



MINUTES

4/2/2021

MEETING CALLED BY	Dustin Walk - President
TYPE OF MEETING	Executive Board Meeting
ATTENDEES	<p>Dustin Walk, Cody Penrod, