WAHSET State Meeting
December 9, 2017
North Bend, WA

CALL TO ORDER	Houston Chatham called the meeting to order at 11:19am, Melanie Rodewald, Tira Hancock, and Carol Brizek present. District 1 (1), District 2 (3), District 3 (2), District 4 (2), District 5 (3), District 6 (2), and District 7 (2). Total voting members present: 15
Approve Minutes **MOTION** **(approve report)**	**Motion and second** to approve minutes from the November 15, 2017 video teleconference meeting. Motion carried 15:0
Treasurer's Report **MOTION** **(approve report)**	Current Balance $51,875.88 at US Bank Scholarship fund balance $18,329.51 Money Market Account $30,046.20 **Motion and second** to approve treasurer's report. Motion carried 15:0
OLD BUSINESS **Background Checks** **Pattern Videos** **State Trailer Purchase** **PNWIC June 15-17, 2018** **Co-Op Approvals, Exemptions, & New Teams** **(Approve Co-ops)**	 Reminder to get all volunteer background check forms submitted to Houston Chatham. All videos are submitted to WAHSET – but – the files are large. Kurt Browning offered to help condense the files or put them up on YouTube Corrections to patterns posted 11/21/17 at the WAHSET website. Diane Pixlee may have a trailer available for purchase. Houston will follow-up. Need volunteers to assist with lodging, getting vendors lined up, and sponsorships **Co-ops** D5 **White Salmon** accepting Hood River Valley (OR) **West Valley** (Yakima) accepting East Valley, Davis, Selah, Naches, & Kittitas **D7** **Sedro Wooley** accepting State Street HS **Motion and second** to approve co-ops in D5 & D7. Motion carried 15:0 D1 – no exceptions D2 – A Pattison and C. Nestegard requesting to ride for Eatonville instead of Bethel. E. Neu, G. Neu, and M. Coate requesting to ride for White River instead of Enumclaw.

	Motion and second to approve the exception for E. Neu, G. Neu, and M. Coate requesting to ride for White River instead of Enumclaw. Motion carried 9:6 **Motion and second** to approve exception for A. Pattison to ride for Eatonville instead of Bethel. Motion carried 13:2 **Motion and second** to approve C. Nestegard requesting to ride for Eatonville instead of Bethel. Motion carried 10:5 D3 – J. Hargrave asking to ride for Kelso instead of Castle Rock. **Motion and second** to approve J. Hargrave asking to ride for Kelso instead of Castle Rock. Motion carried 14:1 D4 – no exceptions D5 – no exceptions D6 – no exceptions D7 – no exceptions
Points Program Updates	New database will be completed the end of December. District chairs should not enter athletes until the new database is finalized.
NEW BUSINESS	
State Meet, May 18-20, 2018 Schedules	Schedule will be similar to last year. Will not use the rodeo arena. 2019 dates – May 17-19 at Grant County Fairgrounds
Judges	Houston requesting feedback for state judge selection.
Awards/Trophies	Plenty of medals, working on getting buckles and trophies
Lodging	Carol will complete lodging for state officers and judges for state and PNWIC. Districts need to arrange their own blocks (if they want)
PNWIC	Need volunteers to secure sponsorships Looking for a volunteer to help/do the nightly awards
DISTRICT UPDATES	D1- D2- 92 riders, all judges lined up, looking into corner pads for cattle (N. R. S. out of Utah, Mikes Western Supplier in Enumclaw) D3- 113 riders, most judges all set D4- 90 riders D5- 90 riders, judges hired, all set D6- 108 riders, meets all set through 2020, judges still need to be hired D7- 137 riders

COMMITTEE REPORTS	
Cattle Chair- David Masengale	Cattle getting finalized for state
Drill Chair- Diane Thomas	Drill score sheets posted on line
Equipment Chair-Juan Rodriguez	No report
Games Chair- George Frick	Gaming judges clinic coming up (possibly in June)
Patterns/Performance Judging Chair- Steve Bryson	No report
Points/Registrar - Shannon Motley	Updated database will be completed by the end of December
Finance Chair – Carol Brizek	All district's balanced. Waiting on trailer so can purchase a trailer.
DISTRICT CHAIR ACTION	Must have team name, contact person, and how they handle finances
Scholarship – Julie Simon	Need two judges from each district. Need a replacement scholarship chairperson starting 2018-19.
Yearbook – Tricia Reed	The information about deadlines, ads, etc. posted to the website Cost $25 pre-order, $30 at state (only 10 additional ordered) Drop box links have been sent to all district contacts
OPEN FLOOR	D7 is 100% web based for registration and meet entries & can make payments … wahset7.org
NEXT MEETING DATES	Board meeting - Saturday, 7:00PM, January 13, 2018 - video teleconference Saturday 11:00AM, March 3, 2018 – City of Snoqualmie Board Room, Snoqualmie
ADJOURN	Motion made and seconded to adjourn state board meeting at 1:19pm. Motion carried: 15:0

___/s/ Houston Chatham_____
Chairperson

__/s/ Tira Hancock_____
Secretary