

**Meeting Date:** Feb 24, 2016. Conference Call

**Present:**

Judy Norris  
Dave Imas  
Robann Mateja  
Maggi McClure  
Cheryl Munson (Member)

**Call to order:** Dave Imas called the meeting to order at approximately 7:30 PM.

**First order of business: Do we have a quorum for the meeting?**

According to the by-laws, a majority of the board constitutes a quorum. Since we had 4 out of the 7 current BOD members present, which is greater than half of the current BOD membership, we deemed that the criterion for a quorum had been met.

**Old Business:**

1. The proposed changes in the ByLaws were distributed (but will be taken up in a future meeting; see New Business below).
2. Robann will distribute draft of known WASH instructors to WASH board. After review, we will contact those instructors for permission to publish availability and contact info on WASH web site (with a simple announcement, but no details, on the Facebook page.)

**New Business:**

1. We will a “Member Day” in April. Dave Imas has arranged to rent a field. Dave will provide about 31 sheep, and depending upon the response, we may be able to get more sheep from Judy or Cheryl. The goal of the fun day is to allow WASH members to meet and run a practice trial. It is not a training session on sheep; rather, it is an opportunity for members to practice trial skills in a supportive environment. Details are still being worked out.

Heather Haynes has been nominated as chair of the Fun Day Committee.

Location: Near Olympia  
Date: Apri 17th  
Time: 9:00 am

Food will be provided.  
Cost: \$10.

2. ByLaw changes: Cheryl has distributed the suggested changes to the ByLaws. Please take a moment to review these. We will have a meeting next Wed, March 2nd, at 7:30 PM to discuss ByLaw changes.
3. Kathleen Torkelson is a new director. We need to fill Ed's spot as well. (Ed is deeply missed.) One name was put forth as a possibility.
4. Robann to make a statement on the Facebook group site about the renewal period for membership. This renewal period will also be stated in an email to members. Membership extends from July 1 to June 30th of the following year. Renewal dues paid after the renewal period of the current year are applied to the next year. More information on this topic will be forth coming
5. We discussed creating WASH cards for the Sunshine committee to use. We will take this up at a future meeting.
6. Vashon Island trial is approaching. We should have a booth set up to offer guidance on WASH membership.
7. We will meet next week Wed; March 2. A call in meeting at around 7:30 PM. The agenda will be focused primarily on the Bylaws changes.
8. Dave Imas will grant Robann WASH Yahoo group admin status so we can clean up the members of this group.

### **Future Business**

1. At the next meeting, we will discuss how we can acknowledge and honor members who have recently passed way, including Ed Fisher (Director) and long time member, Diane Page.
2. ByLaw Changes
3. We discussed meeting next week, March 2nd, at around 7:30 PM.

**Meeting ajourned at approximately 8:25 PM.**