



Washington Hunter Education Instructor's Association (WHEIA)

Meeting Minutes

June 2nd, 2019

Ellensburg, WA.

11:00am-1:00pm

11:20am – Call meeting to Order.

Pledge of Allegiance.

Attendance:

2 Board Members, 1 General member, 1 Guest

President's report: None Provided

Membership Reports: None provided

xxx Annual Members, xxx Life Members = xxx Members

Treasurer's Report of Finances. Sorine Price

(Meeting Quorum Not Met) Need to Approve @ next meeting

Review of current account balances

Accepted N/A Revised

Secretary's Report: Kelly Kussman

(Meeting Quorum Not Met) Need to Approve @ next meeting Review of previous meeting (4/28) minutes.

Accepted N/A Revised

WDFW Representative Report:

No representative in attendance nor report provided

Committee Reports: (No Active Committees)**Old Business:**

- a) WHEIA documentation
 - WA State Business License is active again

- b) Website
 - Discussed calendar events posted on website and need to repair hyper links
 - Discussed adding Scarves and purchasing information to website

- c) Social Media
 - Contacted WHEIA Facebook administrator about potential change site administration to current officer
 - Will have future discussion about how to best proceed

- d) Logo (No update available)

- e) Insurance (No update available)

- f) Bylaws, policies and procedures documents (No update available)
 - 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 Vancouver, Spokane, Mill Creek and Wenatchee events provided by Kelly

New Business:

- a) Laser Shot MOU:
 - Under development and should be signed by July, 2019

- b) Future Meetings:

- 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 12:27