

Washington Hunter Education Instructor's Association (WHEIA)

Meeting Minutes

March 24, 2019

Kittitas Communications Center Ellensburg, WA.

11:00am-1:00pm

11:04am - Call meeting to Order.

Pledge of Allegiance.

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

4 officers and two regional coordinators in attendance.

President's report: Thomas Bryson

Membership Reports: Lyle & Alice Lewis, Westside, WA.

Treasurer's Report of Finances. Sorine Price

Accepted X Revised____

Secretary's Report: Kelly Kussman

Review of previous meeting minutes.

Accepted X Revised____

WDFW Representative Report: Aaron Garcia (Absent)

Kelly Announced WDFW is currently accepting applications for the Instructor Advisory Committee (IAC)

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
 - Trailer use, inventory and check out policy and process also under update
- b) Website
 - Add volunteer events for advertising to website
 - Looking for WHEIA's help to staff upcoming events
 - i. Moxee, WA. September 14, 2019
 - ii. Wenatchee, WA. September 21, 2019
 - iii. National Hunting and Fishing Day (NHFD), Tacoma Sportsman's Club September 28, 2019.
- c) Social Media (Topic tabled for later discussion)
 - WHEIA Facebook page administrator contacted about potential change site administration to current officer,
 - No update on action.
- d) Logo (Topic tabled for later discussion)
 - Contacted Ed O'Leary about obtaining a digital copy of the log
 - i. Kelly will contact and purchase logo for association records.
- e) Insurance (Topic tabled for later discussion)
 - Research alternative insurance carriers.
 - Will research additional insurance carriers and options.
 - Contact First Hunt, National Wild Turkey Federation and Pheasants Forever.
- f) Bylaws, policies and procedures documents
 - Discussion about combining Policies & Procedures manuals along with By-Laws to create a single cohesive Association document
 - Kelly and Thomas to work on combining documents and remove redundant language.
 - Officers to review these documents and provide suggestions at future board meeting.
- g) Sue Dunn Award
 - Discussion about the award

New Business:

IST Attendance

Hunter education In-service trainings			
Region	Date	Location	
		TSCA Rattlesnake Shotgun	
	13-	Range, 97457 Hwy 225,	
3	Apr	Benton City, WA 99320	Aaron.Garcia@dfw.wa.gov
	13-	WDFW HQ, 1111 Washington	
6	Apr	St Se, Olympia WA 98504	William.Montgomery@dfw.wa.gov
		Ridgefield Office, 5525 S 11th	Kelly to Try and Attend
5	4-May	Street, Ridgefield, WA 98642	Amy.Elliott@dfw.wa.gov
		Mill Creek Office, 16018 Mill	Kelly and Bob to attend
4	5-May	Creek Boulevard, Mill Creek, WA 98012	Steven.Dazey@dfw.wa.gov
	11-	Center Place, 2426 N.	Kelly to try and attend
1	May	Discovery Place, Spokane Valley, WA	Michael.Whorton@dfw.wa.gov
	18-	Pomona Gun Club, 441 Pomona Rd, Yakima, WA	Kelly to try and attend
3	May	98901	Aaron.Garcia@dfw.wa.gov
	18-	Sequim High School, 601 Sequim Ave, Sequim WA	Thomas to try and attend
6	May	98382	William.Montgomery@dfw.wa.gov
		Wenatchee Public Works Department, 1350 McKittrick	Sorine to try and attend
2	1-Jun	St A, Wenatchee, WA 98801	Aaron.Garcia@dfw.wa.gov

a) Legacy Planning as a fund raiser (Topic tabled for later discussion)

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- b) Scarves
 - Bulk pricing to be posted to the website soon
- c) Newsletter (Topic tabled for later discussion)
 - Status
- d) Logo
 - Redo to clean up Association name and logo
- e) Create a grant fund for WHEIA instructors (Topic tabled for later discussion)

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f) Dates for Next WHEIA meeting
Sunday April 28, 2019 Ellensburg, WA.

Meeting Adjourned 12:49pm