



Washington Hunter Education Instructor's Association (WHEIA)

Meeting Agenda

September 27, 2020

(Virtual Board meeting)

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 (10/20/19) minutes.

Accepted _____ Revised_____

WDFW Representative Report: Aaron Garcia

Committee Reports: (No Active Committees)

Old Business:

- a) WHEIA documentation
 - Officers still working through document edits and collating
 - Remove internal conflicts about auditing and reviews
 - Officers will review this document and provide suggestions at future board meeting.
- b) Website
 - Update minutes and agendas
- c) Social Media
 - Contacted WHEIA Facebook administrator about potential change site administration to current officer. (Kelly to seek admin rights)
- d) Logo
 - Status update, refreshed design incorrect awaiting a redesigned logo for approval
- e) Insurance
 - Research alternative insurance carriers.
- f) Bylaws, policies, and procedures documents
 - Discussion about membership coordination processes
 - Discussion about emails vs. mailings
 - Add a contact preference to the membership application (KK) send to WDFW
 - Contact WDFW and compare email listings
- g) Grants and financial records
 - Grant was awarded
 - Vest order was delayed until recently (Kelly delayed)
 - Trying to complete order and close grant paperwork before next FORNA application period.
- h) Bow Hunter Association (BHA)
 - Updates

- i) Bandana sales
 - Future orders?
 - Need to develop process and procedure for sales and documentation
 - Suggest simple receipt booklets for any transactions accomplished by Officers

- j) MOU Laser Shot system
 - Update on system replacement?

- k) Banking change/options
 - Any update on alternative transaction devices or other banking providers?

- l) Officer Election
 - Announce upcoming election date for 2021

New Business:

Terry Hoffer Award:

- No award to be announced this year due to COVID-19

Future of Hunter Education

- Over 14,00 students registered for online only class since March
- Under 9 years of age unable to attend online should be a boost for traditional classes when open again
- WDFW doesn't see online only as a permanent solution

Next meetings

- ~~2/2020 Eastside General~~ (Cancelled due to COVID-19)
- ~~5/2020 Westside General~~ (Cancelled due to COVID-19)
- ~~6/20 Westside General 20 Eastside Board~~ (Cancelled due to COVID-19)
- Virtual General meeting(s) TBD

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