# Washington High School Equestrian Team
State Board Meeting Minutes

**Date**: 5/15/2022
**Time**: 10:00 – 12:00
**Location**: Teams Meeting

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

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| Meeting called to order | Meeting called to order at 10:04AM by Chair Brandon Garrison |
| Roll Call | D1 -2, D2 - 3, D3 - 3, D4 -3, D5- 2, D6 - 2, D7 - 2 |
| Meeting Minutes Approval | **MOTION** and second to approve 4-10-22 minutes. Passed 17:0 |
| Treasury Report | Checking $88,060.58<br>Savings $30,110.32<br>Scholarship Checking $12,182.51 |
| **District Chair Action** | Invoices will be ready and emailed before state. Plan to pay outstanding invoices (state meet and medals) at state. |
| Treasure Position | Michelle will remain as treasurer through the tax season since no nominees. May need to hire a professional bookkeeper (CPA)for the organization to manage the treasury. Still need a treasurer for the organization. |
| Districts that Owe Money | D1 owes for registration and additional insured<br>D5 owes for registration<br><br>**MOTION** and second to approve the treasurer's report. Passed 17:0 |
| State Chair Position | Any other candidates? Currently Kari Ward has been nominated. |
| Alumni WAHSET Meet Update for Board | Nothing from the Alumni meet committee to update. There is a Facebook page. |
| New Team Application for Approval | D4 Washington Virtual Academy (WAVA) as a new team for 2022-23 season<br><br>**MOTION** and second to accept Washington Virtual Academy (WAVA) as a new team for the 2022-23 season. Failed 5:12 |
| Logo Use Request Approval | **MOTION** and second to approve the use of the WASHET logo for a cornhole game. Passed 17:0 |

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## State Board Meeting Minutes

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| State Meet | |
| • Opening Ceremony Discussion | Flag carriers and District chairs (or representative) at opening ceremonies practice, 5pm in the Harwood arena |
| • Schedule Chair Daily Meetings | Standing meeting each day at 11am in the show office |
| • Points Chair Comments | Any changes need to be sent to district chairs and the chairs (or their designated rep) are the only people authorized to make changes.<br>A conflict check has been done and any overlaps have been rectified.<br>Drill practice vs event conflicts – Chairs discuss with Houston |
| • Event Volunteer List | Still a few slots needing to be filled, reach out to your teams<br>No welcome gate Saturday – folks will get their bag from the office |
| • Shavings | Not sold in the office. Shavings bin will be open at specific times. Bring cash or check only. No credit cards. Cost is $9 per bale (includes tax). Bring exact change please. |
| • Live Stream | Expectation is to have it up and running and links will be located at the WASHET website live stream area. Links for both arenas. |
| • General Questions | Remind App – blue with a white R. Will be signs posted for folks to connect to Remind so they get the real time reminders at state. Sign up based on your district (QR codes will be provided).<br><br>Will run events early if running ahead – maximum is 1 hour early for an event |
| Rule Change Committee Update/ Schedule Meetings | Date: May 25, 7pm. Will meet via Zoom or Team meeting.<br><br>All but District 1 has representatives on the committee. *Send names to Sheila at* stoneybrookwa@gmail.com (253) 334-9933<br><br>Goal is to be completely done with all review and recommendations before June 26th |
| State Auction Baskets | <u>Reminder:</u> bring a basket per school.<br>Get bidding sheets at the show (same process as previous years) |
| PNWIC Baskets | <u>Reminder:</u> each district needs to bring a basket to PNWIC |
| Open Discussion | Post on district webpages and Facebook pages that the state treasurer position is open.<br><br>Question about showing/exhibitions out of season. Not allowed to use WAHSET. |
| Adjournment | Meeting adjourned at 10:55am<br>/s/Brandon Garrison, chair<br>/s/ Tira Hancock, secretary |