WAHSET State Board Meeting
Videoteleconference
February 10, 2020

Meeting called to order at 7:06pm

Roll Call
Houston Chatham, Brandon Garrison, Tira Hancock, & Carol Brizek, D1 -3, D2 - 1, D3 -1, D4 -3, D5 - 3, D6 - 2, D7 -3. Total voting members: 16

Minutes
MOTION *and second* to approve the November 9, 2019 minutes. Motion passed 16:0
MOTION *and second* to approve the December 17, 2019 minutes. Motion passed 16:0

Treasurer's Report
Scholarships sent - account balance $14,379.51
Money market balance $30,098.27
Checking account balance $59,296.19 (no payments for 2020 meet yet made)
MOTION & SECOND to approve the treasurer's report. Motion passed 16:0

Old Business
Outstanding approvals
Co-ops – D2 Bethel accreting Challenger, Aylen Jr High.
Discussion about Aylen being a feeder school to Puyallup HS and that Aylen should be an exception rather than a co-op
MOTION & SECOND to approve D2 submitted co-op. Motion passed 15:0:1

New Business
Combo Team Approvals
D4 Montesano sponsoring Rochester
MOTION & SECOND to approve D4 submitted combination team for 2019-20. Motion passed 16:0

State Meet
- Back-end documents need to get to Shannon after each meet
- Camping costs may be increasing
- Remind App will be leveraged
- State Meet Page will be updated once all information is confirmed – all forms, documents, etc. will be posted there – check often
- Stalls – placement asked to better accommodate inclement weather
- Shavings – 2 per stall preloaded. No refunds on any pre-ordered or not picked up
- Remind teams about silent auction items
- Looking for a team to help distribute shavings at state
- Moses Lake provided a 5-year schedule; Houston will discuss with exec board
- State patterns are with the CAD tech
- State Judges
    - Becky Paulson, Doug Evanson, Heidi Massengale, Ann Garrett (performance)
    - Alice Kampen & Heidi Young (short program)
    - Barbara Aberle & Peter Lofgren (working fours)
    - Cattle/gaming judges Jill English and Cameron Backer
- State Schedule

- Modified slightly to include versatility
- Opening ceremony will be earlier and versatility will be Thursday evening - least impact on schedule
- 30-min rule now 1-hr rule in regard to running ahead – if ahead, should not be waiting around to start classes and now can start up to an hour early.
- Districts will be scheduled to work at the entry gate

Good of the Order
Scholarship judging – need 2 judges per district – send names to scholarship chairperson via WAHSET website
Yearbook – no yearbook this year; a conversation on it will take place offline D3, D4, D6, and D7 are doing their own yearbooks
PNWIC committee – need volunteers (5 adults and 5 athletes).

MOTION & SECOND to adjourn the meeting. Motion passed 16:0
Meeting adjourned at 7:59pm

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