



MINUTES

MARCH 30, 2019

HEBER CITY

MEETING CALLED BY	SHAMUS HAWS - President
TYPE OF MEETING	EXECUTIVE BOARD MEETING - Special Meeting for EHV Concerns
ATTENDEES	Shamus Haws, Josh Allan, Mark Butler, Wendy Dahl, Syndi Fitzgerald, Russ Stebar, Tandie Watterson, Bret Bowler, Cody Penrod, Will Gleave, Doug Madsen, Kody Rhodes, Sam Taylor, Dustin Walk, Justin Martin, Lisa Woodland, Amanda Butler, Shay Hildebrandt, McKardy Kelly, Taylee Ackerman, Maklee Larsen. On phone: Jade McAllister, Mike Coronado. Emily Rogers, Spiker's Secretary also in attendance.
DISCUSSION	<p>Welcome - Shamus Haws - President Prayer - Amanda Butler - Student President</p> <p>EHV Discussion - The Executive Board discussed the EHV, EHM virus concerns in detail. Shamus presented an information page comparing the two virus's and their symptoms. Shamus has been in contact with The State Vet and the Assistant State Vet as well as the Nevada State Vet and others in neighboring states. Currently the Utah State Vet's office is not recommending members to stay home but to continue using caution and practicing safe biosecurity measures.</p> <p>Discussion on holding the upcoming rescheduled Jr High Rodeos- The Board consensus is to continue with the upcoming Jr High rescheduled rodeos if there are no confirmed cases in Utah preceding the rodeo. The Tremonton facility has agreed to allow tie ups for the horses instead of using stalls where closer contact would occur.</p> <p>The UHSRA Executive Board will follow recommendations from the State Veterinarian's office and will, with that information, make recommendations to our clubs regarding holding or cancelling their rodeos and be supportive in helping the clubs make the best decision for our members. Members will be asked to continue practicing safe biosecurity precautions and to carefully consider their options in choosing to attend the rodeos or not; to do whatever they feel is best for them, their families, and their animals.</p> <p>An email will be sent to the clubs and the membership explaining these discussions and encouraging continued safety.</p> <p>Discussion on the reschedule of the Spikers Rodeos - DOUG MADSEN MOVES TO HOLD THE RODEOS ON AN AVAILABLE THURSDAY IN COMBINATION WITH TWO OTHER WEEKENDS. SUGGESTED DATES, IF AVAILABLE, WOULD BE APRIL 18TH AND MAY 2ND. MOTION SECONDED BY MARK. MOTION PASSED.</p>

Emily will check with their County Facility and see if those dates work.

MARK BUTLER MOVES TO ALLOW LATE ENTRIES FOR SPIKERS RODEOS AS WELL AS REFUNDING FEES FOR THOSE NOT ABLE TO MAKE IT NOW THAT THE DATES ARE DIFFERENT THAN WHEN THEY SIGNED UP. MOTION SECONDED BY DOUG MADSEN. MOTION CARRIES.

WILL GLEAVE MOVES TO ADJOURN. SECONDED BY SHAY HILDEBRANDT. MEETING ADJOURNED.