

Action Items

Motions Voted On

Minutes for OHSET State Board Zoom Meeting Saturday, June 25, 2022, 10:00 AM

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

Kristen Schweitzer – NV, Kim Ries – S, Kory Hamilton – S, Heather Zumwalt – C, Christina Bates – C, Sherri Henry – SV, Chris Dinsmore – NE, Jenny Tackett – NE, Brittney Israel – NW, Sheryl Savage – NW, Corinne Dimick – NW, Launa James – NW, Kevin Wacker – TRV, Denise Grief – TRV, Grace McNicholas – W (Youth) Shannon Bice, Donna Espelien

Vote Count – 12 (Those underlined are voting members for this meeting.)

NV – 1

S – 2

C – 2

NE – 2

NW – 2

TRV – 1

W – 1

Introductions –

- Round table introduction.
- If you are a new state board member –
 - Please get address, phone number, and email to Candi/Scott.
 - Will set up new board members with an OHSET email address.
 - Name tags will be ordered.

Minutes –

- One correction from the May 11, 2022, meeting minutes (at the state meet).
 - Anne Garrett is the Judge’s Chair.
- Jenny motioned to approve the corrected minutes from the May 11th meeting. Sherri seconded the motion.
- No discussion.
- Vote: 11 Yes, 0 No, 0 Abstain. Motion passed. (There were only 11 voting on this motion.)

Treasurer Report –

- Reports were emailed out prior to the meeting.
- If there are any new district treasurers – please get that information to Denise.

- Will be sending out June report that needs to be returned ASAP.

New Leadership in Districts –

- Introductions – see above.
- Voting explanation –
 - At the state board level –
 - District Chair or designated adult, District Vice Chair or designated adult, and 1 Youth vote.
 - Majority is over ½ of those attending.
 - Several ways to vote –
 - Voice count
 - Raised hand
 - Secret Ballot
 - Zoom meeting has a poll option
 - New or re-elected state board members for 2022/2023 are voting members now.

Old Business

Raffle –

- Gross profit - \$44,710
- \$5000 to Scholarship Fund
- \$1 for each ticket sold per district went back to districts.
- Net profit - \$30,780

State Meet Debrief –

- Good things –
 - Good schedule – liked how things flowed
 - First time at state – was a great experience
- Needs Improvement/Suggestions –
 - Get Remind App working
 - Grand Entry –
 - Needs to be smoother.
 - More organization.
 - Discussion about how to make it better.
 - Could use a portable sound system out in line-up area.
 - Kristen is willing to help next year – has some ideas.
 - Would like Dressage before Jumping.
 - More vendors if possible –
 - Maybe send out “save the date” cards for next year to potential vendors.
 - Would like the class sponsor letter to go out earlier and include the districts.
 - Would help increase sponsors from the district level.
 - Jackpot classes added to state meet –

- Central District would be willing to head this up for next year.

PNWIC Debrief –

- For the athletes – went well.
- Leadership challenges –
 - Culture created between the states (OHSET and WAHSET).
 - Need to look at this meet at PNWIC only.
- WAHSET is more “technically” advanced –
 - Will try to implement some of these features for our state meet.
- Judges –
 - Process needs to be looked at.
 - Need more judges at the meet.
 - Need more information on the judges and what they have judged.
 - Expectations and recommendations for the judges.
 - Be more thorough with what the judges can/have judged and what is expected of them.
- Remind App –
 - Was wonderful and will learn for our state meet.
- Leadership did work well together for the benefit of the athletes.
- Jackpot classes were well received.
- Camping and Stalls –
 - Would have liked to have had stalls and camping closer together.
 - Camping was handled by 3rd party – we had no control.
 - OR seemed to have the farthest away stalls and some were in poor condition.
 - Would like to see “flipping” stalls next time in WA.
- Livestreaming –
 - WAHSET does this for their district and state meets.
 - Could be done for OHSET fairly inexpensive.
- Drill music uploaded to the website –
 - Need to do this for OHSET state and district meets.
 - Will get set up for state meet.
- Still do PNWIC?
 - Yes. Really can’t not have it now.
- Scanning Results/Score Sheets –
 - Central does this and works well.
 - Will try to implement at state meet.

Penning vs Sorting for 2023 –

- What do we want to do? Penning this upcoming season?
- There have been several rule changes submitted to change to Sorting permanently.
- Advantages and disadvantages to both.
- Districts –
 - Central – Sorting

- NE – Sorting
- Please take back to your districts for discussion.
 - Will vote on Penning or Sorting at the next state board meeting.

District Schedules for Cattle (Matt) –

- Please get meet dates to Matt for those that use his cattle.

Other –

- Please get meet dates on website. Send to Scott.
- Please stay away from 4-H Spring Classic dates for meets (April 28-30, 2023).
- Send any calendar updates to Scott.

New Business

AYHC –

- Do we continue to provide scholarships for 2?
- March 2023 in Fort Worth, TX.
- Do we still want to send kids?
- AYHC is said to be working on improving the symposium.
- Don't fee OHSET gets its money's worth sending 2 kids and 1 adult.
 - Can we find a better place to send the kids?
- Need to vote on whether we want to send kids in 2023.
- Budget for \$6000 to send 2 kids and 1 adult.
- Encourage more kids to go with less funding from OHSET and informing parents of this change.
- Award as a “prize” to go –
 - Athletes are not allowed to accept some “prizes” if wanting to compete with Division 1 NCAA equestrian teams.
- Sherri moved to continue our participation in sending youth to AYHC and increase the number of youth to 4. Not sure how this will be budgeted. Jenny seconded the motion.
 - No additional discussion.
 - Vote: 12 Yes, 0 No, 0 Abstain. Motion passed. Budget will stay the same.

