

Action Items

Motions Voted On

Minutes for OHSET State Board Meeting Saturday, January 20, 2018 1:00 PM Red Lion Inn, Salem, OR

In Attendance: Candi Bothum – State Chair, Scott Chauncey – State Vice Chair, Denise John – State Treasurer, Jan Harer – State Secretary, Bill Weir – Co-ops & Eligibility

Barb Walley – C, Christina Bates – C, Wendy Bernard – W, Katie Renner – W, Denise Greif – TRV, Kelly van Baggen – TRV, Nicole Jolibois – TRV Youth, Ann Rusk – S, Kelly Porter – S, Chris Dinsmore – NE, Jenny Tackett – NE, Amanda Tackett – NE Youth, Sherri Henry – SV, Melissa Bates – SV, Mariah Evens – SV Youth, Corinne Dimick – NW, Donna Espelien – NW, Brittney Larson – NV, Karen Dougherty, Teresa Jolibois, Jenessa Teachout, Cassy Larson, Heather Zumwalt

Vote Count – 18 (Those underlined above are voting members for this meeting.)

C – 2
W – 2
TRV – 3
S – 2
NE – 3
SV – 3
NW – 2
NV – 1

Minutes –

- No corrections, changes, additions received for the December 2, 2017 state board meeting or the December 2, 2017 annual meeting.
- [Sherri motioned to approve the above-mentioned meeting minutes. Wendy seconded the motion.](#)
- No discussion.
- [Vote: 18 Yes, 0 No, 0 Abstain. Motion passed.](#)

Treasurer Report –

- Reports were emailed out prior to the meeting including the proposed budget.
- \$5000 was left off the budget for capital outlay – needs to be added.
 - Will increase the deficit by \$5000.
- Budget does include Coastal donation of \$15,000.
- Show a deficit this year – know that we are overspending.
 - Social Media
 - Advertising

- First-time scholarships
- Bedding costs for the state meet will be more – need to increase by \$5000.
- Budgets – can spend up to the amount listed.
 - Would have to have board approval if want to spend more than budgeted.
- Wendy motioned to approve the proposed budget with the changes mentioned. Ann seconded the motion.
- No additional discussion.
- Vote: 18 Yes, 0 No, 0 Abstain. Motion passed.
- Denise will send out the updated budget.

Old Business

Rule books are done.

Pattern books will be the same size as the rule books.

- Will not be available until next year.
- Patterns are online and can be printed off.

Co-ops –

- Standard Co-op – Central
 - Dufur to co-op with The Dallas.
 - Dufur did sign up as a team this year with 2 athletes.
 - Coach/advisor job required a move.
 - Could not find another advisor.
 - Did lose one athlete.
 - Barb motioned to accept the standard co-op between The Dallas and Dufur. Christina seconded the motion.
 - No additional discussion.
 - Vote: 18 Yes, 0 No, 0 Abstain. Motion passed.

Raffle –

- Extra tickets were handed out for those districts that requested them.
- If district has tickets that are not being sold – need to redistribute them to other districts.

Team Versatility –

- Updated and errors fixed on patterns and score sheets.
- Some confusion on how to enter the scores into the points program.
- Heather will take score sheet and try to rework it to make it easier to understand and to total the scores.
 - Rearrange the score sheet?
 - Scott will also “play” with the score sheet.

New Business

PNWIC-2018 –

- Team Versatility at PNWIC?
 - Will not be held at meet this year.
 - Exhibition most likely.
 - Did send the new updated information to WA.

- Judges –
 - Will ask Trigg Espelien to apprentice for sorting again this year.
 - Candi hires from list provided from WA (for WA judges).
 - Should be the best of the best for PNWIC.
 - Please make sure to get evaluations into JoAnn and let Candi know who you want/don't want.

- Athlete fee to help support PNWIC?
 - Would like to take \$5 of the state OHSET fee (\$60) for the PNWIC meet.
 - We can afford to do this – for this year.
 - What about those that do not qualify?
 - Everyone has the same opportunity to qualify for both state and PNWIC.
 - Would be done both in OR and WA.
 - WA may have a few more athletes.
 - Wendy motioned to give PNWIC \$5 per athlete from the state registration fee. Motion was seconded.
 - Discussion –
 - Is this for every athlete?
 - Competing and/or grooms?
 - What date do we use to determine the athlete count number?
 - Wendy amended the above motion to be contingent on WA vote and the \$5 will be from all registered athletes – both competing and non-competing. Katie seconded the motion.
 - How is WA structured?
 - Do they have grooms?
 - No additional discussion.
 - Vote on amendment: 18 Yes, 0 No, 0 Abstain. Amended motion passed.
 - Vote on original motion: 18 Yes, 0 No, 0 Abstain. Original motion passed.
 - Budget will need to be updated.

- Increasing the number of qualifiers for the PNWIC meet.
 - Will need to be discussed at the next PNWIC meeting.

