



GENERAL MEETING

DATE: June 11, 2011

PLACE: Heber City

CLUB ROLL CALL: Bear River, Beaver, Blue Mt. Bridgerland, Carbon, Cedar, Cow Country, Dixie, Double D., Emery, Enterprise, Grantsville, Hurricane, Juab, Lehi, Milford, Morgan, Oakers/Bingham, Panguitch, Sanpete, Sevier, So. Summit, Spikers, SUC, Tooele, Uintah Basin, Wasatch, West Millard, Cache Valley, CUJR, UBKRI, UJRA, Wasatch Front.

ITEMS OF BUSINESS:

Approval of **Kelly Anderson** as National Director for term position. Unanimous.

Russ Stebar presented as board recommendation for Vice President. Floor opened for any other nominations. WENDY WINN MOVES FOR NOMINATIONS TO CEASE. SECONDED BY KELLI NELSON.

Shawn Barnson and Lex Nielson presented as board recommendations for 2 year positions. Floor opened for any other nominations. WENDY WINN MOVES FOR NOMINATIONS TO CEASE. SECONDED BY KENT BOREN.

SHANE FROST MOVES TO SUSPEND RULES FOR VOTING DUE TO NO OTHER NOMINATIONS. SECONDED BY WENDY WINN. MOTION CARRIED.

Russ Stebar will serve as Executive Board Vice President. **Shawn Barnson and Lex Nielson** will serve in the Executive Board 2 year term positions.

Elections held for Student officers with one delegate vote per club.

Results as follows:

Office of Student President *Position filled by past Student Vice President.

High School – **Kyna Hafen**

Jr. High – **Dylin Ahlstrom**

Office of Student Vice President

High School – **Josh Frost**

Jr. High – **Shad Winn**

Office of Student Secretary

High School – **Chet Boren**

Jr. High – **Anndie Watterson**

OPEN FLOOR ITEMS OF DISCUSSION

-Approval to raise entry fees \$2.00 in each event to help offset costs for clubs.

-Prizes need to be equal in each event for all clubs.

-Kelle Jo Jones from Lehi requested a list of Queen Judges

-Suggestion from floor to create classified ads for sponsorship opportunities.

MEETING ADJOURNED