2-08-3	A. (5)	Athletes may use two hands with snaffle bit or bosal only on Junior horses (5 yrs old and under).	PASS 14:0
30	2-08-3	Working Rancher sec. A. Class expectations	a. (8) rope may be carried on course with loop partially or completely made.	FAIL 0:14