

**WAHSET State Meeting
January 21, 2007 11:00 am
Lacey Fire Station 34, Lacey, WA**

CALL TO ORDER

Chair Bev Matney called the meeting to order at 10:55 am. District 1 present with 1 adult rep and 1 student rep; District 2 present with 2 adult and 1 student; District 3 present 2 adult rep and 0 student rep. In addition, Joanne Debes, vice-chair; Linda Turnbull, treasurer, and Tira Hancock, secretary all present.

Minutes

Minutes from December 2, 2006 read. Motion made and seconded and approved 7:0.

Treasurer's Report

We have a balance of \$16,833.43

OLD BUSINESS

District Status

District 1: 6 teams, 70 kids
District 2: 8 teams, 143 kids
District 3: 12 teams, 138 kids

NEW BUSINESS

Committee Chairs

Joanne Debes – fundraising

- Cannot do a raffle this year; need to update bylaws to reflect voting, etc., and show proof of existence more than one year.
- Grant from Sterling Savings, need a financial statement and IRS exemption letter, and a proposal and summary of what it is we want and how we would use the grant.
- Need to know how many people belong to Sterling Savings from each district.
- All districts need to vote about the scholarship raffle (silent auction for baskets)

Bev Matney & Joanne Debes – state meet (special requests, ideas, etc.)

Kathy Wendlant specifics regarding Appleatchee

- Utilize down time better (arena use)
- Cattle use is flexible

Have a more spectator-friendly awards ceremony.

Working on different state medal from District medal.

Photographer to take pictures.

Judges at State

Question: plan for two judges per event, minimum?
Two was determined to be enough.

Points clinic

Thank you to Paul Olmos for his work to improve and refine the points program for WAHSET and holding a training 1-21-07 at 9am.

- If any District has points questions Paul is the points authority and is the contact person.

Recruitment Update

Emergency extension deadlines due to recent inclement weather conditions.

Motion made and seconded to extend the deadline to February 15, 2007 for all teams to get registration materials submitted. Carried 7:0.

Co-ops

Motion made and seconded to allow the one Aberdeen rider to ride with Elma for the 2007 season. Motion carried 7:0

Toledo to allow Longview, Napavine, Onalaska and Kelso as co-op schools. Motion made and seconded. Motion carried 7:0.

Motion made and seconded to allow Kelso riders to co-op with Castlerock pending paperwork. Motion carried 7:0.

NAHSET Report

Unauthorized poll of WAHSET following state board decision questioned.

Make sure all information goes through state board prior to going to members.

New information from schools on competition outside of WA state. Schools in other states are not allowed to compete out of state. In WA, sport teams are not allowed to compete out of state. However, clubs are allowed to compete out of state (ex., DECA, FBLA, etc.).

Yahoo Website

Motion made and seconded to disable the WAHSET Yahoo website. Carried 7:0

Proposed new driving pattern

Pattern change request from rider and Judges committee.

Motion made and seconded to approve the Judges committee recommendation to change the driving pattern. Motion carried 7:0.

Judges List for Performance

List of judges available (handed out to District chairs at meeting)

Makeup Judges Clinic for Eastside Judges

February 25th, 2007, at Appleatchee coordinated by Lisa Gardner and Kathy Wendlant.

Website Update

- Send team contact information (coach/contact person) for each district to be updated.
- All state board officers need pictures, email, and phone listed as well.
- The information should be sent by Bev and/or District chairs only.
- Gaming judges being used by each district need to be added, as well so that information can be available to all on the website.

Next Meeting Date

February 11, 2007, 1:00PM at Lacey Fire Station #34

OPEN FLOOR

Is there a policy for shredding previous year information? No policy, recommended to keep for one year and then shred. However, after discussion, a query to the attorney will solidify the length of time to archive records.

Each District needs to send records to state chair.

A specific team issue: Team event requirement issue discussed – issue was solved prior to meeting, just a clarification.

ADJOURNMENT

Motion to adjourn meeting seconded, passed 7:0 at 12:59PM.

/s/ Bev Matney
Chair

/s/ Tina Hancock
Secretary

APPROVED