

Action Items

Motions Voted On

Minutes for OHSET State Board Meeting December 2, 2017 8:30 AM Springfield High School Springfield, OR

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

Sue Lowe – SV, Sherri Henry – SV, Abigail Fugate – SV Youth, Wendy Bernards – WILL, Karen Daughtry – WILL, Corinne Dimick – NW, Connie Bamford – NW, Ali Carmichael – NW Youth, Ann Rusk – SO, Kelly Porter – SO, Kelly van Baggen – TRV, Teresa Jolibois – TRV, Nicole Jolibois – TRV Youth, Heather Zumwalt – C, Christina Bates – C, Jeanelle Newmann – C Youth, Chris Dinsmore – NE, Tina Carlson – NE, Amanda Tackett – NE Youth, Michelle Michaelson – NV, Kari Salzberg – NV

Rachel Martins – Youth, Jenessa Teachout – Youth, Gina Teachout, Melissa Bates, Lauren van Baggen – Youth, Mariah Evens – Youth, Brittney John, Christi Halleman

Vote Count – 21 (Those underlined above are voting members for this meeting)

SV – 3
WILL – 2
NW – 3
SO – 2
TRV – 3
C – 3
NE – 3
NV – 2

Minutes –

- Zoom Meetings for October 21, November 9, November 19 (Rules), November 26 (Patterns)
- There were no changes/corrections/additions for the above-mentioned minutes.
- Sherri motioned to accept the above-mentioned minutes. Wendy seconded the motion.
- Discussion:
 - Will confirm the votes later in another vote(s).
- Vote: 21 Yes, 0 No, 0 Abstain. Motion passed.
- Confirm electronic votes from the October 21 and November 9 zoom video conference meetings –

- Sherri motioned to confirm the votes for the October 21 and November 9 zoom meetings. Ann seconded the motion.
- No discussion.
- Vote: 21 Yes, 0 No, 0 Abstain. Motion passed.

- Confirm electronic votes from the November 19 (Rules) zoom video conference meetings –
 - Wendy motioned to confirm the votes for the November 19 (Rules) zoom meeting EXCEPT for the “snaffle bit rule” change. Motion was seconded.
 - No discussion.
 - Vote: 21 Yes, 0 No, 0 Abstain. Motion passed.

- Confirm electronic votes from the November 26 (Patterns) zoom video conference meetings –
 - Heather motioned to confirm the votes for the November 26 zoom meeting EXCEPT for the “snaffle bit rule” change/score sheet. Sherri seconded the motion.
 - No discussion.
 - Vote: 21 Yes, 0 No, 0 Abstain. Motion passed.

- The Rules meeting needs to be a face to face meeting.

Treasurer’s Report –

- Reports were emailed out prior to the meeting.
- Remember to deduct the “fee scholarship” fees when sending in your state registration fees.

State Raffle –

- There are 10,000 tickets printed.
- These funds are used to –
 - Offset operating costs
 - Put on the state meet
 - Scholarships
- Every athlete needs to sell their 10 tickets.
 - Please encourage them to sell.
 - Christmas gifts, etc.
- This is the only fund raiser that state OHSET does.
- \$1 per ticket sold by each individual district – comes back to that district.
- District chairs – please get your contact information for the state raffle to Carolyn.

Decision Making Processes –

- Don’t want to get complacent with regards to decisions/voting.
- Are we voting out of fear? Wanting to have everyone happy?

- Need to make sure our organization is credible.
- Need to really think things through before decisions are made.
- This is a high school varsity sport.
- Need to support your district –
 - But also, a member of the state board.
 - Need to make the best decision for the organization.
 - Sometimes those are different.

