

Action Items

Motions Voted On

Minutes for OHSET State Board Zoom Meeting Sunday, January 17, 2021 6:00 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

Kristen Schweitzer – NV, Kari Salzberg – NV, Tasha Ballsteadt - W, Sena Conn – SV, Sherri Henry – SV, Sue Lowe – SV, Denise Greif – TRV, Tiffanie Epperson – TRV, Kim Reis – S, Desiree Eddy – S, Heather Zumwalt – C, Christina Bates – C, Corinne Dimick – NW, Connie Bamford – NW, Donna Espelien – NW, Chris Dinsmore – NE, Rosie Purdy – NE

Vote Count – 15 (Those underlined are voting members for this meeting. Note: At the beginning of the meeting and the first motion voted on, there were 14 voting members on the meeting.)

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

Co-Ops –

- Standard – C
 - Dufer with 4 riders and Condon with 1 rider.
 - Both schools approve and have signed off.
 - District has voted and approved.
 - Paperwork has not been received by the state yet.
 - Christina moved to approve this co-op on the condition that the paperwork will be received by the state. Once paperwork received, co-op will be good. Tasha seconded the motion.
 - No discussion.
 - Vote: 14 Yes, 0 No, 0 Abstain. Motion passed conditionally until paperwork received by the state.

Email Issue –

- This is no fault to the website or Kim.
- Discussed what happened with cloned emails.

- Candi will be sending out a document from Kim about how to check your computer and install security software if needed. She will have a listing of some companies.
- If you receive an email with a PDF from someone with the OHSET email, please send a separate email or text to verify that it was truly sent from the person listed as the sender.
- It is very important that all treasurers follow the guidelines outlined in the rule book. The person writing the checks should not be signing the checks.
- We will have the security level looked at for our website to reduce the risk of this happening again. Will be working on that.
- Please send screen shots to Candi if you do receive or have received a questionable email.
- Do virus checks on your computers.
- This information also needs to be shared with your districts/teams.
- A police report has been filed.

State Ethics –

- A brief discussion regarding one of our volunteers who is involved in a state ethics commission issue.
- Commission decision will be made at end of the month.

OHSET and OHSET Logo –

- Both are trademarked and up for renewal.
- Attorney who originally set this up is retiring.
- He did send Candi a name that he recommended.
- Will talk to our attorney to see if she would like to help us with this.
- If not, will get in touch with the individual referred to us.

AYHC –

- Virtual March 4th, 5th, and 6th.
- Officers and 1 district officer can attend – OHSET will cover the cost.
- There is a \$1500 budget.
- Please let Candi know if you want to attend.
- Athlete application has been emailed out and is on the website.

W-9's –

- Please send any requests to Denise.
- All need to be filed under state OHSET.
- Denise will send out to districts. And will send to teams that do not have their funds at the school. If funds are at the school, need to go to the school for the W-9.
- Denise will sign these.

Graduating Senior Scholarships –

- Do athletes need to be registered to apply for scholarship?
- What if teams can't get approval from the school, can they still apply?
 - If they can't register because school says no due to the school's COVID guidelines, can we still allow them to apply with district chair approval?
 - Attach a note to application from district chair stating why athlete cannot register.
 - This is not the athlete's fault that they can't register.
- Tasha moved to allow those current graduating seniors who have participated in previous years to apply for the senior scholarship if they cannot register for OHSET because their school will not allow it. There will need to be a note attached to the application from the district chair stating that the athlete cannot register because of the school's COVID guidelines. Kari seconded the motion.
 - No additional discussion.
 - Vote: 15 Yes, 0 No, 0 Abstain. Motion passed.
- Candi will draft something to put on the website.
- Deadline for graduating senior scholarship is April 30th.

Next Meeting February 1st at 7:00 PM.

Meeting adjourned at about 7:00 PM.