

Action Items

Motions Voted On

Minutes for OHSET State Board Meeting June 25, 2015 9:30 AM

In Attendance: Wendy Bernards – Willamette, Sonya Kunkle – Willamette, Nick Meuret – Tri-River Valley, Monica Lovenburg – Tri-River Valley, Isaac Wilkinson – Tri-River Valley (Youth), Angela Martin – Southern, Barb Walley – Central, Marty Hopper – Central, Lauren Walley – Central (Youth), Sue Lowe – South Valley, Sherri Henry – South Valley, Chris Dinsmore – Northeast, Teresa Hoffman – North Valley, Montana Hoffman – North Valley (Youth), Michelle Michelsen – North Valley, Scott Chauncey – Northwest, Candi Bothum – State Chair, Jan Harer – State Secretary (Those underlined are voting members.)

Vote Count – 15

W – 2

TRV – 3

S – 1

C – 3

SV – 1 (The other member arrived after vote.)

NE – 1

NV – 3

NW – 1

Gaston Team Size –

- Gaston team would like to drop down to a mini size team for the state meet. They are currently listed as a small team.
- Have a valid concern with the registration process that happened this year.
- Advisor has documentation of proof that process was followed and within the time frame allowed to be a mini team.
- Advisor did make the deadline as team when getting paperwork in to district.
- There were email challenges with the district registrar.
- The team was told that they could not drop down to a mini size team at a previous board meeting.
- Board didn't have all the information at the time of the previous board decision.
- Wendy motioned to allow the Gaston team to be registered as a 3 athlete team. Chris seconded the motion.
- No discussion.
- Vote: 14 Yes, 0 No, 1 Abstain. Motion passed.

Miscellaneous –

- There is a farrier on site today. Will be over by the beef barn.
- If need to water Hooker Arena – will have to stop the event for a while.
- A conflict is defined as two events with under 30 minutes between.
 - If athlete has an issue – need to switch with another district athlete.

- Discussion about Dressage set-up.
- Need to move cattle pens at 7:30 PM.
- Lauren and Nick will be working on the music for Working Pairs. Needs to be in the office by 3 PM.
- Please remind athletes to wear appropriate attire.
- All judges calls/decisions are final. If have a concern – contact Candi.

Meeting adjourned at 9:45 AM.