WAHSET State Meeting
November 10, 2018
Sallal Grange, North Bend, WA

CALL TO ORDER	Chairperson Chatham called the meeting to order at 11:23am, Kamie McDowell, Tira Hancock, and Carol Brizek present. District 1 (3), District 2 (3), District 3 (3), District 4 (3), District 5 (3), District 6 (3), and District 7 (3). Total voting members present: 21
Approve Minutes **MOTION** **(approve report)**	**Motion and second** to approve minutes from the September 5, 2018 meeting Motion carried 21:0
Treasurer's Report **MOTION** **(approve report)** **ACTION ITEM** **2019 Budget Reviewed** **PNWIC dollars from WAHSET**	Current Balance $67,464.66 at US Bank Scholarship fund balance - $19,733.51 Reserve savings $30,064.22 **Motion and second** to approve treasurer's report. Motion carried 21:0 Chairs need to send a list (name and address) of arenas (all) to Carol. Additional insured need to be declared (for an additional fee). Year in review shared and discussed by Treasurer Brizek 2019 Budget shared and discussed. Updates/changes suggested. Treasurer Brizek will email the updated budget with corrected figures.
OLD BUISINESS **Pattern Demo Days** **Patterns** **NEW BUSINESS** **ACTION Score Sheets** **ACTION Paperwork** **Technology**	November 3, Eastside – Event was a success, a lot of good questions November 17, Westside – all rider positions filled, will be videotaped by Moving Images Clarifications will be posted on website following the completion of both pattern days District chairs – submit number needed for your district to Chairperson Chatham by November 24, 2018 District chairs need to get all paperwork submitted to state (*criminal history disclosures, team rosters/registrations, district board roster*) Chairperson Chatham has inquiry to Tech Soup to validate 501c3 & obtain cost for Office 365. Microsoft states we do not meet their criteria for non-profit. Current work being done to rectify. Reason – transition to new points database requires Office 360 (2019-20). Requesting updates to points software. Look for email from Chairperson Chatham for suggested updates. Looking to streamline manpower used to do things a program can do.

Co-op Approvals	**District 1** Mt Spokane accepting Rogers HS Riverside HS Innovation HS West Valley HS Mead accepting The Oaks Classical Christian HS Lake City HS Riverpoint Academy HS Othello (Smokiam) accepting Warden HS Royal HS Moses Lake HS
MOTION	**Motion and second** to approve all D1 co-ops with approved paperwork submitted. Motion carried 21:0
	District 2 Bethel accepting Aylynn Jr High Castle Rock accepting Cathlamet HS Kalama HS RA Long HS Ilwaco HS White River accepting Fife HS Twin Valley accepting Hoquium
MOTION	**Motion and second** to approve all D2 co-ops with approved paperwork submitted. Motion carried 21:0
	District 3 Enumclaw accepting Auburn Riverside HS Auburn HS Bellevue Christian HS Sumner HS Kentridge HS Tahoma HS Auburn Mt. View HS Kelso accepting Mark Morris HS Three Rivers Christian HS

MOTION	**Motion and second** to approve all D3 co-ops with approved paperwork submitted. Motion carried 21:0 **District 4** Ridgefield accepting Cam Academy HS Vancouver School of the Arts & Academies HS South Kitsap accepting Peninsula HS Central Kitsap HS Gig Harbor HS Kingston HS Klahowya HS Evergreen accepting Heritage HS Mtn View HS Legacy & IQ Academy HS La Salle HS (OR) pending official paperwork
MOTION	**Motion and second** to approve all D4 co-ops with approved paperwork submitted. Motion carried 21:0 **District 5** Medical Lake accepting Lewis & Clark HS Central Valley HS West Valley HS North Central HS Freeman HS Lind-Ritzville HS Ferris HS St. Marie's HS (Idaho) Columbia Burbank accepting Richland HS Kennewick HS Chiawana HS Finely HS South Ridge HS Hanford HS Kamiakin HS Goldendale accepting White Salmon HS Lyle HS
MOTION	**Motion and second** to approve all D5co-ops with approved paperwork submitted. Motion carried 21:0

MOTION	**District 6** WF West accepting Centrailia HS Adna HS Napavine HS Toledo HS Onalaska HS Winlock HS Mossyrock HS Tumwater accepting Blackhills HS Tenino HS Capital HS Olympia HS Shelton HS Washougal accepting Union HS Hayes HS Hazen accepting Newport HS **Motion and second** to approve all D6 co-ops with approved paperwork submitted except Union to Washougal (tabled to next meeting). Motion carried 21:0 **District 7** Snohomish accepting Glacier Peak HS Cavalero Mid HS Lake Stevens HS Henry M. Jackson HS Lake WA HS Marysville Getchell HS Mount Si HS Monroe HS North Creek HS Sky Valley HS Ferndale accepting Lynden HS Lynden Christian HS Mount Baker HS Meridian HS Sehome HS Bellingham HS Squalicum HS Blaine HS Cedarcrest accepting Redmond HS Bellevue HS Sedro Woooley accepting Burlington Edison HS

