

Action Items

Motions Voted On

Minutes for OHSET State Board Zoom Meeting Monday, October 3, 2022, 7 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

Kerenza Martin – W, Grace Reed – W Youth, Kristen Schweitzer – NV, Kim Ries – S, Korey Hamilton – S, Heather Zumwalt – C, Christina Bates – C, Sena Conn – SV, Sue Lowe – SV, Chris Dinsmore – NE, Jenny Tackett – NE, Rosie Pridey – NE, Brittany Israel – NW, Angie Wacker – TRV

Donna Espelien

Vote Count – 13

W – 2

NV – 1

S – 2

C – 2

SV – 2

NE – 2

NW – 1

TRV – 1

Coaches Training –

- This Saturday in Redmond.
- Bill and Denise will be doing their presentations.
- **Please let Candi know if you are coming.**

Co-Op & Eligibility –

- SV Junction City and W Harrisburg
- Cross district co-op
- Harrisburg (W) to co-op with Junction City (SV)
- **Sena motioned to approve this district-to-district co-op of Harrisburg (W) co-oping with Junction City (SV) conditionally on paperwork being received by Bill. Sue seconded the motion.**
- Discussion –
 - Both SV and W districts have approved this district-to-district co-op.
 - No one is to ride until November 1st AND all paperwork is submitted and received by Bill.
- **Vote:**
 - **12 Yes, 0 No, 0 Abstain. Motion passed. (There were only 12 voting members on the zoom call at the time of this vote.)**
- Will probably need a meeting prior to the next state board meeting to approve more co-ops.
 - **Please get those to Bill ASAP – do not wait if you know one is being worked on.**
 - Less meetings are better please.

Arena Insurance –

- Missing 3 districts information on arenas for insurance.
- **These need to be turned in ASAP.**

Work Session –

- Will be in Eagle Crest
- October 28 – 30th
- Plan to arrive Friday by 5:00 PM.
- **Please let Candi know if you are coming by the end of this week.**
 - This is for District Chairs, District Vice Chairs, and State Board Officers only.
- Also let Candi know who you would like to bunk with.
- Meals will be provided (Sue and Sherri will go shopping).
- Check out will be around 11 AM to 12 PM.

By-Law Change –

- **Bill will be sending out the proposed By-Law change.**
- Please be on the lookout for it.
 - **Please share with your districts**
- Will have discussion at the next board meeting.
- This proposed By-Law will be voted on at the Annual Meeting in December.

Penning or Sorting –

- **Heather motioned to have Team Sorting for the 2022-2023 season. Grace seconded the motion.**
- Discussion –
 - Will this be permanent?
 - No, there is a rule change submitted for next year/season.
 - Rule changes are not voted on this year since the rule book is a 2-year rule book and will not be changed until next season (2023-2024).
 - How does this affect PNWIC?
 - Will need to check what the PNWIC rules state.
 - Will probably do Sorting.
- **Vote:**
 - **13 Yes, 0 No, 0 Abstain. Motion passed. Sorting for the 2022-2023 season.**

Rule Book –

- Rule book rule changes will be discussed next October (2023) for the new rule book next season (2023-2024).

Meeting adjourned at 7:28 PM.