Coaches Trainings –

- Yes, want to do them.
- One in October and one in January.
- Districts keep track of who has attending trainings.

Judges Evaluations and Hiring Reminder –

- Did not get very many judge's evaluations.
- These are very important to get in.
- These help in discussions/trainings at the Judges Training.

Judges Training –

- Will be in September in Redmond.
- Heather is working with Anne on a few things for the training.
- Evaluations are helpful to know if judges are being consistent (or not).
 - Equipment placement, placement of patterns in arenas, etc.
- Would like to know what patterns are being used for next season so they can be discussed at training.

Annual Work Session –

- This is an opportunity to spend time with other district chairs and vice chairs.
- Team building, planning, networking.
- Only chairs, vice chairs, and state officers.
- Will be October 28 – 30, 2022 in Central Oregon (Sunriver or Eagle Crest).

Rule Books –

- Will mail to the state board members.
- Will be available for others once the season/registration starts.

2022-2023 Patterns –

- Will be available to judges at their training.
- Anne and Candi will weigh in on patterns.

30 Years –

- Of state championship.
- Need an organizer to plan this.
- Could we get a banner for each district with 30 years on it? Yes.
- Slogan for the state meet?
- Sherri has volunteered to organize the bags for the athletes.
- Maybe ask Sue Lowe to help with organization.
 - If Sue agrees – have districts give ideas to her.
- Have merchandise for 30 years to sell at district meets.

Nominations and Elections of State Chair and Vice Chair –

- Nominations were taken at last meeting –
 - Candi Bothum for State Chair
 - Scott Chauncey for State Vice Chair
 - Both have accepted the nominations.
- Christina moved to accept the slate of Candi for State Chair and Scott for State Vice Chair. Sherri seconded the motion.
 - No additional discussion.
 - Vote: 12 Yes, 0 No, 0 Abstain. Motion passed. Candi Bothum elected to State Chair and Scott Chauncey elected to State Vice Chair for the 2022-2023 season.

Appointments –

- Anne Garrett – Judges Chair
- Heather Zumwalt – Rules Chair
- Scott Chauncey – Points Chair
- Jenny Tackett – Registration Chair
- Bill Weir – Rules and Process Chair
- Denise John – State Treasurer
- Jan Harer – State Secretary
 - State Treasurer and State Secretary need to be approved by a vote.
- Jenny moved to approve Denise John for State Treasurer and Jan Harer for State Secretary. Sheryl seconded the motion.
 - No further discussion.
 - Vote: 12 Yes, 0 No, 0 Abstain. Motion passed. Denise John approved for State Treasurer and Jan Harer approved for State Secretary for the 2022-2023 season.

Other –

- Calendar for the Year –
 - Get meet dates to Scott please.
- By Law Changes –
 - Need to have a zoom meeting to discuss.
 - In October (see below).
- Do not meet in July/August/September – try to keep the summer clear for other activities.
- Rule Changes –
 - Heather will be heading this up and send out submitted changes.
 - Will discuss at the work session.
 - Process for rule changes –
 - Committee goes through submissions.
 - These go back to districts for discussion and feedback.
 - Then brought before the state board for a vote.

Meeting adjourned at approximately 11:15 AM.

Important Dates On Next Page

Important Dates

2022

Judges Training	Saturday – Sunday September 24 th – 25 th	TBD	Redmond, OR
State Board Meeting and By-Law Meeting	Monday, October 3 rd	7:00 PM	Zoom Meeting
Coaches Training	Saturday, October 8 th	TBD	Redmond, OR
Work Session	Friday – Sunday October 28 th – 30 th	TBD	Sunriver or Eagle Crest
State Board Meeting	Saturday, December 10 th	TBD	Willamette Education Services District Building (WESD) Salem, OR
Annual OHSET Meeting	Saturday, December 10 th	TBD	Willamette Education Services District Building (WESD) Salem, OR

2023

Coaches Training	Saturday, January 7 th	TBD	Willamette Education Services District Building (WESD) Salem, OR
State Board Meeting	Tuesday, January 17 th	7:00 PM	Zoom Meeting
State Board Meeting	Tuesday, February 28 th	7:00 PM	Zoom Meeting
State Board Meeting	Saturday, April 15 th	10:00 AM	Willamette Education Services District Building (WESD) Salem, OR
4-H Spring Classic	Friday – Sunday April 28 th – 30 th	TBD	Deschutes County Fairgrounds Redmond, OR
State Board Meeting	Wednesday, May 10 th	7:00 PM	Deschutes County Fairgrounds Redmond, OR
State Meet	Thursday – Sunday May 11 th – 14 th	TBD	Deschutes County Fairgrounds Redmond, OR
PNWIC	Friday – Sunday June 16 th – 18 th	TBD	Deschutes County Fairgrounds Redmond, OR
State Board Meeting	Saturday, June 24 th	10:00 AM	Willamette Education Services District Building (WESD) Salem, OR