

**WAHSET State Meeting
August 9, 2009 11:00 am
Fire Station #34, Lacey, WA**

- CALL TO ORDER** Chairperson Bev Matney called the meeting to order at 11:16 am. Judy Schwartz, Linda Turnbull, Tira Hancock (state board) present. District 1 (3), District 2 (3), District 3 (1), and District 4 (2). Total voting members present: 8 until 11:12AM then 9
- Approve Minutes** Motion and second to approve minutes from June 28, 2009 meeting. Motion carried 8:0
- Approve Treasurer's Report** Balance \$14,614.76. Motion and second to approve treasurer's report. Motion carried 9:0
- D & O insurance fee will increase for next year.
- Still attempting to collect deposit from 2008 state portable stalls.
- Cannot setup the scholarship account until have the signers indicated in the minutes (separate account with separate signatures).
- Motion** Motion to approve to remove Jo-anne Debes and add Judy Schwartz as a signer for both the regular accounts. Motion carried 9:0
- Motion** Motion to include Judy Schwartz, Tira Hancock, Pam Skillman, and Linda Turnbull as signers on the scholarship account. Motion carried: 9:0
- All information submitted to accountant – next year, information will be due in January.
- OLD BUSINESS** No old business
- NEW BUSINESS**
- State Meet 2010** Bids – not all received yet – will wait until next meeting to present bids to group.
- Discussion regarding state date and FFA convention conflict occurred.
- State Arena Chair** Need a state arena chairperson – please ask in Districts for interest (need to set standards for pattern setup, in charge of state meet setup, and in charge of pattern clinics).
- Committees**
- Patterns** Dale Waite has accepted the chairperson position. Lisa Gardner, Sherrie Williams, and Steve Bryson are committee members.
- Re-districting** No report.
- Bylaws Review** Date extended: Need to get names of volunteers to secretary by September 30, 2009 – it will be the District chair and one representative from each district.

- Scholarship** Request for early disbursement for Sierra Hawksley due to special extenuating circumstances that she may be going to Europe for equestrian opportunity in 2009-10. Motion and second to deny early disbursement of scholarship funds for Sierra Hawkelsy. Motion carried: 6:0:3
- Rule Changes Committee** Russ is working on changes and will post to the web when completed.

DISTRICT ISSUES

- Legal Issues** Ridgefield school board requested a resolution delegating authority of WAHSET sponsored events to WAHSET. Attorneys have drafted and will provide to Ridgefield.
- We are in a holding pattern. McCaige's attorney recommended they drop the lawsuit; however, nothing has occurred since May.
- District Minutes** Districts need to post minutes to webmaster so the minutes can be updated on the website.
- District 1** Two new teams: Kiona Benton and Mt. Spokane (with several co-ops – Mead, NW Christian, and St. George's) Motion and second to approve co-ops with Mt. Spokane. Motion carried 9:0
- Riverside HS co-op'd with Deer Park in past and is now asking to move to Mt. Spokane yet allow other Riverside students to co-op with Deer Park. Motion and second to deny the Riverside HS rider request. Motion carried 8:0:1
- Date required for patterns from judges committee to the webmaster discussed (voted on in June), as well as process for judges clinic.
- District 2** Waiting for White River to decide if they will have a team.
- District 3** No updates since last state meeting. Next meeting will be in September.
- District 4** Conference call on Aug 25 to elect officers. Centralia HS looking to start a new team and needs representation Aug 19, 7:00PM.
- May each District establish fees for enrollment? Yes. (as well as each team)
- Miscellaneous/Open Floor** Chairperson Matney met with the Ridgefield superintendent (productive meeting)
- Adult equestrian team interest discussed
- Clinic Dates** Judges clinic Oct 17th at Triple H arena, Adna, WA.
- Pattern clinic/demo Nov 14th at Triple H arena, Adna, WA.
- Forms** Students may sign-up using forms on website (just change the year)
- Registration information remains with District chair. State (Bev and Linda) needs a copy of the roster.
- Gambling (such as bunko) need a gambling license and not approved for or by WAHSET. Go through booster groups for those types of activities.

