Washington High School Equestrian Team
State Board Meeting Minutes

Date: 6/26/2022
Time: 10:00 – 12:00
Location: Teams Meeting

Executive Board
Chair: Brandon Garrison
Co-Chair: Melanie Rodewald
Secretary: Tira Hancock
Treasurer: Michelle Padilla

Meeting called to order	Meeting called to order at 10:12AM by Chair Brandon Garrison
Roll Call	D1 -2, D2 - 3, D3 - 3, D4 -2, D5- 1, D6 - 2, D7 - 3
Meeting Minutes Approval	**MOTION** and second to approve 6-5-22 minutes. Passed 16:0
Treasury Report	Checking, current $57,800.64 AFTER all checks are cashed and D5 invoice paid, checking balance should be $55,054.62 Scholarship $19,044.51 Savings $30,110.57 Outstanding checks, please cash ASAP
Districts that Owe Money	D5 owes State for PNWIC, Invoice #452. Please pay ASAP.
DISTRICT CHAIR ACTION	End of Year Finances DUE 9/16/22

- All District and Team worksheets were emailed to all District Chairs and District Treasurers on 6/6/22
- Send all Judges and Cow 1099 info now
- Have all checks written and cashed by 7/31. Clean up any old outstanding checks by either cancelling them or rewriting them
- Send team worksheets to team treasurer now. Any non-ASB team. Teams that have their own Tax ID and file their own taxes are exempt from this.
    - D1 Teams-Mount Spokane
    - D2 Teams-Bethel and Yelm
    - D3 Teams-None?
    - D4 Teams-Evergreen United, Port Angeles, Prairie, Ridgefield, Rochester and Sequim
    - D5 Teams-Columbia Burbank, Goldendale, Medical Lake, West Valley and Touchet
    - D6 Teams-Washougal
    - D7 Teams-Sedro Woolley and Snohomish Valley
- If there are new or deleted teams, please let Michelle know.
- District Treasurers, when team worksheets are sent to you, please verify for accuracy. Make sure each team has attached a copy of the 9/1/21 BEGINNING bank statement(s) and 7/31/22 ENDING bank statement(s). Forward to State Treasurer

- NO TEAMS CAN PRACTICE UNTIL ALL FINANCIALS ARE IN

All the above information is important to be completed by the deadline so the State Treasurer can do her part to compile all Districts financials together and turn in to the accountant early, so an extension does not have to be filed.

Had forecasted a loss of $23,135 but actual is around $9,500

Treasury report approval

MOTION and second to approve the treasurer's report. Passed 16:0

PNWIC/ Discussion

Question about where to forward PNWIC feedback – send to Brandon Garrison and he will share with the PNWIC committee

Lack of open arena – empty and closed (especially during drill – on purpose)

Felt like/perceived it was mostly run by Oregon (the OR show). WA was involved in every decision.

Organized well

Discussion about jumping

Add shifts for equipment so one person is not stuck in arena all day (need more folks to help with equipment)

Sign up sheets were not complete (missing gate & noon slots)

New Rule's Vote

Proposed rule #1 FAILED 0:15
Proposed rule #2FAILED 5:10
Proposed rule #3 PASSED 8:7
Proposed rule #4 PASSED 15:0
Proposed rule #5 PASSED 15:0
Proposed rule #6 PASSED 10:5
Proposed rule #7 PASSED 15:0
Proposed rule #8 PASSED 14:0:1
Proposed rule #9 PASSED 15:0
Proposed rule #10 PASSED 15:0
Proposed rule #11 PASSED 15:0
Proposed rule #12 FAILED 5:10
Proposed rule #13 PASSED 15:0
Proposed rule #14 PASSED 15:0
Proposed rule #15 PASSED 10:5
Housekeeping items (add back in – was voted in previously)

South Kitsap Rule Change Proposals Discussion

Discussion about proposals sent (two proposals – both previously sent to all chairs)
All chairs need to send the proposals to the folks attending the next meeting so there is a fully informed quorum for a vote.

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Chair and Treasure Election	Nomination for Chair – Kari Ward Nomination for Treasurer – Lori Glasgow Nomination for Treasurer - Tara Hargrave **MOTION** and second to elect Tara Hargrave as WAHSET treasurer 2022-24. Motion passed. **MOTION** and second to elect Kari Ward as WAHSET chair 2022-24. Motion passed
2022/ 2023 Season starts September 1st	Discussion about fees for next season – how much and when to vote.
2022-23 Fee Increase	**MOTION** and second to increase the state athlete fee to $55 starting September 1, 2022. Motion PASSED 13:2
Open Discussion	No open discussion
Adjournment	Meeting adjourned at 12:27am /s/Brandon Garrison, chair /s/ Tira Hancock, secretary