

December 2, 2023

Meeting came to order at 9:15am

VOTE COUNT 17

ATTENDANCE

Non-Voting Teresa Hoffman, State Chair; Scott Chauncey, State V. Chair; Bill Weir, State; Denise John, State; Dixie Pickering, SV; Heather Zumwalt, Central; Sam Hendricks, Southern Voting; Sue Lowe, SV; Lexie Pickering, SV; Kari Salzberg, NV; Kim Ries, Southern; Korey Hamilton Southern; TJ Jones, BM; Mackenzie Huges, Central; Kari Laizure, NV; Kevin Wacker, TRV; Heather Loveall, Willamette; Chloe Burns Salinass, Willamette; Kenna Olson, NW; Brittany Israel, NW; Sheryl Savage, NW; Rosie Pridey, NE; Jenny Tackett, NE; Tiffanie Epperson, TRV.

INTRODUCTIONS

SECRETARY

- October minutes
  - Motion to approve minutes as presented by Sue Lowe, South Valley and second by Jenny Tackett
    - Passed Unanimously - 17 Yes and 0 No

TREASURER REPORT

- Coastal Sponsorship update? - Still waiting for a reply from the new company. Karissa Landis has checked with them 4 times. We have no reason they will or not sponsor. Please make sure you hang your Coastal Banners. Where is the trailer with the banners? If we need one we can contact Albany Coastal for new ones. Let Sue know.
- SOG for District Treasurer's - Only change was going to have monthly reports sent to State Treasurer instead of Quarterly
  - Motion to approve Kari Salzberg, and second by Cheryl.
  - Passed unanimously - 17 Yes and 0 No
  - Monthly will start January, unless you are doing monthly

ELIGIBILITY & CO-OPs

- 4 CO-OPs -
  - NW Jewel HS to Seaside - Non standard CO-OP, hold off practice until paper is signed by both schools
    - Motion to approve Rosie, and second by Cheryl.
    - Passed unanimously - 17 Yes and 0 No
  - NE Lincoln HS taken on Ida B Wells - Standard
    - Motion to approve Jenni, and second by Cheryl.
    - Passed unanimously - 17 Yes and 0 No
  - Eligibility Confirmation - Athlete Story Taylor in Willamette District attends a private school. School is between Bend and Redmond. The family lives in both houses, Turner and Bend/Redmond. She can participate with Cascade. Cascade AD approves this.
    - Motion to approve Heather L and second by Brittany.
    - Passed unanimously - 17 Yes and 0 No

- Northwest - Exchange Student, Signe Nielsen, that lives and attends in Vernonia, but the family's daughter attends Jewell. Jewell is a co-op with Seaside. Single parent with 2 kids at two different locations and won't be able to get them both to practice. Would like an exception to have the exchange student be able to participate with the Seaside Team.
  - Motion to approve Rosie, and second by Cheryl.
  - Passed unanimously - 17 Yes and 0 No
- Northwest - Student attends BASE originally thought they were forming team. BASE HS Principal said they can't have a team. Eligible in neighboring school. They went back to signup and the coach said they couldn't sign up. Want to participate with another Beaverton Teams.
  - Motion to approve Sue, and second by Cheryl.
  - Passed unanimously - 17 Yes and 0 No
- WAHSET Family
  - Contact Nesille School - Homeschool Student 8th Grade. They don't have an Equestrian team. Closest is Kelso would like to go to Oregon OHSET. Have they reached out to WAHSET?
  - Teresa will send the name of the WAHSET chair to the parents.
    - Motion to approve Kari S and second by Sue.
    - Failed unanimously - 17 no and 0 yes

#### SCHOLARSHIPS

- First Year - 18 - How have we done this in the past? Last year we had 30. No will be for more than 100.00. Budget 2500.00. Two rounds. If all the money is spent in round 1 we would have to do a budget adjustment
- Hardships- 1 - When can we get the Hardship form uploaded? Deadline is December 20th. 300.00 Budgeted

#### RAFFLE

- Tickets all dispersed? Yes they are all dispersed. Didn't figure out a bar code scanner. It was different then first thought.
- Timelines - 2 times before State tickets are turned in. Heather and Sena will get a couple dates and advertisements. Treasurers at each meet money should be turned in as you are receiving the money

#### AYHC

- Only 2 applicants, she has the information to make reservations and the stuff that is going on. It was due yesterday.
- Interviews - Interviews for December 7th.
- Ideas instead of AYHC. Have someone come to meets that are horse related to at least one meet a year and speaker at state. Budget \$7,400.00 for AYHC that would do a lot for each district and state to have a speaker. Each District publishes to other districts to participate. Bring youth together in their districts and get knowledge. Amberlee was \$3,500.00

## PHOTOGRAPHY

- TopLine Images Proposal - Did you go back to districts and what they want at State as discussed in the work session. At the January meeting we will review the photography and Cattle proposals.

## STATE MEET CATTLE

- RockinR 5 Proposal is in
- Updating RFP and will send it to Mr.Barrett now that rules have been voted on and we are not adding the third go.

## SOGS

- Sorting - When to hold the cattle, When to leave the arena,
  - We can not let the other team in until the team ahead of them is out of the pen then the next team will come in. The judge will need to tell them if the new team needs to bunch the cows again. Reference page 51 in rule book.

## INFORMATIONAL VIDEOS

- Sue, Sam, and Heather L are you coming along with them?
  - Uniform violation video Sue is working on
  - Social Media is Sam - Sam once a month will put up an education video on social media.
  - If creating videos send videos to Scott and Teresa. Then they will go up on the website
  - Things that eliminate or DQ athletes are what the videos will be.

## BANKING

- We think that we are done with everything to transfer the bank account over.

## WORK SESSION RECAP

- What do you think you want to do next year?
- We actually came in under budget. 800.00 was under budget.
- Thanks for participation. This was the best for participation.
- Next Year Work session October 18, 19, and 20th for next year.
- Judges October 4-6, 2024
- Coaches trainings September 21, 2024 in Roseburg and October 12, 2024 in Portland

Adjourn at 10:44am