WAHSET State Meeting
October 7, 2017
Snoqualmie, WA

CALL TO ORDER	Kathy Wendlant called the meeting to order at 11:11am, Houston Chatham, Tira Hancock, and Carol Brizek present. District 1 (3), District 2 (2), District 3 (2), District 4 (2), District 5 (3), District 6 (2), and District 7 (3). Total voting members present: 17
Approve Minutes **MOTION (approve report)** **MOTION (approve report)**	 **Motion and second** to approve minutes from the April 8, 2017 video teleconference meeting. Motion carried 17:0 **Motion and second** to approve minutes from the September 27, 2017 video teleconference meeting. Motion carried 17:0
Treasurer's Report **MOTION (approve report)**	Current Balance $58,232.93 at US Bank Scholarship fund balance $18,329.51 Money Market Account $30,040.22 Outstanding invoices/payments to be received – none, all districts are current 2016-17 budget reviewed (budget compared to actual). District chairs – share with district, provide input to Treasurer Brizek. Will vote on budget at December meeting. **Motion and second** to approve treasurer's report. Motion carried 17:0
OLD BUSINESS **Clinics** **Drill Judge Clinic** **Pattern Demos** **Performance Judge Clinic** **2017-18 Rule Changes** **Rulebook Update** **State Equipment Trailer & Contents**	 Advisor & Coaching clinics – Nov 4 (Eastside – Moses Lake at the 4H building) and Nov 18 (Westside – location TBD) Coach clinic 10-11:30, break 11:30-12:30, and then pattern demonstrations Nov 18 at the Tacoma Firefighters Hall 9:00am-4:00pm, $60 to be a certified judge or $30 to audit the clinic Nov 4 (Eastside – Moses Lake) & Nov 18 (Westside – Tacoma Unit) Nov 12 @ WSH Convention in Yakima Posted in Sept 27, 2017 minutes and incorporated into the Rulebook Houston update – majority of the layout completed. Next step is to go through each of the sections to determine where duplications exist. By 10/21/17 section to review will be sent to each rule committee member. *Purchase of smaller trailer for storage of State Board materials & equipment for state meet *$10,000 budget line item previously approved

Patterns 2017-18	*Timeline for completion and storage location of trailer Pattern committee completed patterns and they will be posted on the website by Nov 1f Drill maneuvers posted on webpage
NEW BUSINESS **Election of State Board Executive Officers** **MOTION (state chair)** **MOTION (vice chair)** **MOTION (secretary)** **MOTION (treasurer)** **New Teams, Co-op's, & Exceptions**	Nominations: State chair – Houston Chatham, Kathy Wendlandt (declined nomination) **Motion and second** to approve Houston Chatham as 2017-18 WAHSET state chairperson. Motion carried 17:0 Vice chair – Melanie Rodewald **Motion and second** to approve Melanie Rodewald as 2017-18 WAHSET vice chairperson. Motion carried 17:0 Secretary – Tira Hancock **Motion and second** to approve Tira Hancock as 2017-18 WAHSET secretary. Motion carried 17:0 Treasurer – Carol Brizek **Motion and second** to approve Carol Brizek as 2017-18 WAHSET secretary. Motion carried 17:0 **New teams** No new teams to approve **Co-ops** D1 **Colville** accepting Incelium HS **Cascade** accepting Cashmere HS, Entiat HS **Othello** accepting Moses Lake HS, Warden HS, Royal HS **Mt. Spokane** accepting Gonzaga Prep HS, Pride Prep HS D2 **Eatonville** accepting Puyallup HS, Rogers HS (incl Ballou jr hi), SAMI (Science & Math Institute), Orting, Emerald Ridge (incl Glacier View jr hi) **Twin Valley** accepting Hoquiam D3 **Enumclaw** accepting Auburn HS, Auburn Riverside HS, Kentlake HS, Sumner HS, Tahoma HS, Bellevue Christian HS, Kent Meridian HS, Kennedy Catholic HS, Bonney Lake HS D4 **Evergreen United** accepting Mountain View HS, Evergreen HS, Henrietta Lacks HS, Heritage HS

