

## Action Items

### Motions Voted On

#### Minutes for OHSET State Board Zoom Meeting Thursday, April 2, 2020 7 PM

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

Tasha Ballstead – W, Wendy Bernards – W, Kari Laizure – NV, Kari Salzberg – NV, Corinne Dimick – NW, Connie Bamford – NW, Teagan Vogelsong – NW Youth, Heather Zumwalt – C, Christina Bates – C, Sue Lowe – SV, Sherri Henry – SV, Denise Greif – TRV, Kelly van Baggen – TRV, Chris Dinsmore – NE, Jenny Tackett – NE, Kelly Porter – S

Karen Daughtery, Heather Loveall, Katie Renner

Vote Count – 16 (Those underlined above are voting members for this meeting.)

W – 2

NV – 2

NW – 3

C – 2

SV – 2

TRV – 2

NE – 2

S – 1

OSAA –

- Activities are suspended.
- Have not cancelled any championships.
- If schools shut down (face to face), OSAA will likely shut down.
- Will be no summer championships.
- Will be restrictions if allowed back to school.
- For OHSET – no change yet.
- We need to follow OSAA direction, gives our organization credibility.

State Meet –

- Judges contracts will have a clause added about COVID 19.
- There were two options presented for a state meet schedule.
- [Heather Z motioned to approve option #2 as the state meet schedule. Tasha seconded the motion.](#)
  - Discussion:

- Where would haul ins park on Sunday (with the Demolition Derby using the usual parking area for haul ins).
- Like option #2 best, less school for the kids to miss.
- Vote: 16 Yes, 0 No, 0 Abstain. Motion passed.
- Candi will contact Matt and then post schedule.

#### District Meets –

- Who still needs to get in meets?
  - TRV needs 2<sup>nd</sup>.
  - S needs 2<sup>nd</sup>.
  - NW needs to finish 2<sup>nd</sup>.
  - C – need 2<sup>nd</sup>.
  - Some are trying to get in a third meet and/or a super meet.

#### Administrative Assistant –

- Leah Lowe has been hired.
- Already working on various projects.
- Please let Candi know if anything needs to be changed/updated on the website.

#### Website –

- Need to replace the web designer/master.
- Been frustrating working with Kim and the new website.
- New website is not user friendly and many do not like it and not happy with it.

#### State Raffle –

- Candi spoke with the DOJ about changing date of raffle.
- If want to do that it is required –
  - To notify everyone that purchased a ticket.
  - Some how get the change out to everyone.
  - All tickets must have new drawing date on them.
- Drawing will remain on May 10<sup>th</sup> in Redmond.
- Please get all sold tickets/and unsold tickets to Carolyn ASAP.

Candi will send update via email then post on social media.

Next meeting – April 9<sup>th</sup>, 7:00 PM.

Meeting adjourned at 7:34 PM.