



Washington Hunter Education Instructor's Association (WHEIA)

Meeting Agenda

April 28, 2018

Wenatchee, WA.

5:00pm -6:00pm

5:00pm – Call meeting to Order.

Pledge of Allegiance.

Secretary's Report:

Review of previous meeting minutes.

Accepted_____ Revised_____

Treasurer's Report of Finances. Rick Thomason

Accepted_____ Revised_____

Membership Reports:

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

President's report:

WDFW Representative Report:

Committee Reports:

Jamboree: What is the status of the Jamboree is there a date/location.

Bylaws: It is time to have a small group of members review and suggest edits to the current bylaws.

Sue Dunn Award:

Fundraising:

Old Business:

- a) Large Trailer
 - Large Trailer has been sold
- b) Financial Audit
 - An outside audit of the WHEIA bank account needs to be scheduled
- c) Website
 - New website up and running

New Business:

- a) WHEIA IST expense reimbursements
 - Vote to approve reimbursements for recent WHEIA IST expenses
 - i. Coast hotel for no-host bars and hors d'oeuvres
 - ii. Kelly Kussman Gift cards for door prizes
 - iii. Kelly Kussman Membership drive expenses
 - iv. Kelly Kussman Trailer License tabs
- b) Elections
 - President would like to step down (off election year)
 - The Vice President and Treasurer positions are due this year for elections
 - Need more regional representatives and committee members
- c) Trailers
 - Centralized Trailer Storage.
 - i. A centralized secure area in Sunnyside, WA.
 - ii. Oversight of Inventory and maintenance have been graciously offered by the Price Family.
- d) Board of Directors planning meeting.
- e) Date for Next WHEIA meeting

6:00pm - Meeting Adjournment.