

Action Items

Motions Voted On

Minutes for OHSET State Board Zoom Meeting February 5, 2018 6:30 PM

In Attendance: Candi Bothum – State Chair, Scott Chauncey – State Vice Chair, Bill Weir – Co-Ops & Eligibility, Jan Harer – State Secretary

Sue Lowe – SV, Sherri Henry – SV, Mariah Evens – SV Youth, Wendy Bernard – W, Sonya Kunkle – W, Ann Rask – S, Kelly Porter – S, Michelle Michelson – NV, Kari Laizure – NV, Corinne Dimick – NW, Connie Bamford – NW, Chris Dinsmore – NE, Jenny Tackett – NE, Amanda Tackett – NE Youth, Denise Greif – TRV, Kelly van Baggen – TRV, Kaitlyn – TRV Youth, Barb Walley – C, Christina Bates – C, Melissa Bates - SV

Vote Count – 19 (Those underlined are voting members for this meeting.)

SV – 3

W – 2

S – 2

NV – 2

NW – 2

NE – 3

TRV – 3

C – 2

Eligibility –

- SV District
 - All pertinent information was emailed out prior to the meeting.
 - Athlete is on the Pleasant Hill team.
 - Is moving to the Creswell school district.
 - Would like to continue to ride on the Pleasant Hill team.
 - School is in favor, coach/advisor is in favor, others involved are in favor.
 - This would be in the best interest of the athlete.
 - Did have a conversation about next year.
 - Will ride for the Creswell team next year.
 - Sue motioned to allow the eligibility exception and let the athlete continue to ride on the Pleasant Hill team for this season (2017-2018). Wendy seconded the motion.
 - Discussion –
 - Is a good student and very involved.
 - Going to need to trust those that brought the information forward.
 - Vote: 19 Yes, 0 No, 0 Abstain. Motion passed. Candi will notify athlete and family.

Meeting adjourned at 6:50 PM.