



MINUTES

FEBRUARY 25, 2011

SPANISH FORK

RECORD 14 & 16

<b>MEETING CALLED BY</b>	Dean Williams
<b>TYPE OF MEETING</b>	Rules and By-Laws
<b>ATTENDEES</b>	Dean Williams, Kevin Gordon, Kelly Anderson, Doug Madson, Shane Frost, Wade Woolstenhulme, Wendy Dahl, Bruce Curtis, with Wendy Winn in attendance.

**BY-LAWS**

<b>DISCUSSION</b>	<p>Section IV 4. The president will nominate 10 board members who then must be voted upon and approved by the current elected board members. Term of office for these positions will not be limited to and they may serve consecutive terms.</p> <p>Section IV 3. Delete words "as opposed to"</p> <p>Section III 1. Add 25 "voting" members.</p> <p>VI 3. "association...shall be signed by the State secretary or officer with the approval of the President or the Vice President.</p>		
<b>CONCLUSIONS</b>	<p>KELLY A. MOVED TO ACCEPT CHANGES TO BYLAWS. SECONDED BY DOUG M. MOTION CARRIED</p>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	

**RULES**

<b>DISCUSSION</b>	<p>Dean states that the changes for these rules are to carry on this association for the future so other boards have a complete set of rules.</p> <p>See attached rules</p> <ol style="list-style-type: none"> <li>1. (End) payment must be made with club membership dues. Advisor/Secretary Responsibilities.</li> <li>2. After no more than one F...add or an I. "beginning of the year...THE state finals" "copy of report card/homeschool affidavit"</li> <li>5. Submit organized practice schedules on approved forms to the state secretary to ensure members are insured within 60 days prior to first practice.</li> </ol>		
<b>CONCLUSIONS</b>	<p><b>VOTING ON GUIDELINES FOR APPROVED CLUB.</b>          KEVIN MOVED TO ACCEPT GUIDELINES FOR CLUBS. BRUCE SECONDED. MOTION CARRIED.</p> <p><b>VOTING ON CHANGES TO ADVISOR/SECRETARY RESPONSIBILITIES</b>          KEVIN MOVED TO APPROVE. SECONDED BY KELLY. MOTION CARRIED.</p> <p>KEVIN G. MOVED TO END MEETING AND RECONVENE DURING THE NOMINATING COMMITTEE MEETING. SECONDED BY KELLY A. MOTION CARRIED.</p>		

CONTINUATION OF  
 RULES AND BYLAWS  
 MEETING  
 RECORD 17

<p><b>DISCUSSION</b></p>	<p>Qualifying Rodeos          1.change "night" to performance          2. "fees...If entries are limited member will be assessed a 4 rodeo suspension for all desired events.          Discussion on item 4. Kevin would rather see the numbers of animals required be between the clubs and the contractor and we need to only give guidelines of how many to accept.          4. Change the term to Rodeo Requirements. A qualifying rodeo must accept up to 20 bareback entries, 20 saddle bronc entries, and 50 entries in the bull riding on a performance rodeo and on a one day rodeo they must accept up to 20 bareback entries, 20 saddle bronc entries and 40 entries in the bull riding.          Change the goat amount to one day rodeo to 5.          Delete number 6 due to it is already in the rulebook.          8. Assigned arena director and judges have the final say. The measurement will be taken using a 2 inch pvc coupler from the base of the skull.          11. All events must be offered at each rodeo.          13. Cutting/Queen contest will not be held prior to 4:00 pm on a Thursday.          17. remove the word "All" before short rounds.          18. remove the word "experienced".          19. in the event no qualified times are achieved ground money will be paid. Exceeded "six places".          21. Add steer wrestling/chute dogging and team roping/ribbon roping.</p>	
<p><b>CONCLUSIONS</b></p>	<p>KEVIN MOVED TO APPROVE NUMBER 1 TO 7 UNDER QUALIFYING RODEO. SECONDED BY DOUG. MOTION CARRIED.          DOUG MOVED TO APPROVE 9 THROUGH 22. KELLY SECONDED. MOTION CARRIED.          DOUG MOVED TO APPROVE ALL REMAINING ITEMS BY DOUG. KELLY SECONDED. MOTION CARRIED.          MEETING ADJOURNED.</p>	
<p><b>ACTION ITEMS</b></p>	<p><b>PERSON RESPONSIBLE</b></p>	<p><b>DEADLINE</b></p>
<p>Get couplers for stock bags</p>	<p>Kellie Nelson (husband)</p>	
<p>Send Rules &amp; Bylaws to clubs when approved</p>	<p>Wendy</p>	