WAHSET Meeting – January 8, 2019
Videoteleconference

Attending:
Houston Chatham, Kamie Sleeman-McDowell, Tira Hancock, District 1 – 3 reps, District 2 – 2 reps, District 3 – 0 reps, District 4 – 2 reps, District 5 – 2 reps, District 6 – 3 reps, & District 7 – 2 reps.

Meeting called to order at 7:05pm

Motion and second to approve 12-18-18 minutes. Motion passed 14:0

Discussion regarding proposed Bylaw change –
Section 3. B (new wording in italics):
B. The officers of the state Board of Directors shall be elected from the representatives to the State Board. The election shall be by the representatives present at the fall state board meeting. *The elected officers shall assume their duties immediately following the fall State Board meeting.*

Motion and second to approve proposed Bylaw changes. Motion passed 14:0

District 1 co-ops submitted after Dec 15, 2018 discussed.
Motion and second for a one time exception to allow consideration of the D1 co-ops submitted past the deadline. Motion passed 14:0

Motion and second to accept D1 co-ops of Cascade accepting Cashmere and Entiat, and Chelan accepting Manson HS. Motion passed 14:0

PNWIC – we need 5 representatives from WA to be voting members of the PNWIC committee and we need a WA PNWIC chairperson to help facilitate the event with the OR chairperson (co-chair PNWIC).

Score sheets have been ordered for districts who wanted the NCR sheets. They will be mailed directly to those chairpersons.

WAHSET yearbook theme for 2019 is "Role Models"

Next meeting dates:
March 12, 2019
April 23, 2019

Meeting adjourned at 7:45pm

/s/ Houston Chatham, chair
/s/ Tira Hancock, secretary