

MINUTES FEBRUARY 13, 2016 MONA

TYPE OF MEETING General Meeting and Committee Reports Welcome – Lex Nielson *Note: Please read each committee report separately for a full Committee report. These minutes are for approval of the reports and any separate items of voting business. National Director Report – Kelly Anderson Report on National Mid-Winter Meeting, -Sprig Program is a new program from the National Office that will allow us a yearly grant of \$1,000 to use for UHSRA promotional eventsOur state will receive 3 more scholarships this year from the National Office for a total of 10. Equates to \$10,000Flying J Pilot program. Will have new cards to use to support Flying J. Members will receive .03 off gas or diesel. National Director Election: TROY MOVES TO VOTE KELLY ANDERSON AS OUR NATIONAL DIRECTOR. SECONDED BY RUSS. MOTION CARRIED. Livestock Committee Report: The Livestock Committee suggests that we have board members assigned (from an accepted list) to monitor each rodeo. Thad Rinderknecht will make these assignments. The list includes Monte, Doug, Kevin, Shane, Troy, Thad, and Kent for High School. The Jr. High list would be: Lex, Shane, Doug, Ronnie, and Josh. KENT MOVES TO ACCEPT THE MONITORS LIST MOTION. SECONDED BY DOUG. MOTION CARRIED. KENT MOVES TO ACCEPT THE REMAINING LIVESTOCK REPORT. SECONDED BY TROY Sponsorship Committee Report: KEVIN MOVES TO ACCEPT THE SPONSORSHIP COMMITTEE REPORT. SECONDED BY KENT. MOTION CARRIED. Cutting and reining cow committee reports: TROY MOVES TO APPROVE THE PURCHASE OF TARPS FOR \$3700. SECONDED BY MONTE. MOTION CARRIED. MOTION FROM KELLY TO ACCEPT THE TARP PRICE AND THE PURCHASE OF ONE TIME CLOCK MONITOR FOR THE CUTTING AND REINING. SECONDED BY JOSH. MOTION FILLED.	THINGTES	, 27
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THE MONITOR AND EYE IS LESS THAN \$1650. IF IT IS MORE THAN THAT THEN THE ISSUE WILL NEED TO BE RE-ADDRESSED. SECONDED BY KEVIN. MOTION CARRIED.

The Cutting Committee brought discussion of two rule proposals to the board.

MONTE MOVES THAT IN THE CUTTING THAT THERE WON'T BE ANY WAITING ON TURNBACK HELP UNLESS THE HELP IS THE CONTESTANT'S PARENT. SECONDED BY KEVIN. MOTION CARRIED.

KEVIN MOVES THAT IF A HORSE IS BEING USED BY TWO DIFFERENT COMPETITIORS, A BOY AND A GIRL, THAT THEY WILL BE ALLOWED UPON REQUEST A MAXIMUM OF TWENTY MINUTES REST TIME FOR THAT HORSE. SECONDED BY TROY. MOTION CARRIED.

Clubs need to make sure that the arena director and the student directors are present when starting the two cuttings to help eliminate confusion. Also when running the two cuttings we need to have a male and a female announcer to eliminate confusion. Don't use the horns on the two cuttings.

Planning and Steering Committee Report:

MARK MOVES TO MOVE FORWARD WITH THE SURVEY. SECONDED BY SHANE. MOTION PASSED 10 TO 3. Survey will be sent out in the spring. Committee will have results ready for next fall.

Scholarship Committee: MONTE MOVES TO ACCEPT REPORT INCLUDING THE SCHOLARSHIP TICKET SELLING CONTEST. SECONDED BY RUSS. MOTION CARRIED.

Queen Committee:

MONTE MOVES TO SECOND THE REPORT. SECONDED BY KENT. MOTION CARRIED.

Rules and Bylaws Committee:

MONTE MOVES TO APPROVE SHOOTING RULES. SECONDED BY KENT. MOTION CARRIED.

MONTE MOVES TO ACCEPT THE FEE INCREASE. SECONDED BY JOSH. MOTION CARRIED 13 TO 2.

KENT MOVES TO CHANGE POINT SYSTEM RULE TO TAKING THE TOP 15 TO THE SHORT GO. SECONDED BY TROY. CALL TO QUESTION. MOTION CARRIED 9 TO 5

MARK MOVES TO RAKE AFTER 5 AT STATE FINALS ONLY IN THE BARRELS AND POLES. SECONDED BY SHAMUS. MOTION CARRIED 13 TO 1.

MONTE MOVES TO APPROVE REINING AND CUTTING FOR NEXT YEAR TO A MIN OF THREE. SECONDED BY JOSH. MOTION CARRIED 13 TO 2.

TROY MOVES TO CONTINUE WITH OPTION 1 POINT SYSTEM FOR NEXT YEAR. SECONDED BY SHANE. MOTION CARRIED.

Jr High Committee

MONTE MOVES TO ACCEPT THE NEW JR HIGH LOGO. SECONDED BY TROY. MOTION CARRIED,

Judging Committee

Judges presented for State Finals are as follows: High School – Greg Bennett, Harley Downs, Josh Allen, Kendall Bagley, Luke Bankhead. For Jr High – Jade Cowley, Shelby Huffaker, Steve Barney and Taylor White. TROY MOVES TO ACCEPT THE APPROVED JUDGES. SECONDED BY KELLY. MOTION CARRIED. *Note: Steve Barney unable to attend. The Judging Committee later recommended Brad Nicholes. Vote by email was approved by majority of the Executive Board.

Awards Committee

Goal is to maximize budget with the best possible prizes.
MONTE MOVES TO ACCEPT THE AWARDS REPORT. SECONDED BY
SHAMUS. MOTION CARRIED.

Public Relations

Change the date of the special needs rodeo. KELLY MOVES TO APPROVE REPORT INCLUDING GIVING AWAY THE TICKETS AT SCHOOLS. SECONDED BY KENT. MOTION CARRIED.

NRA Shooting Committee

Will use shooters as student directors on a club level. KEVIN MOVES TO ACCEPT THE NRA COMMITTEE REPORT. SECONDED BY RUSS. MOTION CARRIED.

Youth Advisory Committee

MONTE MOVES TO ACCEPT THE YOUTH ADVISORY COMMITTEE REPORT. SECONDED BY RUSS. MOTION CARRIED.

Nominating Committee

KEVIN MOVES TO ACCEPT THE NOMINATING COMMITTEE REPORT. SECONDED BY RUSS. MOTION CARRIED.

State Finals Committee

KEVIN MOVES TO ACCEPT STATE FINALS COMMITTEE REPORT. SECONDED BY KENT. MOTION CARRIED.

Budget And Finance Committee

TROY MOVES TO ACCEPT THE PROPOSAL OF TRANSFERRING RAINY DAY FUNDS TO CD'S. SECONDED BY MONTE. MOTION CARRIED.

KEVIN MOVES TO GIVE THE YOUTH \$300 FROM THE BUDGET FOR A SADIE HAWKINS DANCE. SECONDED BY KENT.

KELLY MOVES TO ACCEPT THE BUDGET AND FINANCE COMMITTEE REPORT. SECONDED BY TROY. MOTION CARRIED.

KENT MOVES TO ADJOURN. KEVIN SECONDS. MOTION CARRIED.