WAHSET State Board Meeting
Videoteleconference
December 17, 2019

Meeting called to order at 7:09pm

Roll Call
Houston Chatham, Brandon Garrison, Tira Hancock, D1 -3, D2 - 3, D3 -1, D4 -3, D5 - 3, D6 - 2, D7 -3. Total voting members: 18

Minutes
Minutes from November 9, 2019 will be posted on website and available for approval at the next meeting

Treasurer's Report
Report available at the next meeting

New Business
Co-Ops Submitted

- D2 Bethel Equestrian Team accepting Bethel HS, Graham Kapowsin, Spanaway Lake, Challenger, K12 online, Puyallup HS, Cascade Christian, Orting HS, Scott homeschool, Aylen Jr Hi
    - Bethel Equestrian Team – which high school is the host school? Teams must have a host/home high school.
    - Graham Kapowsin, Spanaway Lake, Puyallup HS, Cascade Christian, Orting HS, & Aylen Jr Hi are all already long standing pre-approved co-ops with Eatonville.
    - K12 online is a state online program.
    - Scott home school – is this a specific student?

MOTION & SECOND to move the D2 submitted co-op to the next meeting for a vote pending paperwork documenting Bethel HS as the host school and an updated co-op form. Motion passed 13:5

- D5 Goldendale accepting White Salmon HS & Lyle HS

MOTION & SECOND to approve D5 submitted co-ops. Motion passed 18:0

- D6 Mossyrock accepting Morton HS.

MOTION & SECOND to approve D6 submitted co-op. Motion passed 18:0

Combo Team Approvals

- D4 South Kitsap sponsoring Port Angeles

MOTION & SECOND to approve D4 submitted combination team for 2019-20. Motion passed 18:0

State Judges

- Working on getting judges on contract –
    - Becky Paulson, Doug Evanson, Heidi Massengale, Ann Garrett (performance)
    - Alice Kampen & Heidi Young (short program)
    - Barbara Aberle & Peter Lofgren (working fours
    - Cattle/gaming judges forthcoming

Patterns
Questions addressed and updated on website

Versatility
Pattern and score sheet online
Patterns vary by meet (drawn at meet

Yearbook
Question asked if yearbook will be done this year – further discussion at next meeting

MOTION & SECOND to adjourn the meeting. Motion passed 18:0
Meeting adjourned at 7:39pm

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