



Washington Hunter Education Instructor's Association (WHEIA)

Meeting Agenda

July 22, 2018

KittCom Conference room

700 Elmview Rd. (Near Bowers Field) Ellensburg, WA.

11:00am-1:00pm

11:00am – Call meeting to Order.

Pledge of Allegiance.

Secretary's Report: Kelly Kussman

Review of previous meeting minutes.

Accepted _____ Revised _____

Treasurer's Report of Finances. Rick Thomason / Sorine Price

Accepted _____ Revised _____

Membership Reports: Lyle Lewis, Westside, WA. (*Vacant*), Eastside, WA.

President's report: Thomas Bryson

WDFW Representative Report: Aaron Garcia

Committee Reports:

Jamboree:

What is the status of the Jamboree.

Bylaws:

Time to review and update.

Sue Dunn Award: Need to review and renew the award.

Fundraising: Need ideas and thoughts about fundraising.

Old Business:

- a) Trailers
 - Safety inspection and repair report.
 - Trailer use and check out policy and process update.
- b) Financial Audit
 - Account access change update.
 - An outside audit of the WHEIA bank account needs to be scheduled after new Treasurer takes office, obtains documents and has financial access to bank accounts.
- c) Fundraising
 - Need to secure gambling license to raffle firearms and raise more funds.
 - Need to seek and secure a volunteer for fundraising chairperson.

New Business:

- a) Membership Coordination officer position.
 - Lewis Family would like to step away from membership coordination duties.
 - Transition of duties to Treasurer.
- b) Social Media
 - WHEIA Facebook page and administration update.
- c) Meetings
 - Frequency.
 - Regional Meetings and locations.
 - Alternative methods such as electronic
- d) Event insurance Requirements
 - Possibly research alternative insurance carriers
- b) Board of Directors planning meeting.
 - Should plan a BOD planning meeting.
- c) Date for Next WHEIA meeting

1:00pm - Meeting Adjournment.

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