	Montesano accepting North River HS, Oakville HS, Aberdeen HS **Port Angeles** accepting Chimacum HS, Forks HS **South Kitsap** accepting Penisula HS, Gig Harbor HS, North Mason HS, Klahowya HS D6 **Tumwater accepting** Black Hills HS, Olympia HS, Capitol HS, Tenino HS, Shelton HS **WF West** accepting Centralia HS, Adna HS, Napavine HS, Winlock HS, Toledo HS, Onalaska HS **Washougal** accepting Union HS **D7** **Sedro Wooley** accepting Burlington Edison, Mt. Vernon, Mt. Vernon Christian, Anacortes, Oak Harbor, La Conner, Coupevile **Ferndale** accepting Nooksack Valley HS, Meridian HS, Lynden HS, Squalicum HS, Sehome HS, Mt. Baker HS, Lynden Christian HS, Bellingham HS
MOTION **(approve co-ops)**	**Motion and second** to approve co-ops in D1, D2, D3, D4, D6, & D7. Motion carried 17:0
Review of Team Exceptions Policy	Within districts, across districts – rule read for clarification
Team Exceptions	D1 – no exceptions D2 – no new exceptions D3 – In D2 (White River) to ride in D3 (Enumclaw) A. Bozeman
MOTION	**Motion and second** to allow A. Bozeman to ride with Enumclaw HS. Motion carried 13:3:1 D4 – no exceptions D5 – no exceptions D6 – no exceptions D7 – no exceptions
Points Program Update	Points chair Motley shared needed updates to the points program and cost. District chairs shared other items that would be helpful for changes/clarifications, as well.
State Meet 2018	Committees, scheduling – Russ Adair, state meet schedule chair Inventory of medals/prepare to order for 2018 (no order needed for 2018)
PNWIC 2018	Next meeting date TBD Need volunteers to be on the PNWIC committee (3 adult and 2 youth voting members)
Corporate Sponsors	Coastal, Equiss Feed
Bylaws	Review at December meeting – General meeting
Leftover Water Bottles	5 per district
Background Checks	Submit to Kathy Wendlant

DISTRICT UPDATES **MOTION**	D1- Welcomed Deer Park & Riverside to D1, meets set, meetings set, 105 riders D2- Arenas booked, most judges hired, 80-85 riders D3- Meet venues selected, 105 riders, possible new school Kelso HS D4- Meets scheduled, judges hired. 75-80 riders D5- Meet dates set, contracts signed. 100-110 riders. Transition with Deer Park gone well D6- All meets scheduled. District meetings scheduled. 105 riders estimated. D7- 115-120 riders
COMMITTEE REPORTS	
Equipment Chair-Juan Rodriguez	Juan is all set
Cattle Chair- David Masengale	Call David if you need a cattle supplier contact
Drill Chair- Diane Thomas	Patterns released, score sheets will be uploaded by the end of October. Drill judge list will be updated after the Nov 18 clinic
Finance Chair – Carol Brizek	No report
Games Chair- George Frick	No report
Patterns/Performance Judging Chair- Diane Pixlee	No report
Points/Registrar - Shannon Motley	Send new riders to Shannon, she will also need the back-end files. The program license updated to 2025
Re-districting Committee – Russ Adair	Work is done for the year
Scholarship – Julie Simon	No report
Yearbook – Tricia Reed	The information about deadlines, ads, etc. posted to the website Cost $25 pre-order, $30 at state (only 10 additional ordered) Checks for yearbook profits distributed D1 - $440.00 D2 - $580.00 D3 - $670.00 D4 - $670.00 D5 - $850.00 D6 - $610.00 D7 - $720.00
OPEN FLOOR	Versatility class – anybody going to try that at their meets this year? Adding versatility to the list of class options?
NEXT MEETING DATES	Board meeting - Saturday, 6:00PM, November 15, 2017 - video teleconference Saturday 11:00AM, December 9, 2017 – City of Snoqualmie Board Room, Snoqualmie

ADJOURN	Motion made and seconded to adjourn state board meeting at 2:33pm. Motion carried: 17:0

___/s/ Kathy Wendlandt_ _____
Chairperson

__/s/ Tira Hancock _____
Secretary