WAHSET State Board Meeting
Videoteleconference
April 28, 2020

Meeting called to order at 7:07pm

Roll Call
Houston Chatham, Brandon Garrison, Tira Hancock, & Carol Brizek, D1 -2, D2 - 1, D3 -1, D4 -0, D5 - 1, D6 - 2, D7 -3. Total voting members: 10

Minutes - No quorum to approve the February 10, 2020 minutes.

Treasurer's Report - *No quorum* to approve the treasurer's report
Scholarships sent - account balance $14,379.51
Money market balance $30,101.66
Checking account balance $63,301.92

Senior recognition – maybe use dollars allocated for welcome packets for something to recognize seniors
Medals – do districts want medals for the meet(s) they had this year – send email to Carol to confirm

Old Business - None

New Business
PNWIC
Next year – do we host next year or defer to schedule for 2021 to OR? Suggestion to keep on the same schedule (WA to host) since precedent established when a year was missed in a previous year.

Scholarships
Still moving forward with scholarships for 2020 (total of 32 applicants)

Meeting Dates 20-21
Survey Monkey for meeting dates coming soon

District Reports
D1 – question about cancellation of fall sports and how that will affect WAHSET, and patterns –asked if there will be new patterns next year – answer, yes
D2 – question about inviting seniors back next year (not in the rules, possible discussion later)
D3 – planning a big BBQ later in the year for awards
D4 – not present
D5 – no meets, seniors sad, look toward next year
D6 – if seniors get a 5th year, would underclassmen get to have 4 full years, too?
D7 – holding year end awards ceremony May 16 (go live event)

Good of the Order
D7 & D3 will have awards ceremony, D2 will have buckles for sure
Get the message out that we need volunteers to keep the program going (especially for the PNWIC committee)
Scholarship winners will be posted on the Website

Meeting adjourned at 7:39pm

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