Washington High School Equestrian Team
State Board Meeting Minutes

Date: 06/11/2023
Time: 7:00PM– 8:00PM
Location: Teams Meeting

Executive Board
Chair: Kari Ward
Co-Chair: Melanie Rodewald
Secretary: Tira Hancock
Treasurer: Tara Hargrave

Meeting called to order	Meeting called to order at 7:02PM by Chair Kari Ward
Roll Call	D1 -0 , D2 – 3, D3 – 2, D4 -3, D5- 1, D6 – 2, D7 – 1
Meeting Minutes Approval	~~**MOTION** and second to approve4-16-23 minutes. Passed 12:~~0 No quorum.
Treasury Report	Checking - $66,950,06 Savings - $30,1114.0 Scholarship - $13,444.51 ~~**MOTION** and second to approve the treasurer's report. Passed 12:0~~ No quorum.
State Meet Recap	Most feedback revolved around things the fairgrounds need to address and will be brought to their attention. State board mingling with folks is a challenge because of all the things that need to be completed. Suggestion to include a board meet and greet in the agenda then folks can come meet the board.
PNWIC Chair	Link to an informational brochure sent to all chairs and posted on Facebook. If people stay overnight, they will have to strip their stalls. Long order of go is in the brochure.
• Drill	Drill practice link opened June 10.
• Volunteer Signups	The volunteer slots for WA have been filling, just a few holes still.
• Alternates (Houston)	If there is a perceived conflict, contact the district chair and then he/she will contact Houston.
• Shavings	$8 per bag. Each stall comes with 2 bales.
• Aisles	Cannot store things in the aisleways,
• Golf carts	Only golf carts are the allowed wheeled devices – all others are prohibited (facility rule)
• Dogs	Dogs are only allowed in the camping area.
• Power	Spider boxes only, may bring a generator but must be turned off by 10pm

• Raffle baskets for each district	Be sure to represent and bring a basket per district.
• Opening Ceremony	Opening ceremony is on the schedule (7pm Friday)– Chairs let Brandon know who will be there for the opening ceremony. Flag carriers have been selected.
• Livestream at PNWIC	Unless OHSET is doing something, there will not be a live stream at PNWIC.
Rule Change Committee/Rule Change Proposals (Sheila)	Proposals were due by May 28th. The committee is in the process of forming. The plan is to vote on rule proposals July 9 (date may change).
Next State Meeting	July 9, at 7:00PM (Teams meeting)
Open Discussion	Liked having cattle for working rancher – hoping to keep that included in the future. Evaluations and comments about judges - be sure to send to Kari. Question about doing the evaluations online. Question about the process for adding things to the agenda – send Kari an email.
Adjournment	Meeting adjourned at 7:43PM

/s/Kari Ward, chair
/s/ Tira Hancock, secretary