

Action Items

Motions Voted On

Minutes for OHSET State Board Zoom Meeting Sunday, June 27, 2021 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

Christina Bates – C, Heather Zumwalt – C, Sena Conn – SV, Sherri Henry – SV, Sue Lowe – SV, Kristen Schweitzer – NV, Kari Laizure – NV, Lisa Zollinger – W, Jaime Dickey – W, Launa James – NW, Connie Bamford – NW, Donna Espelien – NW, Desiree Eddy – S, Chris Dinsmore – NE, Rosie Pridey – NE

Vote Count – 13

C – 2
 SV – 2
 NV – 2
 W – 2
 NW – 2
 S – 1
 NE – 2
 TRV – 0

Nominations for State Chair and State Vice Chair –

- Lisa motioned to nominate Candi Bothum for State Chair. Jaime seconded the motion. Candi accepted the nomination.
- Launa motioned to nominate Scott Chauncey for State Vice Chair. Desiree seconded the motion. Scott accepted the nomination.
- No other nominations were received.
- Discussion –
 - This will be the last year (this coming 2021-2022 season) for both Candi and Scott.
 - Need to be thinking about next year and leadership.
- Vote (the slate of Candi for State Chair and Scott for Vice Chair): 13 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 2021-2022 OHSET season/year.

Board Appointments –

- Candi would like to appoint Denise John for State Treasurer. Denise accepted the appointment.
- Candi would like to appoint Jan Harer for State Secretary. Jan accepted the appointment.

- Sherri motioned to accept Candi's appointments for State Treasurer and State Secretary. Connie seconded the motion.
- No discussion.
- Vote: 13 Yes, 0 No, 0 Abstain. Motion passed. Denise John will be the State Treasurer for the 2021-2022 OHSET season/year and Jan Harer will be the State Secretary for the 2021-2022 OHSET season/year.

Committee Chairs –

- Bill Weir – Co-Ops and Eligibility
- Chris Dinsmore – State Registration
- Heather Zumwalt – Rules Chair
- Anne Garrett and Trigg Espelien – Judges Co-Chairs

Meeting Schedule –

- Prior to COVID we were meeting every 6 weeks in person.
- During COVID meetings have been every 4 weeks via Zoom.
- Need to decide how we want to schedule our meetings for this year. Zoom and in-person?
- Next meeting will be a Zoom meeting on Sunday, August 15th at 7:00 PM (I believe that what time was decided).
- Will meet in-person on Saturday, September 18th at 10:00 AM. At the Willamette Education Service District Building in Salem.

Work Session –

- Candi will send out a doodle poll with dates.
- Please get back to her by the deadline.

Coaches Training –

- Will need to schedule 2 coaches' trainings – one east side, one west side.

Judges Training –

- Will need to also schedule this and would like to have the judges look/preview the patterns.

Ethics Commission –

- Have not heard from the Ethics Board yet.
- When a decision/recommendation is sent – will schedule a mandatory coaches training.

Rule Book –

- New print year for the rule book.

Judges List –

- Would like to have this updated with correct and current information.

Youth Reps –

- If we want to continue having Youth Reps at the state board meetings and having a vote, these kids need to be present at the meetings. Please encourage your youth to get involved.

By-Law Changes –

- These changes need to be submitted by August 3rd in order to be presented and voted on at the general meeting in December.
- May be some new ethics recommendations that need to be included, still awaiting from the Ethics Commission.

State Scholarships –

- Please get your state and district scholarship winners to Denise ASAP.

Marketing of OHSET –

- Where else do we need to reach out – beyond OHSET kids/parents/coaches?
- Have purchased an add on the back page of the Oregon Horse Directory.

Other –

- When a deadline is requested – please follow and respond before that deadline. Can be very frustrating trying to track individuals down.

Next Meeting – Sunday, August 15th via Zoom at 7:00 PM (I think that was the time decided – correct me if I'm wrong.)

Meeting adjourned at 8:05 PM.