

## Action Items

### Motions Voted On

#### Minutes for OHSET Annual Meeting Saturday, December 3, 2016 10:25 AM Linn County Fairgrounds and Expo, Albany

**In Attendance:** Candi Bothum – State Chair, Scott Chauncey – State Vice Chair, Denise John – State Treasurer, Jan Harer – State Secretary, Bill Weir – Eligibility and Co-Ops, Karen Bragg – Rules Chair

Barb Walley – Central, Chris Dinsmore – Northeast, Tina Carlson – Northeast, Amanda Tackett – Northeast-Youth, Corinne Morris Dimick – Northwest, Connie Bamford – Northwest, Journey Kendrick – Northwest-Youth, Michelle Michelson – North Valley, Deann Fettig – North Valley, Katelyn Salzberg – North Valley-Youth, Sue Lowe – South Valley, Sherri Henry – South Valley, Hannah Snelgrove – South Valley-Youth, Ann Rusk – Southern, Nick Meuret – Tri-River Valley, Chris Smith – Tri-River Valley, Kelly van Baggen – Tri-River Valley, Dakota Kuechel – Tri-River Valley-Youth, Wendy Bernards – Willamette, Sonya Kunkle – Willamette,

Vote Count – 19 (Those underlined above are voting members.)

Central – 1  
Northeast – 3  
Northwest – 3  
North Valley – 3  
South Valley – 3  
Southern – 1  
Tri-River Valley – 3  
Willamette – 2

State of OHSET –

- Candi outlined the state of OHSET.

By-Laws – (See copy of By-Laws attached)

- Wendy motioned to accept the By-Laws with the one change discussed at the state board meeting (prior to this meeting). Chris S seconded the motion.
- No additional discussion.
- Vote: 19 Yes, 0 No, 0 Abstain. Motion passed.

Rule Changes –

- Karen Bragg presented rule changes.

2017 Patterns –

- Presentation of patterns.
- Discussion of each pattern.

- Scott noted changes to patterns if necessary.

Meeting adjourned at 12:30 PM.