



Washington Hunter Education Instructor's Association (WHEIA)

Meeting Agenda

June 2nd, 2019

(TBD) Ellensburg, WA.

11:00am-1:00pm

11:00am – Call meeting to Order.

Pledge of Allegiance.

Introduction of Officers Thomas Bryson, Bob Palmer, Kelly Kussman, Sorine Price

President's report: Thomas Bryson

Membership Reports: Lyle & Alice Lewis.

Xxx Annual Members, xxx Life Members = xxx Members

Treasurer's Report of Finances. Sorine Price

Review of current account balances

Accepted _____ Revised_____

Secretary's Report: Kelly Kussman

Review of previous meeting (4/28) minutes.

Accepted _____ Revised_____

WDFW Representative Report: Aaron Garcia

Committee Reports: (No Active Committee currently)

Old Business:

- a) WHEIA documentation
 - Officers working on assembling or rebuilding WHEIA association documents
 - Focus on documentation before event scheduling

- b) Website
 - Add volunteer events for advertising to website
 - Looking for WHEIA's help to staff upcoming events
 1. Moxee, WA. September 14, 2019
 2. Wenatchee, WA. September 21, 2019
 3. National Hunting and Fishing Day (NHFD), Tacoma Sportsman's Club September 28, 2019.
 - Added Scarves and purchasing information to website

- c) Social Media
 - Contacted WHEIA Facebook administrator about potential change site administration to current officer
 - Update on action.

- d) Logo
 - Thomas to investigate a refresh of the logo
 - Status update

- e) Insurance
 - Research alternative insurance carriers.
 - Contact: First Hunt organization
 1. Update on research

- f) Bylaws, policies and procedures documents
 - Kelly and Thomas to combine the Policies and Procedures and the bylaws into a single cohesive document.
 - Officers will review this document and provide suggestions at future board meeting.

- g) IST Attendance
 - Feedback from events

New Business:

- 7/21 Westside,
- 9/22 Eastside,
- 10/20 Westside

Parking Lot:

Newsletter, adding a grant fund for WHEIA instructors, Legacy planning, Social Outing, earch for 12ga barrels to be machined as training aids,

Meeting Adjournment