

## Action Items

## Motions Voted On

### Minutes for OHSET Annual Meeting via ZOOM Saturday, December 19, 2020

9:00 AM

**In Attendance:** Candi Bothum – State Chair, Scott Chauncey – State Vice Chair, Jan Harer – State Secretary, Bill Weir – Co-Ops & Eligibility

Kim Ries – S, Desiree Eddy – S, Sena Conn – SV, Sherri Henry – SV, Sue Lowe – SV, Kristen Schweitzer – NV, Kari Salzberg – NV, Heather Zumwalt – C, Connie Bamford – NW, Launa James – NW, Chris Dinsmore – NE, Jenny Tackett – NE, Kelly van Baggen – TRV, Tiffanie Epperson – TRV, Tasha Ballsteadt – W

Vote Count – 14 (Those underlined above are voting members for this meeting.)

S – 2

SV – 2

NV – 2

C – 1

NW – 2

NE – 2

TRV – 2

W – 1

Note: There were numerous other non-voting individuals on the Annual Meeting which was open to anyone. The meeting was recorded.

State of OHSET –

- Candi presented an overview on what has happened and what the future may hold.
- COVID protocols.
- There will be a state raffle.
- There will be scholarships this year. The deadline will be extended – probably into January sometime.
- The districts were given individual autonomy this year to plan their season.
- There is a decision-making process in place for both the state meet and PNWIC.

By-Law Changes –

- See attached document with proposed changes to By-Laws.
- Candi presented these to the state board.
- No questions or discussion.
- [Heather moved to accept these changes to the OHSET By-Laws. Sherri seconded the motion.](#)
- [Vote: 14 Yes, 0 No, 0 Abstain. Motion passed.](#)

Patterns –

- The 2020-2021 season patterns were presented and reviewed.
- All changes and clarifications will be updated and posted online.

Meeting adjourned at 10:20 AM.