



## State Board Meeting 3/23/24

Submitted by Denise John

Non-Voting State Board: Teresa Hoffman, Scott Chauncey, Bill Weir, Denise John

Voting State Board: Kayden DeMoss(BM), Mackenzie Huges(Central), Christina Bates(Central), Jenny Tackett(North East), Rosie Pridey(North East), Zac Clarke(North East Youth), Kari Salzberg(North Valley), Sheryl Savage(North West), Donna Espelien(North West), Sena Conn(South Valley), Sue Lowe(South Valley), Nic Cole(South Valley Youth 1<sup>st</sup> half of meeting), Lydia Drago(South Valley Youth 2<sup>nd</sup> half of meeting), Kim Reis(Southern), Kevin Wacker(TRV), Heather Loveall(Willamette), Chloe Burris(Willamette), Sophia ?(Willamette)**17 voting members.**

Guests: Tiffany Quintero, Chasity Vermeer, David Holland, Heather Zumwalt, Ron John, Carsyn Fox, Tryn Magallanes

Highlighted yellow needs follow through.

Red is answers to questions or recommendations/comments.

Minutes for 2/8/24 & 3/4/24:

Rosie Pridey moved to accept the minutes as presented, Jenny Tackett 2<sup>nd</sup> motion. **Motion passed unanimously.**

Treasurer Report:

January & February bank reconciliations were sent to the state board. No questions were received.

Budget to Actual as of 3/22/24 was sent to the state board. The following questions were asked, response is in red.

Coastal donation? **Karissa was not getting any response so we have sent them a donation request/invoice last week. Haven't heard anything yet.**

Remainder of Athlete fees? We budgeted for 650 athletes and grooms; Jenny's numbers show 651 competing athletes, 25 HS grooms, 28 8th grade grooms. **All districts have been billed, not all have paid..8<sup>th</sup> grade grooms are not charged a fee.**

Background checks for all? **I don't know who oversaw this, but at this point none have been done.**

**Denise will check with Kari Laizure to see if she knows who was going to oversee this.**

There are a couple of districts where the treasurers are having difficulty with the new monthly reporting requirements due to travel and work schedules. Much discussion ensued regarding how to handle this. The District officers are working with their treasurers to work this out.

For now the districts that are involved will send Denise their profit & loss, bank statements etc for her to attempt to complete the duties she need to adhere to for the State. This will be a short term work around.

Accepting Square Payments: If you are accepting square payments via phone or email be sure that any information that contains credit card information or personal information needs to be shredded immediately after using it.

Awards:

Buckles have been ordered, Cayla has sent out a form to districts for their needs regarding medals and she will handle that. David went over the awards and that we are still working on getting sponsors.

PNWIC:

Scott reported that PNWIC is coming along, patterns are in the works. It was decided by the PNWIC committee that patterns would stand alone and would not reference either states patterns as to maneuvers.

The committee has been sending sponsorship requests out to try to secure class, buckle etc sponsors. We would still like an auction basket from each district.

The committee is researching the possibility of PNWIC becoming its own non-profit statis.

Heather Zumwalt is working on revamping how PNWIC hires their judges to ensure we have the best of the best judging this event.

Judge Curriculum:

There have been a few judges that may not have had a satisfactory score on their test. Some of these judges were already contracted with districts to judge. There was much discussion with no concrete resolution.

Some of the thoughts were:

- Hold the judges training in September with the test being on the last day.
- Judge with the unsatisfactory score judge one or two times with the judges' chair in the classes that they scored low. Then retake a different test.
- Move around the state to try to get better participation.
- Make sure you are having your athletes/coaches/advisors/parent complete evaluations.

Code of Conduct:

We are having some issues this year. Make sure you review all the team rules. Make sure that team and district rules align with state rules. Make sure there are clear disciplinary actions for

parents and athletes. Make sure that athletes know that it is their responsibility to read the rules and know the Code of Conduct and what the disciplinary actions are for not following it.

