Washington High School Equestrian Team
State Board Meeting Minutes

Date: 3/20/2022
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 10:06AM by Chair Brandon Garrison
Roll Call	D1- 0, D2 -2, D3 -2 2, D4 -0, D5-0 , D6 - 1, D7 - 2
Meeting Minutes Approval	**MOTION** and second to approve 1-23-22 minutes. No quorum
Treasury Report	Scholarship checking: $12,008 Savings: $30,110 US Bank Checking: $6274,221 **MOTION** and second to approve the treasurer's report. No quorum
Alumni Meet	Information needed to be sent to Michelle (dates, proposed number of non member riders, etc.)
State Order of Go	Order of go shared
State Shavings Distribution	Will pay group to distribute shavings Wednesday - arranged through fairgrounds
State Welcome Gift	Need for folks to help with tasks at state - several necessitate help prior to state
State Auction Baskets	One basket per school for silent auction
Hackamore Use in Reining	Discuss and vote next meeting when have a quorum
Scholarship Committee Members	Need two people from each district for the committee
Rule Change Committee	Form on website. Need representation from each district for the committee
Chair and Treasure Position for 2022/2023	Nominations for state positions due by May. Voting in June.
Gaming Chair	State judges confirmed Will be another clinic to ensure all judges understand the rules

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Equipment trailers for state	Jeff will haul the D3 trailer. Need another trailer. D6 will find out if Adam will haul the D6 trailer and Brandon will reach out to D1 and D5.
Open Discussion	Decided to not have a meeting before April. Will vote on items when have a quorum at the April meeting. Logo use request will go out to chairs for e-vote. Brandon will coordinate .
Adjournment	Meeting adjourned at 10:36am /s/Brandon Garrison, chair /s/ Tira Hancock, secretary