Washington High School Equestrian Team
State Board Meeting Minutes

Date: 1/23/2022
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 10:02AM by Chair Brandon Garrison
Roll Call	D1- 3, D2 -2, D3 - 2, D4 -3, D5-1 , D6 - 3, D7 - 3
Meeting Minutes Approval	**MOTION** and second to approve 12-19-21 minutes. Motion passed 16:0
Treasury Report	Scholarship checking: $13,257.51 Savings: $30,109.35 US Bank Checking: $62,159.73 Judges & cow suppliers will be sent W9 on January 24, 2022 **MOTION** and second to approve the treasurer's report. Motion passed 14:0
Points Program Update	Points updated and ready to go for meets this weekend A few finalizations that won't affect ability to run meets Download the front end (not the backend) from Wiseacres
2022 Insurance	Tough market, we have an excellent agent who found us insurance at a descent price Additionally insured certificates coming soon. State paying for meet locations, districts pay for any additional facilities at $45 per
Website Discussion	Some issues going on with the website but all getting worked out Live stream links are active Information coming regarding the process to send updates/changes to the website
Deadline for Rule Changes	**MOTION** and second that all rule change proposal submissions will close on the Sunday following the close of the state meet at 5pm. Motion passed 16:0 Link on the website to request rule changes is live
State Chair Position/ State Treasure	Anybody interested in the state chair and treasurer position please reach out to Brandon Garrison chair@wahset.org and/or Michelle Padilla at treasurer@wahset.org so they can start shadowing the current chairperson and treasurer

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Schedule State Meetings Through Season	Do we need to meet every month at this point in the season? Suggested to hold the next meeting after all districts have had their first meet. Mar 20, 2022 @10am Apr 10, 2022 @10am May 15, 2022 @10am (rule committee appointed) Jun 5, 2022 @10am Jun 26, 2022 @10am (final meeting for 2021-22 season, elect officers, vote on rule change proposals)
Scholarship Dates	Due May 2, 2022 Need two names per district for judges by Mar 20 meeting It's been about 15 applications per judge, time about 15-1hr depending on judge
Discipline Chair Update	Performance – bits and legality, each bit list is under each discipline. Bitless bridles and hackamores not legal for performance. Gaming – apprentice judges working at upcoming meets Cows – cattle clinic went well; all cattle judges are good to go Equipment – corrections made for measurements (ground pole in versatility). Will need an Eastern WA district to provide an equipment trailer for state (along with D3 trailer) so there are two trailers at state. • District chairs – make sure your district equipment matches the state specifications If you are struggling to get things to match reach out to Jeff Floyd (state equipment chairperson) nbtdent@rocketmail.com Jeff will be reaching out to each district to get a list of all equipment and then will create a master list of all equipment so patterns and districts can be as standard as possible across districts. Awards – Districts will be receiving an invoice for end of year awards, working with the same supplier, state buckles have been ordered, reminder that no year will be on the medal Medals, ribbons, and patches will be ordered & distributed differently this year for improved accounting.
Open Discussion	Alumni meet – a group reached out to WAHSET – they have dates scheduled at Appleatchee. Open to any former athlete who graduated in 2021 or earlier. Allow up to 150 participants. Proceeds to go to scholarship program. Asked to use our checking account and tax ID (not likely) and insurance (not likely) and WAHSET name (possible) District 6 will discuss at their meeting (the organizing folks were D6 participants). Can a kid ride two horses on one event (cattle – daubing, sorting, roping) if the horse is not used in the event? One horse first run, a different horse the second run. YES.

Reader board – Farmtek

Adjournment MOTION and second to adjourn at 11:24am

/s/Brandon Garrison, chair
/s/ Tira Hancock, secretary