

## Action Items

## Motions Voted On

### Minutes for OHSET State Board Zoom Meeting Thursday, June 25, 2020 7:00 PM

**In Attendance:** Candi Bothum – State Chair, Scott Chauncey – State Vice Chair, Denise John – State Treasurer, Bill Weir – Co-Ops & Eligibility

Kristen Schweitzer – NV, Kari – NV, Kim Reis – S, Desiree Eddy – S, Sena Conn – SV, Sherri Henry – SV, Sue Lowe – SV, Brianna – SV Youth, Corinne Dimick – NW, Connie Bamford – NW, Kelly van Baggen – TRV, Denise Greif – TRV, Tiffanie Epperson – TRV, Chris Dinsmore – NE, Jenny Tackett – NE (joined mid meeting), Heather Zumwalt – C, Christina Bates – C

Vote Count – 15

NV – 2

S – 2

SV – 3

NW – 2

TRV – 2

NE – 2

C – 2

W – 0

Introductions were made.

Treasurer Report –

- No May reports. Will be sent out later.
- There are 3 districts that have not paid their state raffle invoices.
  - Need to get these paid up asap as it is almost year end.
- District year end reports requests have been sent out.
- Team reports will be sent out this week.
- Candi shared several operating procedures that the State follows regarding debit cards, check signing, voting, etc.

Scholarship Winners –

- We are still missing 3 state scholarship winners from Southern, TRV, and Willamette.
- Southern was able to get theirs prior to the end of the meeting.
- TRV is not through with the review process yet.
- Willamette was not in attendance.

Team Penning vs. Team Sorting (2020-2021 Season) –

- Please take back to your districts for discussion.

- Let Candi know by July 15<sup>th</sup> what your district preference is.

#### PNWIC –

- With being cancelled this year, not sure where it will be held next year.
- At this time, it is scheduled to be held in Oregon.
- Waiting to hear from the PNWIC committee as to the exact location.

#### Meet Dates –

- Get to Kim, Matt (cattle), Denise (insurance) ASAP.

#### Graduating Senior Cards –

- Candi showed us what the graduation cards look like.
- These will be sent to every graduating senior.
- Everyone liked them.
- Will go out in the mail on Saturday.

#### AYHC –

- Yes, we want to send 2 youth and 1 chaperone.
- Will be in February 2021. Location is Tennessee.

#### Coaches Training –

- Looking to do this via Zoom this year with mini sessions.
- Topics were discussed.
  - Team Finances
  - Challenging People
  - Co-op vs. Combo
- Candi will work on a format and schedule.
- Let her know if you have any topics.

#### Rule Book –

- Looking at a different format.
- Something that can fit in your pocket.
- Most would like to see it still be spiral bound.
- Candi, Heather, and Leah will work on this.

#### Patterns –

- Can we reuse the 2020 patterns since no district had a 3<sup>rd</sup> meet? No.

#### Pattern Book –

- Scott is in the process of getting this completed.
- Leah will help him.

#### Judges Evaluations –

- Get to JoAnn as soon as possible.

#### Judges Training –

- Can we do it via Zoom?
- Heather thought if can't do in person, should not do it.
- Is it necessary if no new judges or new things to discuss?
- Need to do cows in a face to face meeting once we know if doing Penning or Sorting.
- Just skip this year.
- Need to recruit new/more judges.

#### Start Next Season –

- Need to take one day at a time.

#### Awards –

- Can we do drive-by awards?
  - Would have to get a yes from each school district in order to do this.
- Majority of the districts just handed them out to the team coaches to give to athletes.

#### Eligibility –

- How will this work next year if athletes are in school part time with distance learning?
- Bill addressed and reminded everyone that if you need an exception that would come directly to the state board – not the district board.

#### Nominations –

- Candi Bothum for State Chair and Scott Chauncey for State Vice Chair.
- No other nominations.
- Kari motioned to accept the above-mentioned slate for State Chair and State Vice Chair. Sherri seconded the motion.
  - No discussion.
  - Vote: 17 Yes, 0 No, 0 Abstain. Motion passed. Candi Bothum is elected to State Chair and Scott Chauncey is elected to State Vice Chair for the 2020-2021 season.

#### Appointments –

- Jan Harer – State Secretary
- Denise John – State Treasurer
- JoAnn Oswald – State Judges Chair
- Heather Zumwalt – State Rules Chair
- Bill Weir – Co-Ops & Eligibility
- Chris Dinsmore – State Register

Opening Meeting –

- Will probably be by Zoom.

Work Session –

- Cancelled for this year.
- Can have mini work sessions via Zoom to work through items.
- Get your thoughts/ideas to Candi.

Judges Contracts –

- Needs to have a cancellation policy.
- Would be nice if all districts used similar contracts.
- Sue will look at all of the existing contracts that districts use and work on developing a template that all districts can use.

Meeting adjourned.