Specific questions or recommendations, thoughts in red:

Code of Conduct form, how do we make sure that athletes, both parents, stepparents, guardians read & sign. **Have a mandatory team meeting and read the code of conduct out loud and then get signatures. If not signing in person have the get the form notarized.**

How do we get everything we need in team rules? **Have a template available for teams to use with must items and an area for specific team requirements. Have several samples of proper team rules that teams can utilize.**

Better training with more hands on and less power points.

More committees ie: conflict, education etc.

#### How are Meets Going:

Everything seems to be going well, make sure your setup crews have full size diagrams for the event they are setting up. Districts would like to see no straw/hay in the patterns for the future. North East is looking at securing a storage trailer and would like to know what other districts have.

#### State Meet:

Cattle, photographer, food for tent, tent, porta-potties, farrier, shavings, are secured for the event. Announcer for gaming, grand entry, drill and cattle on Sunday is Isaac from North Valley.

EMT's: **Teresa will check on this.**

Teresa read a letter from Black Diamond Veterinary, at this point we only pay them \$500 for the event. We will need to relook at this in the future as this is no longer a viable amount. This year they would like to be able to have some signage as well as setting out pamphlets. **The board had no issue with this.** They want to have temperature chart on the front of all stalls with temperatures being recorded am & pm. **We will recommend this but will not require it.**

We have a 4-H club that will disburse 2 bales of shavings per stall. Stall do not have to be cleaned when athletes leave, we have hired a 4-H club to do this as well. **Extra shavings will be available to purchase \$8 per bale.**

Stalls will be \$100 by May 1<sup>st</sup> \$115 after May 1<sup>st</sup>

Haul-Ins \$35

Camping electric only \$40

Music-we have unlimited band width this year, follow the format that is on the website for the download.

Welcome packet will have welcome letter, map for arenas, camping, schedule, vet/farrier information.

Sue Lowe, Sam Hendricks, Kim Ries will oversee Grand Entry.

State judges are Rhonda, Nick, Cassie, Heather L., Anne, Tahnee, Karen, Tryn

Draws:

Beginning order of go & Drill:

Blue Mountain

North West

North Valley

North East

Willamette

Central

South Valley

Tri-River

Southern

Flags:

American: Southern

Oregon: Blue Mountain

OHSET: North West

PNWIC: Tri River

Wyatts: South Valley

TopLine: Central

Sponsor 2 or Coastal: North Valley

Sponsor 3: North East

National Anthem: Southern or Blue Mountain alternate

Good for the Order:

If you have items for next year's budget please get them to Denise.

Heather Zumwalt presented result sheets for Break-Away Roping from 2021 to 2023. The district nor the state records were entered on them. The district record that was set in 2021 was never updated with the state so when the athlete in 2024 broke the record it was not the true record which is unrecorded. Scott will look through his records to see if it was ever sent to him. Denise will look through the retention boxes from Central which are in the large trailer in Redmond once we get to State to see if they are there.

Mackenzie Hughes moved to allow the athlete who was thought to have broken the record to qualify for state per rule 15.5.3.1, Sue Lowe 2<sup>nd</sup> the motion. **Motion passed unanimously.**

Heather Zumwalt presented the same type issue in Sorting other than it didn't come to light until 2 days after the event so the pen did not get measured. A stewardship was held at district level to allow the time to stand as breaking the record.

Mackenzie Hughes moved to allow the athlete to qualify for state per rule 15.5.3.1, Christina Bates 2<sup>nd</sup> the motion. **Motion passed unanimously.**

It was asked the when the board considers future eligibility issues, they need to listen to the District Chair and Vice-Chair before making decisions. By allowing an exception we lost a valued volunteer and an athlete. There was much discussion no decision was made. **One recommendation was that maybe the Chair and Vice-Chair's where the athlete rides, vote should have a higher value.**