



MINUTES

AUGUST 19, 2017

OAKLEY

MEETING CALLED BY	Mark Butler - President
TYPE OF MEETING	Executive Board Meeting
ATTENDEES	Mark Butler, Shamus Haws, Wendy Dahl, Kelly Anderson, Doug Madsen, Sam Taylor, Justin Martin, Tracy Jones, Byron Christiansen, Riata Christensen, Deklyn Jessen, Amanda Butler, Shayla Gourdin, Taylee Akerman, Jay Holcomb, Tandie Watterson, Russ Stebar, Ronnie Bastian, Todd Tree, Mike Coronado
DISCUSSION	<p>Discussion on Stock Contractor's Contract:</p> <p>-Shamus presented a copy of a revised contractor's agreement which had been sent to a lawyer and distributed to the Executive Board via email for review.</p> <p>-After review and discussion it was determined that a better solution would be to provide education to our clubs and contractors in accordance with our state and national rules of safety, stock requirements, and expectations. The clubs will continue to have their own contracts with the contractors of their choice. A club representative will be involved in the inspection of animals at the rodeos and the club will be held accountable for any livestock rule violations or any stock declared unsatisfactory. The Livestock committee as a group will keep records of any rule infractions or any other problematic issues pertaining to the stock.</p> <p>DOUG MADSEN MOVED TO DISCONTINUE THE UHSRA STOCK CONTRACTOR'S CONTRACT; THAT HE AND MARK BUTLER WOULD DRAFT A SAMPLE CONTRACT FOR THE CLUBS TO USE WITH THEIR CHOICE OF CONTRACTORS OUTLINING DETERMINATION TO ENFORCE OUR STATE AND NATIONAL RULES AND THAT FINES MAY BE ISSUED TO THE CONTRACTOR FOR VIOLATIONS. THE RULES COMMITTEE WILL ALSO WRITE UP A FINING SYSTEM THAT WILL BE USED FOR ISSUING FINES TO CLUBS FOR ANY LIVESTOCK RULE INFRACTIONS OR STOCK DECLARED UNSATISFACTORY. SECONDED BY SHAMUS. MOTION CARRIED.</p>