

**WAHSET State Meeting**

**January 16, 2012**

**Email Vote**

Chairperson Matney called for an electronic vote January 13, 2012 due to the cancelation of the regularly scheduled January meeting due to a lack of quorum. Chairperson Matney sent a spreadsheet with 7 items (see chart included below) on January 14, 2012 to all District chairpersons with instructions for all Chairpersons to send the spreadsheet to the respective district youth and adult representatives. All votes were to be sent (or forwarded with original votes and email addresses included) to Chairperson Matney and Secretary Hancock. Not all Districts sent votes to both parties; however, Chairperson Matney forwarded the votes sent directly to her to the secretary so a record could be maintained (see vote results below). Per the email vote, all 7 items pass unanimously (only two “no” votes as indicated by D1 youth).

**ITEMS for VOTING**

**VOTE RESULTS: Position, Vote, and Person**

ITEM #	ITEM DESCRIPTION	D1 Chair	Yes to all	Linda Simon
		D1 Adult	Yes to all	Terry Ziegler
		D1 Youth	Yes to all but item 1 & 5	Athena Neville
		D2 Chair	Yes to all	Linda Turnbull
1	<b>Feb. Meeting Date</b>  The 3rd Sat in Feb is a district meet so am suggesting Feb 11th as meeting date	D2 Adult	Yes to all	Kathy Kieff
		D2 Youth	Yes to all	Hannah Packer
		D3 Chair		
		D3 Adult		
2	<b>New Team Approval</b>  Dist 5 - Touchet HS (near Walla Walla)	D3 Youth		
		D4 Chair	Yes to all	Cindy Harris
3	<b>New Team Approval</b>  Dist 1 - Ephrata & Othello HS  former Smokiam team split into 2 new teams	D4 Adult	Yes to all	Robert McFadden
		D4 Youth	Yes to all	Henesee McFadden
		D5 Chair	Yes to all	Russ Adair
		D5 Adult	Yes to all	Michelle Bradley
4	<b>Coop Approvals - Dist 1</b>  Ephrata HS accepting Smokiam  Curlew HS accepting Republic  Othello HS accepting Moses Lake	D5 Youth	Yes to all	Dallas Taylor
		D6 Chair	Yes to all	Kami Storer
		D6 Adult	Yes to all	Adam Kasper
		D6 Youth	Yes to all	Sarah Eerkes

	<p>Othello HS accepting Royal  Othello HS accepting Quincy  Cascade HS accepting Cashmere  Wenatchee HS accepting Eastmont</p>
5	<p><b>Coop Approvals - Dist 4</b>  Battle Ground accepting Skyview  (grandfathered)  Battle Ground accepting Vancouver  School of Arts  Ferndale accepting Blaine  Prairie accepting Kings Way  Prairie accepting Union  Prairie accepting Skyview  (grandfathered)  Ridgefield accepting Columbia River  Ridgefield accepting Fort Vancouver  Ridgefield accepting Skyview  (grandfathered)  Ridgefield accepting Vancouver  School of Arts (grandfathered)  Sequim accepting Chimacum  Sequim accepting Port Townsend</p>
6	<p><b>Coop Approvals - Dist 5</b>  West Valley HS accepting East Valley  West Valley HS accepting Highland  West Valley HS accepting Naches  West Valley HS accepting Selah  Medical Lake HS accepting Central Valley  Medical Lake HS accepting Pullman  Deer Park HS accepting Riverside</p>
7	<p><b>Coop Approvals - Dist 6</b>  Tumwater HS accepting Rainier  (Rainier currently has no coach and only  2 sisters competing this year and are  requesting that they be allowed to coop  this year and go back to their own team  if enough interest next year)</p>