



MINUTES

MEETING CALLED BY	Josh Allan - President
TYPE OF MEETING	Executive Board Meeting
ATTENDEES	Josh Allan, Kelly Anderson, Syndi Fitzgerald, Wendy Dahl, Dustin Walk, Jason Kelly, Chantelle Bowthorpe, Bret Bowler, Russ Stebar, Lisa Woodland, Korby Christiansen, Maklee Larsen, Kamryn Carlsen, Brylee Allan, McKardy Kelly, Chris Hanks, Cody Penrod, Sam Taylor, Chris Jacobs, Justin Martin, Ronnie Bastian, Rusty Webster, Jade McAllister, Shamus Haws, Kadence Martin, Brit Bradford, Tammy Bullock, Excused- Cody Rhodes
WELCOME	Josh Allan
DISCUSSION	<p>Rodeo Receipts- Discussion on having the rodeo receipts (email confirmations) be automatic. One sent to the club secretary, one to the members (email that is in the NHSRA profile), and one to the state. The cost to the state would be \$900.00. Decided that the online payment option will help with fixing incorrect entries and some of the errors this option was believed to fix; therefore, It was decided to see how everything works with the payment option and revisit this option at a later date if it is still needed.</p> <p>Online Payments- Discussion on the pros and cons of implementing the online payment option. Many members have requested that the online payment be added to the online entry as a convenience. This has been a request from the club secretaries also where they no longer do entries; it makes collecting fees harder. The online payment option will cost the state a one-time fee of \$1500.00- \$1600.00. The clubs have agreed to pay a one time \$50.00 fee per club to help with the expense of this option. RUSTY WEBSTER MOTIONS TO MOVE FORWARD WITH THE ONLINE PAYMENT SYSTEM STARTING IN SPRING 2020. SECONDED BY SHAMAS HAWS – MOTION PASSES 24 IN FAVOR 1 OPPOSED</p> <p>Late Entry Discussion-Revisited a previous discussion on implementing a late fee and allowing late entries. After discussion with club secretaries and the board, it was decided to leave as is — No late entries.</p> <p>Paid Timer Proposal- It was proposed that we have a trained and certified list of timers that are available to time at rodeos. The recommendation from the club secretaries was \$50.00 per timer per rodeo. The proposal was handed over to the finance committee to review and decide what would be the best action to fund this proposal — tabled until the mid-winter meeting.</p>

Livestock Committee Proposal- Out of concern for the livestock loss, our timed event contractors are experiencing and having a safety net in place for our clubs to handle any loss. The livestock committee is proposing a \$0.50 (.50 cents) raise in entry fees for all timed events. These funds would be set aside in an account, and when a loss occurs, the contractor will file a claim with the livestock committee to be reimbursed. Any funds in the account not used before State Finals would be added to the Jackpot at State Finals.

SAM TAYLOR MOTIONS TO ACCEPT THE COMMITTEES PROPOSAL WITH ANY UNUSED FUNDS AT THE END OF THE RODEO SEASON PUT TOWARD ADDED JACKPOT MONEY AT STATE FINALS SECONDED BY RUSTY WEBSTER – SAM RESCINDED MOTION, TABLED UNTIL MIDWINTER MEETING WHERE LIVESTOCK COMMITTEE WILL BRING THE DATA THAT WAS REQUESTED BY THE BOARD.

Awards Committee proposed that certificates for saddles be given instead of the actual saddles at State Finals, so the champions can be part of picking out what they want. There will be a saddle at State Finals for pictures with sponsors. **RONNIE BASTIAN MOTIONS TO AWARD SADDLE CERTIFICATES TO THE EVENT CHAMPIONS AT STATE FINALS INSTEAD OF ACTUAL SADDLES. SECONDED BY RUSTY WEBSTER MOTION PASSES UNANIMOUSLY**

PR Committee- Discussion on upcoming instructional videos for our members. Scholarship for student member – Scholarship tabled until Mid- Winter meeting.

Queen Committee- Discussion on hosting the club's responsibilities and rotation of contests. Rule adjustment will be presented at the Mid-Winter meeting.