WAHSET State Meeting

March 5, 2016

Evergreen State Fairgrounds, Monroe, WA

CALL TO ORDER	Chairperson Wendlandt called the meeting to order at 12:12pm, Kamie McDowell, Tira Hancock, and Carol Brizek present. District 1 (2), District 2 (3), District 3 (2), District 4 (2), District 5 (3), and District 6 (3). Total voting members present: 15
Approve Minutes **MOTION** **(approve report)**	**Motion and second** to approve minutes from the December 5, 2015 meeting. Motion carried 15:0
Treasurer's Report **MOTION** **(approve report)**	Current Balance $93,276.17 at US Bank Scholarship fund balance - $12,523.51 **Motion and second** to approve treasurer's report. Motion carried 15:0
OLD BUSINESS **State Meet 2016** Facility tour Schedule Judges Cattle Stalls Awards Vendors	 Several questions asked, Kathy addressed each question Meet schedule provided, districts assigned volunteer duties. Discussion followed. It was decided to move driving from Saturday to Thursday following showmanship. <u>Performance:</u> Ann Garrett, Dawn Spencer, Steve Bryson, & Lisa Gardner <u>Drill:</u> Alicia Davenport (confirmed) & Peter Lofgren (not confirmed) <u>Cattle/Gaming:</u> Jill English & Doug Evanson Vendor: Cows R Us <u>Vendor:</u> Jasco, 100 portable stalls <u>Fairgrounds:</u> 424 10x10 stalls <u>Shavings:</u> district chair straw poll 5:1 in favor of loose instead of bag. Kathy will investigate cost comparison between loose and bagged shavings 3 high point awards (gaming, performance, versatility) – belt buckles 3 high point trophies for large, medium, and small teams Individual awards will be medallions and patches (state qualifier, top 10 & state champion) WA state horseman & AQHA will be present Bling by Bailey Wendy Wells – college equestrian consulting Galloping Glitz Leg Up Apparel Sierra Breeze Three Barrel Up Sasparilla Trend Letters

Lodging	Hotel: Busy weekend so no hotel rooms blocked. Judges rooms are booked. Lodging is a first come first served. Camping: Kathy will check on reserving spots because of car show. Camping will likely be first come first served, no holding spots for people not yet arrived. Sites closest to the arena are for office staff only.
Redistricting	Redistricting committee chair Jim DeGolier presented the committee's proposal.
MOTION **(approve redistricting)**	**Motion and second** to approve the redistricting proposal as submitted except for the scholarship component (D7 seniors in 2016-17 would apply for scholarships from their previous district if there is a district scholarship program exists). Motion carried 15:0
Yearbook	Need ads for the yearbook. Rustic Route 66 barnyard theme this year. Everything must be submitted prior to April 1, 2016 $25 pre-order and $30 at state
PNWIC June 18-20, 2016	Next meeting March 19 in Vancouver and, April 1 Moses Lake $100 registration fee includes stall and 2 bags of shavings with an option to pay an additional $15 to leave the stall unclean WA needs to provide $2,000 to PNWIC for program/hospitality
Rule Book	Houston is working on migrating it from In Design into a new template. Each district needs to provide a volunteer familiar with the rule book to help go through the rule book to streamline the information (not change any rules).
Bylaws, Policies & Procedures	Bylaws posted on website Policies & Procedures working copy will be provided via email
Background Checks	All volunteer forms have been processed through the WATCH program
Website	If district chairs need anything posted on the website send it to Houston via email Currently working on a State Meet page (all folks need to know for state) A new form for submitting rule changes will be used this year
NEW BUSINESS **Summer Board Retreat**	Will set a date at the April meeting
New Team Approval **MOTION**	Mead HS requesting to be their own team starting in 2016-17 **Motion and second** to approve Mead HS as a team starting in 2016-17. Motion carried 13:0 (two voters had to leave the meeting early)
District Updates	District 6 First meet successful, 131 riders District 5 Getting ready for first meet, 100 riders plus one groom District 4 Have had two meets, 98 riders District 3 First meet successful, flooded stalls (10) District 2 First meet successful, stall issue at facility (flooded), 131 riders

	District 1 Preparing for first meet, 84 riders
COMMITTEES	
Cattle & Equipment	David Massengale, chair • D1 and D6 submitted inventories (still need remaining districts to send inventory to him)
Collegiate	Rebecca Cantrell, Chair – no report
Drill Chair	Diane Thomas, chair – marvelous looking drills. Drill coach clinic tentatively scheduled for Sept 10 (drill writing, flow of maneuvers, 2016-17 maneuvers)
Games Chair	George Frick, chair - asking for feedback about current gaming judges
Patterns/Performance/Judges Chair	Diane Pixlee, chair – working with PNWIC on those patterns. State patterns completed.
Points Chair	Shannon Motley, chair – submit all record breaking paperwork to Shannon, she will submit to Houston for posting on website
Re-districting	Robert McFadden, chair – see previous section above
Finance Committee	Carol Brizek, chair – no meeting yet (meet one-half hour prior to the next board meeting)
Scholarship	Juliana Simon, chair • Scholarship application is ready for athletes to complete and send by posted deadlines (due by April 18, 2016) • Need two scorers per district – submit names to Juliana • Needs to know which districts have their own scholarships
Yearbook	Tricia Reed, chair – see previous section above
OPEN FLOOR	Ads for PNWIC posted on PNWIC website
NEXT MEETING DATES	Board meeting - Saturday, 11:00AM, April 16, 2016 – City of Snoqualmie Board Room, Snoqualmie
ADJOURN	Motion made and seconded to adjourn state board meeting at 2:55pm. Motion carried: 13:0

___/s/ Kathy Wendlandt_____
Chairperson

__/s/ Tira Hancock_____
Secretary