



MINUTES

APRIL 19, 2019

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<b>MEETING CALLED BY</b>	SHAMUS HAWS - President
<b>TYPE OF MEETING</b>	EXECUTIVE BOARD MEETING
<b>ATTENDEES</b>	<p>Shamus Haws, Josh Allan, Mark Butler, Wendy Dahl, Syndi Fitzgerald, Russ Stebar, Bret Bowler, Cody Penrod, Will Gleave, Doug Madsen, Sam Taylor, Dustin Walk, Justin Martin, Lisa Woodland, Amanda Butler, Shay Hildebrandt, McKardy Kelly, Maklee Larsen, Jade McAllister, Mike Coronado, Ronnie Bastian, Jay Holcomb. Also, in attendance: Utah State Veterinarian, Dr. Barry Pittman as well as Cody James, Director of Animal Industry and Chief Livestock Inspection Bureau from the UDAF.</p>
<b>DISCUSSION</b>	<p><b>Welcome and Prayer</b> - Shamus Haws - President</p> <p><b>EHV</b> - Discussion of possibly having a veterinarian present at State Finals to check temperatures and quarantine animals if necessary. Shamus introduced our invited guests, State Veterinarian, Dr. Barry Pittman and Cody James from the Utah Department of Agriculture and Food. If needed the State Office can help us with a veterinarian for State check ins. Dr. Pittman cautioned us to encourage our members to always practice safe biosecurity standards. Most every horse carries the EHV so we are never going to be completely out of it. Each horse has different immune systems and different stress levels which is why all horses don't become effected by it. EHV1 is the root virus and the EHM is a mutation from EHV1. It was recommended to have our horses vaccinated for the Rhino Flu at least four times a year. It will help lesson the symptoms. Dr. Pittman also encourages the West Nile vaccination as there have been more cases this year so far.</p> <p><b>Point System</b> - Discussion of points system proposals for next season were sent to the Planning and Steering Committee for review. The committee would like more time to look over options before voting on the point system to use for next year's season. JADE MCALLISTER MOVES TO POSTPONE THE VOTE FOR NEXT YEARS POINT SYSTEM UNTIL STATE FINALS TO ALLOW THE COMMITEEE MORE TIME TO REVIEW POINT OPTIONS. SECONDED BY SAM TAYLOR. MOTION CARRIED UNAMIOUSLY.</p> <p><b>Gate Fee</b> - Discussion on gate fees for next year. This year was a first-year trial with the gate fees and clubs not taking tickets at the rodeos. After reviewing this with several clubs it was decided to increase the fees from \$4.00 to \$5.00 per rodeo, per contestant to help clubs with the loss of ticket and program sales as well as the increased costs of performance and 3 arena rodeos. RONNIE BASTIAN MOVES TO INCREASE THE GATE FEES FOR NEXT SEASON \$1 PER CONTESTANT, PER RODEO. DOUG MADSEN SECONDED. MOTION CARRIED.</p>

**State Finals Programs** - Discussion on the State Finals printed programs versus the yearbooks we have done in the past. Lisa Woodland presented information from the bids she has received. The Student Officers suggested to print color programs with just the State information, senior ads and sponsors rather than do the yearbook option.

DOUG MADSEN MOVED TO PRINT COLOR PROGRAMS FOR STATE AND FORGO THE YEARBOOK STYLE THIS YEAR BASED ON THE RECOMMENDATION OF THE STUDENT OFFICERS. SECONDED BY JAY HOLCOMB. MOTION CARRIED.

**National Team Jackets** - Discussion on the difficulties of the past few years in getting the quantity and the choice of jackets the officers pick out. The manufactures can't hold the amount we need while we wait for sizing until after State Finals. Also, many members are purchasing National jackets from the NHSFR trade show. Discussion on not ordering National Team Jackets this year and giving certificates instead. Discussion also on trying to get better quality State Qualifier Shirts.

SAM TAYLOR MOVES TO GIVE \$100 CERTIFICATES TO EACH NATIONAL TEAM HIGH SCHOOL MEMBER WITH THEIR TRAVEL MONEY AND \$50 CERTIFICATES TO EACH JR HIGH NATIONAL TEAM MEMBER WITH THEIR TRAVEL MONEY SO THEY CAN USE IT WHERE THEY CHOOSE AT THE NHSFR TRADE SHOW. ALSO, TO INCREASE THE BUDGET \$30 FOR EACH TEAM MEMBER'S SHIRT AND TO TRY AND GET CINCH SHIRTS. MOTION SECONDED BY JAY HOLCOMB. MOTION CARRIED.

**Executive Board Proposal** - Discussion on reducing the size of the USHRA Executive Board to pattern after the National Office and increase responsibilities to the Committees for bringing ideas and solutions to the board. It was decided at this time not to make any changes for the upcoming year.

**Approval of Past Minutes** - DUSTIN WALK MOVED TO APPROVE THE PAST MINUTES. MOTION SECONDED BY DOUG MADSEN. MOTION CARRIED.

MEETING ADJOURNED.