Wahset State Meeting Minutes

07/23/23

Start time 7:00 pm

In attendance:
D2 - Michelle Norvell, Emilie Steinborn, Kari Ward, Lori Glasgow
D3 - Cindy and Chuck Cram
D4 - Amy, Lily Crass
D5 - Juan
D1 - Kendra
D6 - Gerda
D7 - Brandon

12 people are in attendance and there needs to be 14 in order to have a quorum, so no voting or motions are able to be done tonight.

Treasury Report:
$58,109.62 in checking
$22,402.51 in scholarships
$30,115.24 in savings

No breakdown from State fees yet.
End of year financials - include first and last month bank statements, breakdown of all expenses - due to the State by August 31. This means that the Districts need to have it turned in to their District Treasurer prior to that.
If you run through your ASB - that info needs to be sent in as well.
If you process your own non-profit tax returns, those need to be sent in to taralhargrave@gmail.com. She is not getting her emails from the district email for some reason.

PNWIC feedback needs to go to Brandon at chair@wahsetd7.org
He has not heard anything as far as feedback at this time.

The rules proposals for the 2023-2024 school year have already been reviewed, approved/denied and pushed through by the rules committee. The committee is who voted on things, not the district chair people.

It has been determined that this year we are going back to Coaches training. This will be a mandatory training for all Advisors, Coaches, Treasurers and District Chair people. It hasn't been done in quite a few years, but we are starting this back up again. The trainings will be held on October 7th for the East side and on October 14th for the West side. More information will follow in regards to this via email, so keep an eye out for it.

Sign ups start September 1st, any new co-ops will be done starting on that date.

Next Wahset State Meeting will be Sunday August 27th at 7pm

Meeting adjourned at 7:32 pm