

Action Items

Motions Voted On

Minutes for OHSET Zoom Meeting November 26, 2017 7:00 PM

In Attendance: Candi Bothum – State Chair, Scott Chauncey – State Vice Chair, Jan Harer – State Secretary, Bill Weir – Eligibility & Co-Ops, JoAnn Oswald – State Judges Chair, Karen Bragg – State Rules Chair

Sue Lowe – SV, Sherri Henry – SV, Corinne Dimick – NW, Heather Zumwalt – C, Kari Laizure – NV, Michelle Michaelson – NV, Kelly Porter – S, Chris Dinsmore – NE, Melissa Bates – SV

Vote Count – 8 (Those underlined above are voting members for this meeting.)

SV – 2
 NW – 1
 C – 1
 NV – 2
 S – 1
 NE – 1
 TRV – 0
 WILL – 0

Patterns for 2017-2018 Season –

- Were all reviewed.
- Changes were made if necessary.
 - Scott will update the changes that were made.
- Patterns that are posted on December 1st will be “Draft Only”.
- Once patterns have been presented at the Annual Meeting and any further changes have been made – they will become official.
- Sherri motioned to accept the proposed 2017-2018 patterns with the changes discussed. Sue seconded the motion.
- No additional discussion.
- **Vote: 8 Yes, 0 No, 0 Abstain. Motion passed.**

Pattern Book –

- The patterns will not be in the Rule Books.
- Will have a separate book for patterns – would like it the same size as the Rule Book.
- How do we proceed with this Pattern Book when we do not have all the patterns ready?
 - Put them online for this year?
 - No Pattern Book – all online?
 - Put the Pattern Book together and have for the 2018-2019 season.
 - Will only have patterns online this year.

Video of How to Set Up and Measure –

- Might not get it done this year.
- Heather is trying.
- Will have something in the Rule Book.

Annual Meeting –

- This Saturday, December 2nd.
- All State Board members need to attend.
- Will be at Springfield High School in the cafeteria/commons area.
- State Board Meeting will start at 8:30 AM.
- Annual Meeting will start at 10:00 AM.
- State Raffle tickets will be handed out to each district.

OHSET Merchandise –

- T-Shirts will be available to the districts at the Annual Meeting.
- Candi will send out an email detailing the items that she has available for districts.
- **Please let her know ASAP what you would like to have her bring – to the meeting.**

Meeting adjourned at 8:20 PM.