



Washington Hunter Education Instructor's Association (WHEIA)

Meeting Minutes

August 26, 2017

Ellensburg, WA.

10:00am – 12:00pm

10:00am – Called meeting to Order.

Pledge of Allegiance.

Secretary's Report:

Review of previous meeting minutes.

Accepted X Revised

Treasurer's Report of Finances. Rick Thomason

Accepted X Revised

Membership Reports:

None Provided.

Lyle Lewis, Westside, WA. (*Vacant*), Eastside, WA.

President's report:

President

WDFW Representative Report:

None Provided. No WDFW representative present.

Committee Reports:

Jamboree: None Provided.

Bylaws: None Provided.

Sue Dunn: None Provided.

Fundraising: None Provided.

Old Business:

- a) Large Trailer
 - Safety repairs are needed to make the trailer road legal and safe to tow.
 - Jamie and Sorine Price provided several estimates for repairs and were given authority to exceed the estimates if additional work was required once repair work was underway inside a facility.
- b) Event Participation
 - Sorine Price was contacted about WHEIA's intent to participate in the Western Washington Fair in Puyallup.
 - Discussions surrounding trailer condition, event staffing and the limited available time to be ready occurred. A decision was reached to relook at the opportunity in 2018 and thank the Puyallup Fair folks for the offer in 2017.

New Business:

- a) Elections
 - President
 - i. Ed O'Leary offered to remain on as President.
 - Secretary
 - i. Chris Herron needed to excuse himself from the role of WHEIA Secretary.
 - ii. Kelly Kussman reviewed the bylaws and the responsibilities of the position and offered his services as the new Secretary.
 - Region 3 Representative
 - i. Jamie Price

- b) Date for Next WHEIA meeting 11/18/2017 Ellensburg, WA.

12:00pm - Meeting Adjourned.