WAHSET State Meeting

June 23, 2018

Video teleconference

CALL TO ORDER	Houston Chatham called the meeting to order at 6:00pm, Melanie Rodewald, Tira Hancock, and Carol Brizek present. District 1 (3), District 2 (3), District 3 (1), District 4 (2), District 5 (3), District 6 (2), and District 7 (3). Total voting members present: 17
Approve Minutes **MOTION**	 **Motion & second** to approve minutes from April 10, 2018. Motion carried 17:0
Approve Treasurer Report	$44,368 paid to fairgrounds Most invoicing has been paid Working on budget for next season and breakdown for yearbook proceeds
OLD BUISINESS **State Trailer**	Trailer purchased, currently getting fitted – eventually everything needed to run the state meet will be located & stored in the trailer
State Meet 2018	Next year will increase the number of portable stalls from Jasco so no open top stalls and will not use barn 41 There will be a survey available for folks to anonymously complete to obtain solid feedback to improve state next year Website will be updated with results and state records
NEW BUSINESS **Rule Changes**	Rule change proposals have closed (as of June 1). Will be distributing the proposed rule changes for review and voting at the first fall in person meeting.
Election of Officers (informational)	Election will occur at the first fall in person meeting
2018/19 Meeting Dates	September 8, 2018, 11am Location TBD November 10, 2018, 11am Location TBD December 18, 2018, 7pm (Virtual meeting) January 8, 2019, 7pm (Virtual meeting) March 12, 2019, 7pm (Virtual meeting) April 23, 2019, 7pm (Virtual meeting) June 18, 2019, 7pm (Virtual meeting) November 3 pattern demo EASTSIDE November 17 pattern demo at Tacoma Unit
Treasurer Software (Quickbooks)	Use online – cost approximately $35 per month
MOTION	**Motion & second** to approve the use of Quickbooks online. Motion carried 17:0
NEXT MEETING DATE	Board meeting – Saturday, September 8, 11:00AM, Location TBD
ADJOURN	Meeting adjourned at 6:56PM

___/s/ Houston Chatham_____
Chairperson

__/s/ Tira Hancock_____
Secretary