

Action Items

Motions Voted On

Minutes for OHSET State Board Zoom Meeting Thursday, February 17, 2022, 8:00 PM

In Attendance: Candi Bothum – State Chair, Scott Chauncey – State Vice Chair, Denise John – State Treasurer, Jan Harer – State Secretary, Bill Weir – Co-Op's & Eligibility

Jaimie Dickey – W, Lisa Zollinger – W, Kristen Schweitzer – NV, Kari Salzberg – NV, Kim Ries – S, Desiree Eddy – S, Heather Zumwalt – C, Christina Bates – C, Sena Conn – SV, Sherri Henry – SV, Chris Dinsmore – NE, Jenny Tackett – NE, Corinne Dimick – NW, Tiffanie Epperson – TRV

Kerri Evans

Vote Count – 12 (2 members joined after the vote count and were not included in the count)

W- 2

NV – 2

S – 2

C – 1

SV – 2

NE – 1

NW – 1

TRV – 1

Co-Ops –

- Standard –
 - Central –
 - Host school - Hermiston with 6 riders.
 - Co-Op school – Irrigon with 1 rider.
 - Host school – Madras with 1 rider.
 - Co-Op school – Culver with 2 riders.
 - Christina moved to approve these two above-mentioned standard co-ops. Corinne seconded the motion.
 - No discussion.
 - Vote: 12 Yes, 0 No, 0 Abstain. Motion passed.
- Non-Standard Co-Ops –
 - South Valley –
 - Host school – Springfield with 2 riders.

- Co-Op school – Thurston with 1 rider.
 - Thurston is now requiring all coaches/advisors to be district employees.
 - Previous coach was lost because the new requirement.
 - This is a non-standard because not all paperwork is completed and turned in to the state.
 - This will be a conditional vote pending all paperwork is completed, correct, and turned in to the state.
 - No practicing or participating of the Co-Op team is allowed until forms are into the state and confirmed complete.
 - Sena moved to accept this conditional non-standard co-op pending all paperwork completed, correct, received, and confirmed by the state. Sherri seconded the motion.
 - No additional discussion.
 - Vote: 12 Yes, 0 No, 0 Abstain. Motion passed. This is a conditional and pending co-op.
- South Valley –
 - Host school – Douglas with 1 rider.
 - Co-Op school – Roseburg with 1 rider.
 - This is a non-standard because not all paperwork is completed and turned in to the state.
 - This will be a conditional vote pending all paperwork is completed, correct, and turned in to the state.
 - No practicing or participating of the Co-Op team is allowed until forms are into the state and confirmed complete.
 - Sena moved to accept this conditional non-standard co-op pending all paperwork completed, correct, received, and confirmed by the state. Sherri seconded the motion.
 - No additional discussion.
 - Vote: 12 Yes, 0 No, 0 Abstain. Motion passed. This is a conditional and pending co-op.

Proposed State Meet Schedule –

- Was sent out.
- Any questions/comments.
- Versatility conflict? Potential.
- Candi will look at the schedule and get back to Scott.

Team and Athlete Registrations –

- Please get all your registrations to Chris ASAP!!

Pattern Book –

- Feel its headed in the right direction.
- Patterns are not linked to the pattern # listed on the website.

- Is it possible to link them?
 - Very cumbersome to have to scroll through patterns to find the correct number.
- Do we need an actual pattern book (as opposed to only online)?
- Will leave as is for now.

Meet Photographers –

- Are districts charging a vendor fee for their photographers? Yes, most are.

AYHC –

- Working on – will get information soon.

Next Meeting –

- Sunday, February 27th at 9:00 AM via Zoom.

Meeting adjourned at 8:27 PM.