July 28, 2022

Board meeting called to order at 6:35 pm

Present were:

Brandon Garrison, former chairperson
Michelle Padilla, former treasurer
Melanie Rodewald, vice chair
Houston Chatham-Wright, state points chair
Lori Glasgow, exceptions committee chair
Kari Ward, chairperson
Tara Hargrave, treasurer

Points of discussion:

1. Checking Account through US Bank
2. Delegating Tasks previously done by treasurer/chair
3. File Folder with information needed for state chair position
4. Email set up for new state chair
5. Accounts that need to be updated with new credit card

Brandon sent the file over to Kari.

Everyone is in agreement that Tira would do a great job handing the arena information for each district. She can then contact the insurance agent to request quote and to be sure everything is covered.

Melanie agreed to help with the vendors for state as well as the auction basket set up, sheets, etc at state.

We talked about the Microsoft account, password needs to be reset and shared.

Melbourne IT expires in September will need to be renewed (Brandon will change the admin info)

Square Spare and Live Stream as well need to be kept up on

Brandon Garrison and Michelle Padilla need to be taken off the WAHSET STATE Accounts at US Bank.

Accounts: checking 0920, scholarship, 7836, & savings, 7061

Kari Ward and Tara Hargrave need to be added to all accounts, the new State Chair and State Treasurer

Accounts: checking 0920, scholarship, 7836, & savings, 7061

This needs to be done soon

Michelle will email me the last four digits of the accounts

Rule Proposals that were benched need to be addressed and an email sent out clarifying the decisions made for each.

Deadline for Exception requests needs to be announced at the September meeting.

Be sure that the exception committee is prepared to have the decisions made for each within 7-10 days of submittal.

South Kitsap? What is happening over there? Need to reach out to them as well as all districts to find out if there are any issues arising.

Kari needs to have a conversation with Brandon regarding all chairs to get the inside info.

District 5 chair – Kari needs to have a conversation to be sure that they are still wanting the position and if so making sure she understand that deadlines going forward will have to be met. If not, helping to find a replacement within the district.

New gaming chair is Heidi Masengale

New Equipment Chair is Juan Rodriguez

Still need a Drill Chair

Talked about finding an informational recruitment person that would be willing to go out to schools and be knowledgeable to share information about how WAHSET works and liability issues, etc.

Budget needs to be gone over for next year

Medals and patches…. Need new vendor for these? Make sure for future that we retain the rights to the artwork.

Judges Training was discussed and that the Oregon judges would like to know when it is. Needs to be up on their calendar as well as ours.

Be sure that there is an actual WAHSET equipment trailer at the patterns clinic so that our equipment is used.

Meeting adjourned at 7:54

Signed.

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Brandon Garrison former chairperson