WAHSET State Meeting
November 15, 2017
Video Teleconference

CALL TO ORDER	Houston Chatham called the meeting to order at 6:00pm, Tira Hancock, and Carol Brizek present. District 1 (3), District 2 (1), District 3 (1), District 4 (2), District 5 (2), District 6 (2), and District 7 (3). Total voting members present: 14
Approve Minutes **MOTION** **(approve minutes)**	**Motion and second** to approve the minutes from the October 7, 2017.
Treasurer's Report **MOTION** **(approve report)**	Current Balance $54,097.05 at US Bank Scholarship fund balance $18,329.51 Money Market Account $30,044.23 Tax return needs to be filed by December 15. **Motion and second** to approve treasurer's report. Motion carried 14:0
OLD BUSINESS **Clinics** **Advisor & Coaching – Nov 18** **Pattern Demonstration – Nov 18** **Performance Judge Clinic – Nov 12 (recap)**	Advisor & Coaching clinics – at Tacoma Unit Coach clinic 10-11:30, break 11:30-12:30, and then pattern demonstrations At the Tacoma Firefighters Hall 9:00am-4:00pm, $60 to be a certified judge or $30 to audit the clinic Nov 12 @ WSH Convention in Yakima – all went well
NEW BUSINESS **New Teams, Co-op's, & Exceptions** **MOTION** **(approve new team)** **MOTION** **(approve new team)**	**New teams** D3 - Kelso **Motion and second** to approve Kelso. Motion carried 14:0 D6 – Hazen **Motion and second** to approve Hazen. Motion carried 14:0 **Co-ops** D1 **Cheney** accepting Rearden HS & East Valley HS **Deer Park** accepting Mary Walker HS

	Mead accepting Covenant Christian HS, Highland Christian Academy HS, NW Christian Home school, The Oaks Classical Christian Academy **Wenatchee** is accepting Eastmont HS and River Academy HS D2 **Bethel** accepting Bethel HS, Curtis HS, & Graham Kapowsin HS **Eatonville** accepting TOSA (Tacoma School of the Arts) **Yelm** accepting Rainier D3 **Castle Rock** accepting Ilwaco HS, RA Long HS, Mark Moris HS, & Kalama HS D4 **Ridgfield** accepting CAM Academy D5 **Medical Lake** accepting St Maries (Idaho), Lewis & Clark, Central Valley, North Central, Ferris, West Valley, Lind-Ritzville, Freeman, & Spokane Valley high schools **Prosser** accepting Hanford HS & Kiona Benton HS **Columbia-Burbank** accepting Connell, Richland, Wahluke, Chiawana, Finley, South Ridge, Kamiakin D6 No new co-ops **D7** No new co-ops
MOTION **(approve co-ops)**	**Motion and second** to approve all submitted co-ops as listed. Motion carried 14:0
Review of Team Exceptions Policy	Within districts, across districts – rule read for clarification
Team Exceptions	D1 – no exceptions D2 – no new exceptions D3 – Lockwood & Breeze to ride for Kelso (from Castlerock) D3 – (Olympia) A. Spath & S. Ward to ride for N. Thurston
MOTION	**Motion and second** to allow Lockwood & Breeze to ride for Kelso instead of Castlerock and for Spath & Breeze to ride for N. Thurston instead of Olympia. Motion carried 13:0:1 D4 – no exceptions D5 – no exceptions D6 – no exceptions D7 – no exceptions
PNWIC 2018	Next meeting date TBD (mid-week in December, VTC)

Points Program Update (w/developer)	Need volunteers to be on the PNWIC committee (3 adult and 2 youth voting members) All are invited to participate Cost is within approved amount. Updates expected by Dec 1. If any district databases need to be compressed contact Shannon so she can help you get your program running faster.
GOOD OF THE ORDER (anything missed?)	Grant County dates confirmed for 2018. Asking WAHSET to make a decision about 2019 (May 10-12 & May 17-19 are currently on hold). Discussion followed, May 17-19 decided as dates for State 2019. Pattern updates – when will corrections be posted? Publish an entire new set by Friday, Nov 17, 2017. Rule book clean up – still in progress Question about assistant coaches being under 21 (head coach must be 21+) Website updater needed Question about moving the gaming judges certification clinic to June – added to Dec 9 agenda
DISTRICT UPDATES	D1- Moving along, only 2 more teams to check in D2- D3- D4- D5- D6- D7-
COMMITTEE REPORTS	
Equipment Chair-Juan Rodriguez	No report
Cattle Chair- David Masengale	Call David if you need a cattle supplier contact
Drill Chair- Diane Thomas	No report
Finance Chair – Carol Brizek	No report
Games Chair- George Frick	Proposing to move gaming/cattle clinic to June
Patterns/Performance Judging Chair- Diane Pixlee	No report
Points/Registrar - Shannon Motley	See points above about points program updates
Re-districting Committee – Russ Adair	No report
Scholarship – Julie Simon	No report

Yearbook – Tricia Reed	Needs a name & email information of one person per district who is the contact for the yearbook for each district.
OPEN FLOOR	Reminder Background Checks will continue to be completed by Kathy Wendlandt (send forms to her) Non-approved co-ops cannot ride at practice. D5 – no luck getting Walla Walla on board with a team
NEXT MEETING DATES	Saturday 11:00AM, December 9, 2017 – City of Snoqualmie Board Room, Snoqualmie
ADJOURN	Motion made and seconded to adjourn state board meeting at 7:27pm. Motion carried: 13:0

___/s/ Houston Chatham_ _____
Chairperson

__/s/ Tira Hancock _____
Secretary