



MINUTES
6/13/2020

MEETING CALLED BY	Dustin Walk - President
TYPE OF MEETING	Executive Board Meeting
ATTENDEES	Kelly Anderson, Dustin Walk, Josh Allan, Syndi Fitzgerald, Wendy Dahl, Bret Bowler, Cody Penrod, Justin Martin, Lisa Woodland, Ronnie Bastian, Chantelle Bowthorpe, Chris Hanks, Russ Stebar, Sam Taylor, Rusty Webster, Jason Kelly, Chris Jacobs, Kamryn Carlsen, Brit Bradford, Kadence Martin, Jacelyn Frost, Vicki Brierley, Coby Larsen, Dalli Holyoak, Tana Bennett, Joey Dansie, Josh Baxter,
WELCOME	Dustin Walk
DISCUSSION	<p>ELECTIONS IN GENERAL MEETINGS: New Officers Elected as follows: Jr High Student Vice President – Kajun Watterson Student Secretary – Paige Bowler High School Student Vice President – Jacelyn Frost Student Secretary – Joey Dansie</p> <p>Executive Board Elections: Vice President – Cody Penrod One year remaining position – Lisa Woodland, Justin Martin Two year remaining positions – Jason Kelly, Russ Stebar</p> <p>Newly elected board members met and approved all appointed members with a majority vote</p> <p>New appointed Board Members Introduced: Vicki Brierley, Coby Larson, Tana Bennett, Josh Baxter, Kris Price. Returning appointed Board Members Rusty Webster, Sam Taylor, Ronnie Bastian, Chantelle Bowthorpe, Chris Hanks,</p> <p>Discussion on point system for the 2020-2021 season KELLY ANDERSON MOVES TO USE THE OPTION 1 POINT SYSTEM FROM THE NATIONAL RULE BOOK FOR THE 2020-2021 SEASON. FOR BOTH HS & JH SECONDED BY JUSTIN MARTIN. MOTION CARRIED. PASSED UNANIMOUSLY</p> <p>Discussion on High School Cutting and Reining Cow Options MOTION BY RUSTY WEBSTER 2nd BY JOSH BAXTER FOR Option #1 for Cutting <i>OPTION 1: Cutting Horse Event will be offered for each approved qualifying, practice and/or state/province or district rodeo. Cutting may be held in conjunction with the rodeo or held at a different time and location for each rodeo. Cutting must be offered the same number of times as all the other events, such as pole bending, bull</i></p>

riding, etc. All points earned throughout the year and at the state/provincial finals will be applied toward the All Around.

Option #2 for Reined Cow Horse

OPTION 2: Reined Cow Horse Event must be offered a minimum three (3) times within each district and/or state/province and their finals. Only the points earned at the finals will count toward the All Around. Points earned at the qualifying events and the state/provincial finals will be used for the year end Reined Cow Horse Champion.

Discussion on Jr. High School Bareback & Saddle Bronc Steer Riding Options

KELLY ANDERSON MOTIONS TO ACCEPT OPTION #1, 2ND JASON KELLY

OPTION 1: Bareback & Saddle Bronc Steer Riding Events will be offered for each approved qualifying, practice, and/or state/province or district rodeo. They may be held in conjunction with the rodeo or held at a different time and location for each rodeo. They must be offered the same number of times as all the other events, such as pole bending, bull riding, etc. If OPTION 1 is used, all points earned throughout the year and at the state/provincial finals will be applied toward the All Around.

MOTION CARRIED. PASSED UNANIMOUSLY

Went over a Confidentiality & Code of Conduct that the Incoming Board was asked to sign. All signed and they are on file with the State Secretary. Discussion on Media releases required for UHSRA membership this year.

Discussion on Rodeo Schedule 2020-2021 – Enterprise Rodeo requested to change dates with Lehi/Grantsville due to a facility conflict.

JOSH BAXTER MOTIONS TO ACCEPT THIS SCHEDULE CHANGE 2ND

RUSTY WEBSTER - MOTION CARRIED. PASSED UNANIMOUSLY

Correction to the dates of the Dixie 6 Rodeos for the fall 2020-2021.

NOVEMBER 6-7,13-14,20-21. BRET BOWLER MOTIONS TO ACCEPT THESE DATES 2ND BY RONNIE BASTIAN MOTION CARRIED. PASSED UNANIMOUSLY

Motion made by KELLY ANDERSON TO APPROVE ONLY 1 YEAR RODEO SCHEDULE AT A TIME. 2ND BY JUSTIN MARTIN MOTION CARRIED. PASSED UNANIMOUSLY

Discussion on a proposal from Wasatch Front Rodeo club to hold a JH rodeo on October 30-31,2020 due to the fact their spring rodeo was cancelled.

JOSH ALLAN MOTIONS TO NOT ALLOW THE ADDITIONAL RODEO 2ND RUSTY WEBSTER

Discussion on 3 arena rule. The board referred to the original rule which states clubs have the option to not have 3 arenas.

Rodeo formats: Clubs can choose from the following rodeo formats based on available dates: 1 all day performance; requires (3) three

arenas, 2 performance on separate days; requires (2) two arenas, 3 performances in two days; requires (2) two arenas, and 3 performances on (3) three separate days; requires (1) one arena
The board has turned this over to the planning and steering committee to revisit at mid-winter meeting.

CHRIS HANKS MOTIONS TO MOVE \$15,000 FROM THE GENERAL FUND TO THE SCHOLARSHIP FUND TO BRING THE SCHOLARSHIP PAYOUT TO \$100,000.00 for 2020. 2ND BY KELLY ANDERSON
MOTION CARRIED. PASSED UNANIMOUSLY