AYHC Interviews –

- Anna McCarthy –
 - NV
 - Sherwood High School

- SR
 - 2nd year of OHSET
- Jenessa Teachout –
 - NE
 - Sam Barlow High School
 - SO
 - 2nd year of OHSET
- Krysta Cook –
 - SV
 - North Bend High School
 - SR
 - 2nd year of OHSET
- Abigail Fugate –
 - SV
 - Roseburg High School
 - SR
 - 4th year in OHSET
- **Candi will notify the 2 recipients of the scholarship by email/phone.** Anna McCarthy and Jenessa Teachout – Congratulations!

NW Bit Challenge –

- Information was sent out by email prior to the meeting.
- How will this be judged?
 - Dressage?
- Will there be an advantage for this athlete?
 - No difference.
- Not allowed in the USDF.
- Is allowed at jumping shows.
- Athlete would like to do Over Fences, Hunt Seat, maybe Trail (English), and Dressage.
- **Chris motioned to allow this athlete to compete in everything BUT Dressage. Wendy seconded the motion.**
- No additional discussion.
- **Vote: 17 Yes, 1 No, 0 Abstain. Motion passed.**

Events Without Insurance -

- Need to obtain insurance for ANY special event.
- Team did not get insurance for a fundraising gaming show.
- Have talked to facility where event was held.
 - They are still willing to work with OHSET.
- See increasingly more spectators interacting with the horses.
 - Need to do a better job with minimizing this interaction.
 - Happens more at some facilities over others.
- Email of apology was read from the organizer of the event.

- Event insurance forms are online and call Denise if questions.
- **District chairs need to be aware of these fundraisers and make sure that insurance is obtained.**

Team Sizes for State Meet –

- Option 1 –
 - Mini (1-2 athletes) – 17
 - Small (3-6 athletes) – 28
 - Medium (7-9 athletes) – 30
 - Large (10+ athletes) – 24
- Option 2 –
 - Mini (1-3 athletes) – 23
 - Small (4-6 athletes) – 22
 - Medium (7-9 athletes) – 30
 - Large (10+ athletes) – 24
- **Corinne motioned to approve Option 1 for State Meet team sizes. Sherri seconded the motion.**
- No discussion.
- **Vote: 17 Yes, 1 No, 0 Abstain. Motion passed.**
- Districts can use any team size breakdowns.

District Medals –

- State will pay for the district medals.
- Don't forget to order for your district.
- **Candi will send out an updated form with Team Versatility added.**

State Meet –

- Belt buckles are ordered.
- Medals are ordered.
- Judges –
 - **Please get names to Candi who you would like to see judge at the state meet.**
- State Board Shirt Color/Days –
 - Thursday – Green
 - Friday – Red
 - Saturday – Pink
 - Sunday – Blue
 - **If you need a shirt – contact Candi.**
 - Will see what we have in stock before we order.
- Schedule Ideas –
 - Arena warm up schedule? Please?
 - NW will be happy to close the arenas at night.
 - Days of events to get up on the website.

- Flags Draw –
 - American – NE
 - Oregon State – C
 - OHSET – S
 - PNWIC – TRV
 - Coastal – NV
 - Tough Enough to Wear Pink – SV
 - Wyatt Tires – W
 - Art Plus – NW
 - Alumni – NW
 - Sponsor #1 – W
 - Sponsor #2 – SV
- Drill Order and Order of Go to Start Meet –
 - NW
 - NV
 - SV
 - NE
 - TRV
 - S
 - W
 - C
- National Anthem –
 - NE
 - Back Up – C
- Arenas –
 - Nick will be supervising the arenas.
 - Central working on getting tractor and grounds taken care of. Will let Candi know.
- Announcers –
 - Cary – Sue and/or Sherri will keep us up to date.
- Music –
 - Barb will only be there Wednesday and Thursday.
 - Will need some help.
- Hospitality Tent –
 - Want to continue this? Yes!!
 - Candi will check with someone.
- Job Assignments –
 - Will use Signup.com
 - Candi will get it up soon.
 - Central will help with greeters.
 - NE would like Barrels, Trail, same as last year.
- State Raffle Baskets –
 - Do we want to do them this year?

- With Amberley coming this year – might draw more of a crowd.
- Have a live auction instead.

Other Business

Please get your district rules and SOG's to Candi.

- Districts need to remember to get all your team's rules and SOG's.

Combo Teams –

- Please turn your paperwork into Scott after district approval.

Coach/Advisor Handbook –

- Is it online yet?
- Barb would like a copy please.

State Board Meeting –

- Will be a June 30th meeting.

State Scholarships –

- Need to update the website with the new due date for scholarships.

Refunds –

- Page 161 in the rule book.
- Need to rewrite the refund policy.
 - Candi will rework the policy and send out for review.

Redistricting –

- Eliminating one district?
- Need to think about this.
- Need to meet to discuss soon.

Meeting adjourned at 4:45 PM.

Important Dates on Next Page

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

2018

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	Red Lion Inn Salem, OR
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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