Snaffle Bit Rule Change – Revisit –

- Candi has more correspondence to share.
 - JoAnn – thoughts from the judges.
 - Karen – shared her thoughts as the State Rules Chair.
- Confirm electronic vote for the “snaffle bit rule” from the November 19 (Rules) and the November 26 (Patterns) zoom video conference meetings –
 - Chris motioned to NOT confirm the vote for the “snaffle bit” rule change (leave the original rule the same – do NOT change the rule). Wendy seconded the motion.
 - Discussion –
 - ❖ A “yes” vote doesn’t accept the change.
 - ❖ A “no” vote does accept the change.
 - Vote: 21 Yes, 0 No, 0 Abstain. Motion passed. The rule change is NOT accepted or confirmed.

Versatility –

- Needs to get into the rule book.
- Candi will make rule book ready.
- Would like to see 2 judges on the line.
 - State meet will have 2 judges on the line.
 - Districts may do what they can.
- Will be a state meet event.
- Will get all information out via email once everything is rule book ready.

Coastal – Discount Program –

- This is available for all OHSET members – athletes, coaches, etc.
- Watch social media for when this starts.
- Candi will email details out.
- Not sure of the discount – maybe 10%.
- Will need to contact store with regards on how to sign up.

Other –

- Academic Scholarships –

- Was the increase for \$750 per scholarship for this upcoming season (2017-2018)? Or is this also for the last season (2016-2017)?
- Corinne motioned to raise the academic scholarships to \$750 for last season (2016-2017) and this season (2017-2018). Sherri seconded the motion.
- No discussion.
- Vote: 21 Yes, 0 No, 0 Abstain. Motion passed.

- Certified Timers –
 - What happened to this list? Are we still doing this?
 - Candi has the information and will get it out to everyone.

- Fee Scholarships –
 - Have received another 8/9 for the 2nd deadline.
 - Will go ahead and award them.
 - Next year will have 1 deadline.

- When Athletes Can Practice –
 - Once paperwork has been turned to the district – the athlete can ride.
 - Chris is still missing registrations. Please get them into her.

- Fred Meyer and Amazon Smile –
 - Please remind your teams, parents, etc. to use both.
 - Do have to renew every year the Fred Meyer points.

- FarmTek –
 - State is ordering a new reader board.
 - Please let Candi know if you need to order anything – will combine orders.

Adjourned at 9:20 AM.

Annual Meeting to Follow at 10:00 AM.

Important Dates on Next Page

Future Important Dates – State Board Meetings begin at 9:30 AM unless otherwise noted

2018

State Board Meeting	Saturday, January 20 th	10:00 AM	Red Lion Inn Salem, OR
State Board Meeting	Saturday, March 3 rd	10:00 AM	Red Lion Inn Salem, OR
State Board Meeting	Saturday, April 21 st	9:30 AM	Red Lion Inn Salem, OR
State Board Meeting	Wednesday, May 9 th	7:00 PM	Deschutes County Fairgrounds Redmond, OR VIP Tent
State Meet	Thursday – Sunday May 10 – May 13 th		Deschutes County Fairgrounds Redmond, OR
PNWIC	Friday – Sunday June 15 – 17 th		Grant County Fairgrounds Moses Lake, WA
State Board Meeting	Saturday, June 30 th	9:30 AM	TBD
Judges Training	Saturday – Sunday September 29 – 30 th	TBD	Deschutes County Fairgrounds Redmond, OR
Work Session	Friday – Sunday October 26 – 28 th	TBD	Sun River, OR
State Board Meeting	Saturday, December 1 st	TBD	TBD
Annual Meeting	Saturday, December 1 st	TBD	TBD

2019

State Board Meeting	Wednesday, May 8 th	7:00 PM	Deschutes County Fairgrounds Redmond, OR VIP Tent
State Meet	Thursday – Sunday May 9 – 12 th		Deschutes County Fairgrounds Redmond, OR
PNWIC	Friday – Sunday June 14 – 16 th		Deschutes County Fairgrounds Redmond, OR

2020

State Meet	Thursday – Sunday May 7 – 10 th		Deschutes County Fairgrounds Redmond, OR
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