WAHSET State Meeting
March 4, 2017
Snoqualmie, WA

CALL TO ORDER	Kathy Wendlant called the meeting to order at 11:04am, Houston Chatham, Tira Hancock, and Carol Brizek present. District 1 (2), District 2 (3), District 3 (2), District 4 (2), District 5 (1), District 6 (3), and District 7 (3). Total voting members present: 16 (2 voting members arrived at 11:15am)
Approve Minutes **MOTION** **(approve report)** **MOTION** **(approve report)**	 **Motion and second** to approve minutes from the December 3, 2016 meeting. Motion carried 14:0 **Motion and second** to approve minutes from the January 17, 2017 video teleconference meeting. Motion carried 14:0
Treasurer's Report **MOTION** **(approve report)**	 Current Balance $80,010.85 at US Bank Scholarship fund balance $12,326.51 Reserve savings $30,028.12 **Motion and second** to approve treasurer's report. Motion carried 14:0
OLD BUSINESS **STATE MEET 2017** **Schedule** **Judges** **MOTION** **(# of drill judges at state)** **Cattle** **Stalls** **Shavings**	 Meet schedule options presented and discussed, as well as work assignment and distribution. The order of events by day will be posted on the website by March 15, 2017. 4 Performance judges 2 Drill judges 2 Cattle & Gaming judges In process of confirming the following pending their availability: Performance – Doug Evenson, Kim Gigilo, Lisa Gardner, Heidi Massengale Drill – Peter Lofgren & Joan Cooper Cattle/Gaming – Cameron Backer, Leslie Taggart **Motion and second** to have 3 drill judges for the state meet. Motion carried 16:0 Cattle confirmed with McMillan Cattle Company ($45 per head – total $1350) Jasco, signed contract Bagged shavings. Vet note needed for any exception on shavings. Stalls come with first bedding. District chair will inquire about use of stall pellets.

Awards/Trophies	District medals arrived. Back plates still on arrival. State medals arrived. All patches, too. State trophies will be ordered in April. Volunteer to brainstorm sprucing up the evening awards presentation needed.
Vendors	Send names of vendors to Kathy.
Lodging	Room blocks generated. Info will be posted to website.
Camping	Plenty of camping available at Moses Lake.
Check-in for Athletes	Goodie bag discussed.
MOTION **(state welcome packets)**	**Motion and second** to spend up to $2500 for state welcome packets. Motion carried 16:0
PNWIC **June 2-4, 2017, Redmond, OR**	Next video teleconference scheduled for Monday, March 6, 2017
Coggins & Health Certificate	Information posted at WAHSET and State agriculture department websites. Kathy will move forward to contact local vets in Moses Lake attempting to have testing available at the state meet.
Rulebook Consolidation	Rule book no longer in In Design format so now can move forward to working on it. Houston will reach out to district chairs for volunteers. Meetings will be virtual. Rule change form is online. Discussion regarding who composes the rule change committee
State Equipment Trailer & Equipment	District chairs - revisit necessity of state equipment trailer and equipment with your district.
NEW BUSINESS	
Equine Wellness Policy	A proposed Equine Wellness Guidelines Policy presented and discussed. District chairs consult members and will revisit at next meeting.
New Teams	Riverside high school (Chatteroy north of Spokane) possibly a good fit for D1 (to start next year).
Nomination Committee	Kathy will create a nomination committee to be in place for next year's nominations.
Performance Judges Clinic 2017-18	Lisa Gardner suggested we combine the WA state horseman (WSH) clinic with WAHSET. November 12, 2017 - held every year. Diane Pixlee will be present – they will do WSH clinic hours and then stay for WAHSET certification
Drill Judges & Coaches Clinic 2017-18	November 18, 2017 location TBD combines WRLCA with WAHSET.
DISTRICT UPDATES	D1- One team has only 3 members – they want ride a working 4 – asking for exception to ride with a ghost.
MOTION	**Motion and second** for teams with only 3 members to ride working 4's with a ghost. Motion carried 11:1:4

	Mt Spokane held a very successful sorting practice Holding a July 15-16 benefit show at Appleatchee D2- First meet successful at the Unit (broke the barrel record) Next meet at Elma – predicting 4 records to be broken ☺ D3- Poles record broken. Had some fun events (piggy back roping). Question posed about birangle fundraiser and adult riders on competitor's horses. Determined that the fundraiser event can occur as long as it occurs after the event itself has completed and hold a stewardship meeting to allow adults to ride competitor horses. D4- completed two meets. Brought extra judges sheets to share. Having a chili cook-off at last meet – dessert, side dish, and chili categories. D5- Getting ready for first meet. D6- First meet successful. Three new teams have integrated nicely into D6. D7- Completed two meets. Things are going quite well.
COMMITTEE REPORTS	
Cattle Chair- David Masengale	Encourage chairs to ask questions about cattle if looking for cattle.
Drill Chair- Diane Thomas	See previous notes – ask Diane questions as those arise.
Equipment Chair-Juan Rodriguez	Will have 2 sets of equipment at state.
Games Chair- George Frick	George will be at the state meet to drag arenas.
Patterns/Performance Judging Chair- Diane Pixlee	Would like to change the practice of recycling patterns and create new patterns for the future. Concern raised about equipment (esp. jumping). Additional piece of equipment may be a rope gate for trail and working rancher. State patterns have been completed.
Points/Registrar - Shannon Motley	We can incorporate up to 4 judges per event in the program. Had 362 state athletes last year. Be sure to send back end files to Shannon. Records – scan and email to her.
Finance Chair – Carol Brizek	Purchased two computers under budget.
Scholarship – Julie Simon	Encourage athletes to submit applications, due April 17
Yearbook – Tricia Reed	Not all districts have information submitted. Needs to go to publish by April 7. Deadline for pre-orders March 27. Request for pictures of each chairperson, state officers, and committee chairs for the yearbook.
OPEN FLOOR **MOTION** **(yearbook profit to districts)**	Question – Can profit for the yearbook go back to districts instead of state? **Motion and second** to have the profit for the yearbook go to the districts based on number of books and ads sold by the districts. Motion carried 15:1
NEXT MEETING DATES	Board meeting - Saturday, 11:00AM, April 8, 2017 – Snoqualmie Fire Department, 37600 SE Snoqualmie Parkway, Snoqualmie, 11:00am

ADJOURN	Motion made and seconded to adjourn state board meeting at 2:00pm. Motion carried: 16:0

___/s/ Kathy Wendlandt_____
Vice Chairperson

__/s/ Tira Hancock _____
Secretary