WAHSET State Board Meeting
October 5, 2018
Video Teleconference

CALL TO ORDER	Chairperson Chatham called the meeting to order at 6:45am. Melanie Rodewald, Carol Brizek, and Tira Hancock present.
Approve Policies & Procedures	**Motion and second** to approve the October 3, 2018 updates to the Policies and Procedures. Motion carried.
Recruitment Chairperson	Recruitment chairperson position modified to two positions, Eastside and Westside. Melanie Rodewald appointed as Westside Recruitment Chairperson. Eastside Recruitment Chairperson position is open and seeking volunteers.
Redistricting of Castle Rock	**Motion and second** to move Castle Rock from D3 to D2 based on previous executive sessions. Motion carried.
Adjourn	Meeting adjourned at 7:03am.

___/s/ Houston Chatham_____
Chairperson

__/s/ Tira Hancock_____
Secretary