**WAHSET STATE BOARD MEETING AGENDA**
**GENERAL MEETING: Tuesday, June 18th at 7:00 pm**
**Virtual Meeting MINUTES**

**CALL TO ORDER**

- Roll call for Quorum – Houston Chatham, Kamie McDowell, Tira Hancock, Carol Brizek & D1 (1), D2 (1), D3 (0), D4 (2), D5 (1), D6 (0), D7(3)

**APPROVAL OF MINUTES**

Minutes from April 23, 2019 posted on website. No quorum to approve

**FINANCIAL REPORT** – Carol Brizek, State Treasurer

- Current Balance $99,101.11
- Scholarship Fund Balance $15,733.51
- Money Market $30,082.17
- Outstanding Invoices and/or Payments to be received – State still needs to be paid – Carol is reconciling the invoice

**OLD BUSINESS**

- **STATE MEET 2019**
  - **Survey Results**
    - Provide the high-level overview: received 47 replies. 94.39% GREAT experience 41 people provided free text feedback – Houston will compile and send to chairs so feedback can be incorporated for the future
  - **Overall Review Of State** – good feedback from judges, fairground staff, not charged for having to clean any stalls!

**NEW BUSINESS**

- **Next Season Meetings – state board please complete the poll for each date**
  - In Person - August/September: CLICK HERE
  - Virtual - October Sync: CLICK HERE
  - In Person - November: CLICK HERE
  - Virtual - December: CLICK HERE
  - Virtual - February: CLICK HERE
  - Virtual - March: CLICK HERE
  - Virtual – April/May: CLICK HERE
  - Virtual - June: CLICK HERE
- **New District Boards – Send information to Houston no later than July 15, 2019**
  - When new board is elected, please fill out the district board registration form and submit to state.
- **Walk On Items**
  - Carol will serve one more year
  - Nominations are open for state officer positions

**DISTRICT UPDATES**.

DISTRICT REPORTS -
D1 – working with Carol to get top 10 patches & leadership team will meet in July. Need to get yearbooks.

D2 – concession vendor at state – call fairgrounds to support keeping them, will be scheduling a meeting to vote on officers, kids had fun at PNWIC

D3 –

D4 – received yearbooks, new board and working with them to get setup, working on getting new updated equipment. Had district meeting June 1.

D5 – Had business meeting at state meet. Enjoyed PNWIC. Need yearbooks.
D6 -
D7 – Board meeting July 1. Had fun at PNWIC.

**PNWIC** – WA athletes did well, lots of Gold and Silver!

**COMMITTEE/CHAIR REPORTS**
**Cattle Chair** - David Masengale
**Drill Chair**- Dan Myers – shout out to Adam and Brandon for all the help at state. Happy with the PNWIC results. WAHSET team of fours need to be posted to website.
**Equipment Chair –** Juan Rodriguez
**Games Chair**- George Frick
**Performance/Patterns Chair**- Steve Bryson – Judges meeting will be combined with WA state horseman's meeting in Bellevue. Info ready to go out to folks interested in becoming a WAHSET judge.
**Registrar/State Points Chair**- Shannon Motley – Working on on-line registration ready to go before next season.
**Finance Committee** – Carol Brizek – no update today
**Scholarship** – Linda Simon – more info to come to streamline process
**Yearbook** – Tricia Reed – shared info how to get yearbooks.

**GOOD OF THE ORDER & ADJOURNMENT OF BUSINESS MEETING**

Meeting adjourned at **7:33PM**

/s/ Houston Chatham - chairperson
/s/ Tira Hancock – secretary