WAHSET State Meeting

March 3, 2018

Snoqualmie, 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 (1), District 3 (1), District 4 (1), District 5 (3), District 6 (2), and District 7 (2). Total voting members present: 11
Approve Minutes **No Quorum**	Skipped discussion of past minutes from December 9, 2017.
Treasurer's Report **No Quorum**	Current Balance $80,8596.16 at US Bank Scholarship fund balance $14,329.51 Money Market Account $30,052.16
OLD BUSINESS	
STATE MEET Schedule	Draft state schedule distributed and discussed. Input received by committee and committee will present another schedule at the next meeting April 10, 2018, 6pm (VTC).
Judges	Judges contracts are not finalized; however, judges have been selected by the judge chairperson
Cattle	Leveraging McMIllian cattle - $1350
Stalls	Stalls are ordered. The open top stalls will not be used this year. Stall will be rotated clockwise from last year (instead of drawn)
Shavings	One bag provided and then the rest must be purchased and distributed by district
Awards/Trophies	Medals, buckles ordered. Trophies will be ordered closer to meet date. PNWIC patches will be provided when PNWIC qualifiers announced at state meet.
Vendors	A vendor submission form will be available on the website.
Lodging	Lodging for state board and judges completed – Ameristay
Camping	Camping will be divided by district
Athlete check-in	Preference is for individual athlete check-in packets. Marcia Hallman will help with packets.
NEW BUSINESS	
Equine Wellness Policy	Policy shared and discussed reminder about quarantine of a suspect horse at meets
Versatility class	Marcia Hallman shared how Tumwater has incorporated versatility – there was a positive interest to add versatility to the state schedule if there is time in the schedule to add it
Logo Use Request	D1 requests to use the logo for a fundraiser on letterhead. No opposition was expressed. D7 requests to use the logo on equipment trailer. No opposition expressed.
Website	Website updates should now be emailed to website@wahset.org
Walk on Items	21-foot Hallmark box trailer for $4500 available for purchase as the WAHSET state trailer

PNWIC	Suggestion to add the "paid" field back to the WAHSET registration form Co-op approval deadlines discussed Discussion of $5 from each WAHSET registration going toward PNWIC to enable an annual budget for PNWIC Suggestion to increase number of participants from 5 to 10 per state
DISTRICT UPDATES	D1- 1st meet in 2 weeks, will be highlighting versatility program, benefit show planned for alumni, working on accountability among teams D2- meet 2 next week, no major issues D3- no major issues from 1st meet, 3 events had to be shifted to next meet because of the weather D4- had a difficult time with footing at first meet, solved by grooming in middle of event D5- 1st meet is in 3 weeks D6- no meet yet, canceled first meet because of the weather – has been rescheduled, 1st meet in 2 weeks D7- 3rd meet on the 22nd of March
COMMITTEE REPORTS	
Cattle Chair- David Masengale	Cattle finalized for state
Drill Chair- Diane Thomas	Drill score sheets posted on line and explanation sheet posted. Diane is willing to conduct drill coaching clinics in the fall
Equipment Chair-Juan Rodriguez	No report
Games Chair- George Frick	No report
Patterns/Performance Judging Chair- Steve Bryson	State patterns completed
Points/Registrar - Shannon Motley	District chairs need to get back-ends form all districts
Finance Chair – Carol Brizek	Trailer purchase discussed
Scholarship – Julie Simon	Application is on website – due April 23, 2018 by 11:59PM
Yearbook – Tricia Reed	D7 several schools missing critical information for the yearbook D6, 1, & 5 deadlines only two weeks prior to publish date for yearbook – critical that everything submitted by stated deadlines D3 missing school information D4 poor picture quality
NEXT MEETING DATES	Board meeting - Thursday, 7:00PM, March 8, 2018 - video teleconference Board meeting – Tuesday, 6:00PM, April 10, 2018 – video teleconference
ADJOURN	Meeting adjourned at 1:59PM

___/s/ Houston Chatham_ _____
Chairperson

__/s/ Tira Hancock _____
Secretary