



## Washington Hunter Education Instructor's Association (WHEIA)

### **Meeting Agenda**

April 11, 2021

(Virtual Board meeting)

11:00am-1:00pm

**11:00am – Call meeting to Order.**

**Pledge of allegiance.**

**Introduction of Officers:**

**President's report:**

**Membership Reports:**

xx 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 (03/07/2021) minutes.

Accepted \_\_\_\_\_ Revised \_\_\_\_\_

## **WDFW Representative Report: Aaron Garcia**

### **Committee Reports: (No Active Committees)**

#### **Old Business:**

- a) WHEIA documentation
  - Draft Bylaws and Operating procedures into a single cohesive document.
  - Status update.
  
- b) Website
  - Website up to date.
  - 3/7/2021 Minutes posted.
  
- c) Social Media
  - Explore creating new webpages and shared Admin controls.
  
- d) Logo
  - Logo ready for use.
  - Discuss merchandise and sales of it.
  - Limit patches being sent out to new members only not renewals.
  
- e) Insurance
  - Will research when appropriate as events and /or instruction resumes.
  
- f) Laser Shot system
  - Has WHEIA Inventory has been updated with new serial numbers.
  
- c) Secretary Officer Election status
  - Kelly's last meeting as officer (for now)
  - Any volunteers?
  - Kelly will edit software access to new Secretary.
  - Will deliver student vests to ?
  - Will document information and records and deliver to new Secretary or interim officer.
  
- g) Abandoned crabbing equipment auction.
  - Updates?

- h) Banking change/options
  - Updates

**New Business:**

- a) WHEIA Inventory
  - a. Liquidation of unused items
  - b. Status of air rifles sent in for repair.

Next meetings

- Virtual meeting Sunday (TBD)

**Parking Lot:**

- Newsletter,
- Legacy planning,
- Social Outing,
- Search for training materials, examples and aids.

Meeting Adjournment xx:xx