

Action Items

Motions Voted On

Minutes for OHSET State Board Zoom Meeting Sunday, June 6, 2021 5:00 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

Lisa Zollinger – W, Jaime Dickey – W, Wendy Bernards – W, Kristen Schweitzer – NV, Kari Salzburg – NV, Sherri Henry – SV, Sue Lowe – SV, Connie Bamford – NW, Donna Espelien – NW, Launa James – NW, Chris Dinsmore – NE, Christina Bates – C, Heather Zumwalt – C

Vote Count – 11 (Those underlined above are voting members for this meeting)

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

Introductions –

- Welcome to those new district officers.

State Chair and State Vice Chair Nominations –

- Currently there are no nominations.
- Donna moved to nominate Candi Bothum for State Chair. Wendy seconded the motion. Sherri moved to nominate Scott Chauncey for the Sate Vice Chair. Kari seconded the motion.
- No vote was able to take place.
 - Not all districts have had their elections for new officers. All new officers need to be in place in order to vote on new state officers. Please see By-Laws.
 - Elections will be postponed until June 27th at 7:00 PM.
 - All districts need to have new officers in place by the next state board meeting later this month.

Plans to Move Forward –

- Have you talked to your districts about some of the new suggested/considered changes?
 - Who handles finances?
 - How the organization is organized?

COVID Protocols –

- Do not quit yet – please continue to follow the OHSET (and other governing bodies) guidelines, rules, and restrictions.
- If things need to change, go through the guidelines, and decide what rules/guidelines your district is going to follow (within the parameters of the state guidelines). These need to be in writing.
- Work with your local venues and health departments on what your current guidelines, restrictions, and rules are.

Dawn Meyers – New Marketing

- She is doing an amazing job and much appreciated.

State Raffle –

- Raffle invoices went out to the districts.
- When payment is received, Denise will then forward the amount that is to be distributed back to the districts based on what each district sold.

Practices After Season –

- There are some districts that are having some special shows and events after the season if official over.
- Can teams still practice for these events?
- Teams need to practice in one of the already insured facilities.
- [Lisa moved to extend the team practices until August 15th to accommodate the special events that are upcoming. Sherri seconded the motion.](#)
- Discussion –
 - Need to be mindful of the MOU between OHSET and 4-H.
- [Vote: 11 Yes, 0 No, 0 Abstain. Motion passed.](#)

Eligibility, Coaches, Grades “Committee” –

- Some ideas –
 - Athletes need to be responsible to get their own grades to the proper individuals. Not be the responsibility of the coaches.
 - Would like to see Combo Teams (no Co-Ops).
 - Maybe have individual athletes compete and not tied to a team.
- Need ideas like these. Go back to your districts for some more ideas/changes, etc.
- Please include all committee members and come back with more ideas to share.
- Some of the above-mentioned ideas could be an either/or – which ever works best for the coach, team, school.

Work Session –

- Would like to bring this back in the Fall.
- Think we can make it work.

- Is valuable to have face-to-face networking, interaction, and communication.
- These work sessions are for state officers and district officers (chair and vice chair).
- Candi will send out 3 potential dates. Please get back to her which works best for you and your district.

State Board Meetings –

- Try to do Zoom and in-person meetings?
- Maybe ½ and ½ depending on the time of year and weather.
- Agree that in-person is very valuable.
- General meeting could continue to stay as a Zoom meeting.
- Will keep meetings every 4 weeks for now.

Ethics Committee –

- No word yet. Hopefully soon.

Next meeting –

- Sunday, June 27, 2021 at 7:00 PM. Zoom

Meeting adjourned at 6:25 PM.