

## Action Items

### Motions Voted On

#### Minutes for OHSET State Board Zoom Meeting Thursday, April 9, 2020 7:00 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

Sue Lowe – SV, Sherri Henry – SV, Brianna Colton – SV Youth, Heather Zumwalt – C, Christina Bates – C, Tasha Ballstead – W, Wendy Bernardts – W, Jade Ballstead – W Youth, Katie Renner – W, Corinne Dimick – NW, Connie Bamford – NW, Teagan Vogelsong – NW Youth, Kari Laizure – NV, Kari Salzberg – NV, Chris Dinsmore – NE, Jenny Tackett – NE, Jenessa Teachout – NE Youth, Denise Greif – TRV, Kelly Porter – S

Vote Count – 18

SV – 3

C – 2

W – 3

NW – 3

NV – 2

NE – 3

TRV – 1

S – 1

#### Schools and Meets

- Face to face school has ended.
- State Meet has been cancelled and all other meets.
- Rockers for those that qualified for the state meet.
  - Have not been ordered.
  - Candi will order for those that did qualify.

#### State Raffle Tickets –

- Will still hold the drawing on May 10<sup>th</sup>.
- Please sell all your tickets and get back to Carolyn by May 2<sup>nd</sup>.
- Will need to have the drawing on the day listed on the tickets.

#### Awards –

- Districts can make decisions about year-end awards.
  - Don't necessarily need to follow the rule book for this year.
- The state medals will have to be thrown away since are already engraved with year.
- Denny's awards can be used for next year.

#### Costal and Other Sponsorships –

- Candi will call Jess and ask.
- Will find out what to do with the sponsorship monies.
- Candi to draft a letter and Wendy will mail out to the individuals.

#### State Scholarships –

- Leave the deadline at April 20<sup>th</sup>.
- Use grades and transcripts if can't get official copies.

#### Refunds –

- Ask your district what you want to do.
- Refund a portion? Will need a formula if going to refund.
- Bring to next meeting what your district thinks.
- Candi and Denise will work on something about refunds of state fees.

#### Next Meeting –

- Thursday, April 23<sup>rd</sup> at 7:00 PM.

#### Elections –

- Can do online (Zoom) for districts and state.

#### Seniors –

- Sue will be sending out an email about ideas for what to do for seniors.
- Please be on the lookout and respond.

#### State Meet Deposits –

- Can we carry over the deposits for stalls and fairgrounds?
- Candi will get in touch with all other suppliers for state meet.

#### Letter/Update –

- Candi will draft a letter/update about state scholarship deadline (same) and raffle tickets.

Meeting adjourned.