Washington High School Equestrian Team
State Board Meeting

Date: 9/30/2020
Time: 6:30pm – 8:30pm
Location: Zoom Video Conference

Executive Board
Chair: Brandon Garrison
Co-Chair: Jazon Ross
Secretary: Tira Hancock
Treasurer: Michelle Padilla

Called to order Members Present	Meeting called to order at 7:08 PM by Brandon Garrison. D1 (1), D2 (2), D3 (2), D4 (2), D5 (1), D6 (2), & D7 (2). Total voting members: 12
Approve minutes (no quorum) Approve Treasurer's report (no quorum) State Board Introductions	August 23, 2020 meeting minutes date corrected Account balances: Checking: $52,084.37 Money market: $30,105.43 Scholarship: $13,579.51 State board members introduced. New committee: chair for awards (Drena) and new Gaming chair, Cameron (George retired).
State meeting schedule

• Increased communication	Important to Executive board and will help with consistent information
• New email addresses	All chairs have email addresses for WAHSET
• MS Teams – State/District Meetings	Zoom will be eliminated since we have MS Teams – no need to pay for 2 platforms. Districts will be able to use MS Team without scheduling with the State.
• Online Calendar	Each district will be able to manage an online calendar (it is included in Office 365)
• Website Updates	Will be giving the website a "facelift" and will be buttoning things up so it is easier to navigate, user friendly from a phone, and communication is clear and current

• Online Registration
  ○ Team Registration
  ○ Advisor/Coach Registration
  • Including BG check
  ○ Rider Registration
  ○ Event Registration
	Will be implemented in a multi-phase approach

• State and PNWIC Dates	State May 13-16, 2021 PNWIC June 17-20, 2021
State Event Chairs Update	Gaming – email out to judges on the list Drill – don't need a judges clinic for drill since it is done every other year; the list will be updated for this year Awards – looking forward to an exciting year Scholarship – reminder to District chairs to obtain judges who will follow through with the task Points – email sent to folks to make sure districts are using the current program
New Business • Practice Schedule Potential Start Date	Critical to follow through with the dates published so an informed decision can be made at the next state board meeting
• PNWIC Chair	Need a PNWIC chairperson – reach out to folks in Districts

• Exceptions Chair
  ○ Exceptions Committee
  ○ (7 members, min of 5)
	7 members plus a chairperson. At least one member from each district. All exceptions will be decided by the committee. Districts need to have a representative ready to declare by the Oct 17

• COVID Co-Ops	meeting. Co-Ops can be done inter-district only.
Open Discussion	Next state board meeting 10:00AM October 17, 2020 Question about riders whose school has to co-op – will they be allowed to choose schools? Possibly – but they must be within their District. It is understood that not one solution will fix every problem. Stevens-meyers.com is student insurance plan where students can get health coverage
Adjournment	Meeting adjourned at 8:31 PM

/s/ Brandon Garrison, State Chairperson
/s/ Tira Hancock, State Secretary