



September 9, 2023 State Board Meeting

In Person: Teresa Hoffman, Scott Chauncey, Denise John, Bill Weir, Rosie Pridy, NE; Jenny Tackett, NE; Sue Lowe, SV; Katie Renner, Will; Chloe Salinas, Will; Sena Conn, SV; Heather Loveall, Will; Sophia DiSenso, Youth Will; Kristen Schweitzer, NV, Sheryl Savage, NW; Zoom: Korey Hamilton, Southern; Micayla Stam; Mackenzie Hughes, Central; Christina Bates, Central; TJ Jones, Blue Mountain; Kim Reys, Southern; Kari Salzberg, NV; Donna Espelien, NW; Chris Dinsmore, NE; Kayden DeMoss, Blue Mountain; Kevin Wacker, Tri-River; Tryn Magallanes; Kelly Sotor; Heather Zumwalt

Introductions were made
Vote count was 18

Secretary:

Tabled until October meeting.

PNWIC:

Debrief: All awards for ties have either been ordered or delivered. There were some issues with equipment, we need to make sure that all the required equipment is listed so that there are no surprises. We need to work on ensuring that we are really hiring the best of the best; since PNWIC has its

own rulebook perhaps we need to think about a judges training on Zoom. The OHSET side of the PNWIC board will bring this up at the next PNWIC meeting.

We need more members to join the PNWIC board, it was discussed that we need to develop a document of what it takes not only in duties but also how much time is involved. The PNWIC board will work on this.

Treasurer:

2023-24 Proposed Budget: Presented and discussed with several recommendations/changes; Sue Lowe made a motion to approve the proposed budget with changes 2nd Sheryl Savage. Motion passed unanimously.

Proper use of OHSET tax id # was discussed.

Raffle: New SOG has been posted on website. There was a request from a team to hold a raffle for a rifle & ammunition. After much discussion it was determined that we need to do a little more research of other entities that hold this type of raffle. **Denise will investigate this and try to have more information for the board at the work session.**

Registration:

We need to streamline the registration process, there was a lot of missing information when forms were sent to the State Registrar. The incomplete forms need to be caught at the district level not at the State level, this holds everything up. We need to remind our athletes/coaches/etc. most of the forms are handwritten they need to be legible. We need to investigate online registration to make it quicker to get athletes registered. **This will be discussed further at the work session.**

Eligibility & Co-ops:

Bill Weir presented an exception for Southern, there is an athlete that a coach registered a new athlete under the incorrect school. The athlete has ridden with the school for 2 years. The parents/athlete/district/state had no way to catch this. Much discussion took place Sue Lowe motioned

that we allow this athlete to continue to ride at the school she started with through her senior year 2nd by Sheryl Savage. Motion passed unanimously.

Rules:

Candi Bothum will be handling the ads for the rulebook. There will be a form sent out to order the ads, it is hoped that each district will obtain \$500 in ads to help offset the cost of printing.

Heather Zumwalt went through the rule changes that have been submitted, she felt there will be more and will send them out as soon as possible. She is hoping these can get out to districts for discussion and feedback be sent back to her for an update to the state board at the October meeting. The rule committee will be having a meeting on 10/22/23 to review the feedback and the rule change submissions. The rule changes will be voted on at the December state board meeting, the working rulebook will be sent out for review and the final to the printers by December 18th so that the finished book will be out prior to the first district meet which is early January 2024.

Topline will be asked to produce the front of the rulebook.

She needs clarification of the rule for background checks. **This will be discussed further at the work session.**

Judges Clinic:

The judges would like to revamp some of our patterns as our quality of riders have increased and the patterns should reflect that.

The test will be done after the new rulebook is released.

RFP-Request for Proposal:

Tabled for more information. **Scott will contact Candi to see if we already have a template for this.**

Website:

We need to add a form for Apprentice Judges, update Judges SOG changing the mileage reimbursement from .50 to .63.

Coaches Trainings:

October 1st will be at Hermiston Oxford Suites November 18th will be in the Springfield area. Look for the registration as you will need to preregister in order to get a seat. Watch your emails and the website for the registration, this should be out next week.