



Washington Hunter Education Instructor's Association (WHEIA)

Meeting Minutes

April 28, 2018

Wenatchee, WA.

5:00pm -6:00pm

5:23pm – Call meeting to Order.

29 members and 5 guests in attendance.

Pledge of Allegiance.

Secretary's Report:

- Kelly Kussman provided the minutes from the previous meeting.

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:

Aaron Garcia Provided an update from WDFW.

- Discussions about partnering with WHEIA to provide mentoring opportunities, Assistance with National Hunting and Fishing Day, and Hunting Clinics.
- Discussion about rewording of Policies as presented at IST.

Committee Reports:

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

- Neal Houser had been trying to secure a venue and hadn't been successful yet.

Bylaws: *(Tabled for future meeting)* It is time to have a small group of members review and suggest edits to the current bylaws.

Sue Dunn Award: *(Tabled for future meeting)* Need to review and renew the award.

Fundraising: No report available.

Old Business:

- a) Large Trailer
 - Large Trailer has been sold.
 - Will be delivered to buyer next month.
- b) Financial Audit
 - *(Pending item)* An outside audit of the WHEIA bank account needs to be scheduled
- c) Website
 - New website up and running.
 - Looking for suggestions and help.

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

Motion to approve expense reimbursements passed

- 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

Officer positions open for elections were announced, confirmed incumbent officer's intent to step down and opened up nominations for Vice President and Treasurer.

Nominations for Treasurer: Sorine Price

Nominations for Vice President: Dave Spess (sp) and Thomas Bryson

Nominations were closed and candidate discussions began.

Motion to accept Sorine Price as new Treasurer was passed unanimously.

After discussion surrounding Vice President position and the potential candidates, Dave Spess stepped aside and the motion to accept Thomas Bryson as new Vice President was passed unanimously.

c) Trailers

- Centralized Trailer Storage.
 - i. A centralized secure area in Sunnyside, WA. is pending site administration approval.
 - ii. Oversight of Inventory and maintenance have been graciously offered by the Price Family.

d) Event insurance Requirements

- Discussion about frequency and staffing of events and need to coordinate insurance with WHEIA's policy.

e) Board of Directors planning meeting. ***(Tabled for future meeting)***

f) Date for Next WHEIA meeting Sunday April 29, 2018 @ 1500 Hrs for brief meeting of new officers.

6:20pm - Meeting Adjournment.