	Mount Vernon HS Mount Vernon Christian HS Anacortes HS La Conner HS Oak Harbor HS Coupeville HS
MOTION	**Motion and second** to approve all D7 co-ops with approved paperwork submitted. Motion carried 21:0
Team Exceptions	<u>District 4 to District 3</u> Exception for E. McElhose from D4 (Ridgefield) to ride for D3 (Woodland)
MOTION	**Motion and second** to approve E. McElhose from D4 to ride for D3. Motion carried 20:1
	<u>District 2 to District 3</u> Exception for H. Wilson from D2 (Eatonville) to ride with D3 (Enumclaw)
MOTION	**Motion and second** to approve H. Wilson from D2 to ride for D3. Motion carried 21:0
	<u>District 3 to District 2</u> Exception for A. Seldal from D3 (Enumclaw) to ride for D2 (White River).
MOTION	**Motion and second** to approve A. Seldal to transfer from D3 to D2. Motion carried 17:1:1
	<u>District 3 to District 2</u> Exception for M. McLaughlin from D3 (Enumclaw) to ride for D2 (White River).
MOTION	**Motion and second** to approve M. McLaughlin to transfer from D3 to D2. Motion carried 18:3
	<u>District 3 to District 2</u> Exception for A. Doty from D3 (Enumclaw) to ride for D2 (White River).
MOTION	**Motion and second** to approve A. Doty to transfer from D3 to D2. Motion carried 14:4:3
	<u>District 4 to District 2</u> Exception for O. Pulse from D4 (Montesano) to D2 (Twin Valley).
MOTION	**Motion and second** to approve O. Pulse to transfer from D4 to D2. Motion carried 19:1:1
	<u>District 2 to District 3</u> Exception for K. Demeo from D2 (Castle Rock) to ride to D3 (Kelso)
MOTION	**Motion and second** to approve K. Demeo to transfer from D2 to D3. Motion failed 7:12
MOTION to Re-Vote	**Motion and second** to re-vote on K. Demeo exception. Motion carried 21:0
	History of Castle Rock and Kelso teams shared by D3 chairperson Johnson.
MOTION	**Motion and second** to approve K. Demeo to transfer from D2 to D3. Motion carried 18:2:1
	<u>District 1 to District 5</u> Exception for K. Mackenzie from D1 (Mead) to ride for D5 (Medical Lake).

MOTION	**Motion and second** to approve K. Mackenzie to transfer from D1 to D5. Motion carried 21:0 <u>District 6 to District 4</u> Exception for P. McGarrah from D6 (WF West) to ride for D4 (Rochester).
MOTION	**Motion and second** to approve P. McGarrah to transfer from D6 to D4. Motion carried 19:2
State Meet 2019 **Schedule**	State schedule shared – essentially the same as last year. Drill practices Thursday and Friday (both days quad and short may practice). Signup will be online.
Barns	No open tops Jasco order completed (increased count so do not have to use open tops or small stalls)
Shavings	Two bags per stall provided Will have inmates put bags of shavings in stalls
Welcome Packets	Marcia Hallman will do welcome packets for state
Judges	Tammy Witt, performance Sherri Williams, performance Lisa Gardner, performance Kim Giglio, performance Diane Thomas, short program Connie Evans, short program Jorga Stark, working 4's Joan Cooper, working 4's
ByLaw Changes	Any changes need to be submitted by Dec 8, 2018. Will be voted on January 8, 2019.
Board/Committee Positions	Opportunities to get in "lock-step" with current positions so there is a smooth handoff to who is next in line (a transition plan) Need Eastside recruitment chair (Melanie Rodewald was appointed Westside recruitment chair).
Virtual Meetings	Will be purchasing a ZOOM license – easier and fewer problems than Bluejeans. Download the app onto your computer, phone, etc. Districts will be able to use ZOOM for meetings, as well.
GOOD OF THE ORDER **Walk on items**	Marcia Hallman submitted to Dan Myers and Shannon Motley a proposed change to drill score sheets
Committee	Committee tasked to go through exception and co-op rules. Will consist of each district chair (or their designee of choice), state chair, and one other elected state board member.
DISTRICT UPDATES	D1- Versatility class? Will this happen? Number: around 90 D2- Maybe 100 riders

	D3- Around 95 riders D4- Around 85 riders, judges hired D5- Just getting rolling, still receiving registrations, likely around 90 riders, judges hired D6- Around 115 riders, judges hired, cruising along D7- Around 137 and climbing, meet dates locked in at Lynden, working on future year dates at the facility
COMMITTEE REPORTS	
Arena & Equipment Chair-Juan Rodriguez	Nothing to report
Cattle Chair- David Masengale	Please use judges list to hire judges
Drill Chair- Dan Myers **ACTION**	Taking over state drill chairperson role. Shared info about himself. Open for input. District chairs - Please inform Dan who is judging for your district meets.
Finance Chair – Carol Brizek	No report
Games Chair- George Frick	Please use judges from the approved list
Patterns/Performance Judging Chair- Steve Bryson	Nothing to report
Points/Registrar - Shannon Motley	Send new number requests, all databases have been compressed – all have a new back-end file sent out. Send the back-end after all registrations completed in district.
Re-districting Committee Chair – Houston Chatham	Meeting forthcoming once numbers in each district finalized. No changes for 2018-19.
Scholarship – Linda Simon	Nothing to report yet.
Yearbook – Tricia Reed **ACTION**	Forms completed, deadlines posted on website, District chairs send the yearbook contact for your district to Tricia
OPEN FLOOR	All state judges have contract sent out except gaming and cattle judges.
NEXT MEETING DATES	Board meeting - Tuesday, 7:00PM, December 18, 2018 – ZOOM videoteleconference Board meeting - Tuesday, 7:00PM, January 8,, 2019 – ZOOM videoteleconference Board meeting - Tuesday, 7:00PM, March 12., 2019 – ZOOM videoteleconference Board meeting - Tuesday, 7:00PM, April 23, 2019 – ZOOM videoteleconference
ADJOURN	Motion made and seconded to adjourn state board meeting at 2:33pm. Motion carried: 21:0

___/s/ Houston Chatham_____
Chairperson

__/s/ Tira Hancock_____
Secretary