

**WAHSET State Meeting
November 21, 2009
Fire Station 31, Lacey, WA**

CALL TO ORDER	Chairperson Bev Matney called the meeting to order at 11:13 am. Judy Schwartz, Linda Turnbull, and Tira Hancock (state board) present. District 1 (2), District 2 (3), District 3 (3), and District 4 (3). Total voting members present: 10
Approve Minutes	Motion and second to approve minutes from October 25, 2009 meeting. Motion carried 10:0
Exception Requests Motion	MOTION to approve rider from Montesano to ride on the Elma team. Motion seconded, passed 7:3
Motion	MOTION to approve rider who rode on Bethel's team last year to ride on the Eatonville team this year based on WIAA standards. Motion seconded, passed 10:0
Approve Treasurer's Report	November beginning balance of \$12, 495.76 reported and corrected (transposed numbers) to \$12,945.76. No activity since last meeting.
Motion	MOTION to approve treasurer's report with correction. Motion seconded, passed 10:0
2009-2010 Budget	WAHSET state budget for 09-10 presented and discussed.
Motion	MOTION to approve 2009-2010 WAHSET state budget. Motion seconded, passed 10:0
OLD BUSINESS	No old business
NEW BUSINESS	
State Meet 2010	State meet costs presented. Discussion followed.
Motion	MOTION to charge \$65 for stalls for the state meet. Motion seconded, passed 10:0
New Team Updates/Exceptions	District 1 – Chelan is approved as a new team. Kamiaken is working on it. Smokiakum working on it, but may become a team with Ephrata. District 2 – White River working on building team members. Exception request for Puyallup person to ride on Bethel team due to financial reasons. State board needed more information and requested that the individual contact the coach of the team he/she would ride for to discuss the situation. Exception request for a student who would normally ride on Rochester to ride on the Elma team due to transportation issues (trailer). State chairperson will investigate this issue further. District 3 – Rider exception. Freshman at Rochester HS – requesting to sit out this year and ride next year with Tumwater. The state board requested that an appeal letter be presented at the next state board meeting by the requesting family. District 4 – Will work on newly discovered requests that involve District 4.
Co-ops	District 1 <i>Deer Park</i> to allow co-op's with East Valley and Riverside <i>Columbia</i> to allow co-op's with Pasco, Richland, Kennewich, South Ridge, Kiona-

<p>Motion</p> <p>Motion</p> <p>Motion</p> <p>Motion</p> <p>Judges/Pattern Clinic</p> <p>Budget Correction</p> <p>Officer Retreat</p>	<p>Benton, Kamiakin, and home schooler from Columbia.</p> <p>MOTION to accept the District 1 co-op's. Motion seconded. Motion passed, 10:0</p> <p>District 2 <i>Yelm</i> to allow co-op with Seattle Prep <i>White River</i> to allow co-op with Bonney Lake (Eatonville has agreed to release pre-existing co-op) <i>Enumclaw</i> to allow co-op's with White River (grandfathered), Tahoma, Kentlake, Bellarmine Prep. <i>Elma</i> to allow co-op's with Oakville, Aberdeen, Wishkah, Hoquiam.</p> <p>MOTION to accept District 2 co-ops. Motion seconded, passed 10:0</p> <p>District 3 <i>Castlerock</i> to allow co-op with Kalama</p> <p>MOTION to accept District 3 co-op. Motion seconded. Motion passed, 10:0</p> <p>District 4 <i>Sequim</i> to allow co-op with Chimacum and Port Townsend.</p> <p>MOTION to approve District 4 co-ops. Motion seconded. Motion passed, 10:0</p> <p>Information listed on WAHSET website and directions to arena listed at www.tripleHarena.homestead.com. Judges clinic in morning and pattern demonstrations in the afternoon. Eastside is Dec 5 at Appleatchee. Judges – 8 to 11am. Pattern – 12 to 4.</p> <p>Rule books and pocket rule books will be for sale.</p> <p>Budget needs to reflect income from sale of rule books at clinic.</p> <p>January 17, 2010, 10:00 AM @ Association of WA Counties Offices, Tumwater, WA</p>
<p>COMMITTEES</p> <p>Bylaws</p> <p>Re-districting</p> <p>Patterns</p> <p>Scholarship</p> <p>Points</p> <p>Rules Changes</p>	<p>Suggestions submitted by Districts 2 and 3. Committee needs to meet in person and will do so by Dec 31, 2009.</p> <p>No report. Pam Skillman was appointed the committee chair. Chairperson Matney requested each District chairperson identify individuals for the committee by the next state meeting.</p> <p>Request to have Chairperson Matney make the following requests to the judges committee at the pattern clinic: The number of 12' poles (24) – ask if it is okay to use 10' poles instead of 12' poles and ask if it is okay to use a brush box (from last year) instead of jump gate/panel.</p> <p>Scholarship Chairperson not present. Jo-anne Debes reported that Lynn Olmos needs names of scholarship members and will have a meeting that coincides with the January state meeting.</p> <p>Points chair person has a new program and will provide training. Suggested that the points training coincide with the January state meeting (opposite of scholarship meeting – one before the meeting and one to follow the January meeting).</p> <p>None submitted</p>

<p>DISTRICT ISSUES</p> <p>Legal Issues</p> <p>District 1</p> <p>District 2</p> <p>District 3</p> <p>District 4</p>	<p>District 4 parents may file a civil suit for their lost personal costs due to the lawsuit.</p> <p>District 1 – no further updates</p> <p>District 2 – no further updates</p> <p>District 3 – no further updates</p> <p>District 4 – no further updates.</p>
<p>MISCELLANEOUS</p>	<p>If you want to receive an agenda each month provide Chairperson Matney your email address.</p>
<p>OPEN FLOOR</p>	<p>Hope for Horses 4H club/therapeutic riding club need helmets, size small is best.</p>
<p>NEXT MEETING DATE</p>	<p>December 19, 2009 (Saturday) at the Lacey Fire Station at 9:00 AM.</p>
<p>ADJOURN</p>	<p>Motion and second to adjourn at 12:55PM. Motion passed 7:0 (3 voting members had to leave @ 12:30PM)</p>

/s/ Bev Matney
Chairperson

/s/ Tina Hancock
Secretary