



Washington Hunter Education Instructor's Association (WHEIA)

Meeting Minutes

March 7, 2021

(Virtual Board meeting)

11:00am-1:00pm

11:08am – Called meeting to Order.

Introduction of Officers: Thomas Bryson, Sorine Price, Kelly Kussman, Jamie Price

President's report: Draft policy to be sent out for comments.

Membership Reports: No update provided since last meeting.

Treasurer's Report of Finances. Sorine Price

Review of current account balances.

General Account: \$14,996.73 IST Account: \$3229.69 Terry Hoffer account: \$18,050.54

Accepted Revised _____

Secretary's Report: Kelly Kussman

Review of previous meeting (1/31/2021) minutes.

Motion by SP, 2nd by JP, passed unanimously.

Accepted Revised _____

WDFW Representative Report: Steve Dazey.

- Potential to have WHEIA obtain some abandoned seized crab pots to sell as a fundraiser, Steve will investigate this.
- WHEIA needs to supply update message for WDFW website publication.

COVID and HE instruction

- Planning on opening WDFW buildings to 20% capacity in next couple of months.
- Drafted volunteer protocols, ordered addition PPE supplies, Reviewing Kalkomey PST training for new instructors, all in preparation for eventual instruction to resume.
- P&R monies at record levels. 1st time ever that funds were \$1B + nationally.
- Over 26,000 students passed HE in 2020, so far at 3,000+ in 2021.
- Department reviewing online, in-person trainings against backlog to determine best path forward.

Old Business:

- a) WHEIA documentation
 - Professional third-party review and collation of the Association Bylaws and Operating procedures into a single cohesive document.
 - Status update, Draft document to be sent out to Officers for evaluation.
- b) Website
 - Website up to date.
- c) Social Media
 - Have not been successful in obtaining existing social media administration rights.
 - Will investigate starting a new Social Media webpage with better administrative sharing controls.
- d) Logo
 - Update design forwarded and had been digitized and is ready for use.
 - Need to discuss logo wear sales, decal, and patch distribution. Sometimes a patch is sent with a renewal and not just a new membership.
- e) Insurance
 - Will need to look for new policy for events when instruction resumes. No action on this item

- f) Laser Shot system
 - WHEIA Inventory will be updated with new serial numbers on replaced unit.
- g) Banking change/options
 - Updates, No action yet. Awaiting the solidification of Association Officers to make changes only once.

New Business:

- a) WHEIA Inventory
 - a. Liquidation of unused items, tabled for now, will discuss at future meetings.
 - b. Seek new information on two (2) air rifles that were sent off for repair.
- c) Auction idea to sell abandoned seized crabbing equipment.
 - a. Steve will research some more and report back.
 - b. Pots are setup and properly equipped for use (less user's contact information)
- d) Officer Election status notification
 - Secretary Position
 - Steve Dazey to contact a potential candidate.
 - Kelly will edit software access to provide new Association logins after roles or new Officer comes aboard.
 - April 11 will be Kelly's last meeting as an Officer.
 - Will ensure a smooth transition and wishes the Officers the best moving forward.

Next meetings

- Virtual Officers meeting Sunday 4/11, 11:00am – 1:00pm

Parking Lot:

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

Meeting Adjournment 11:53am.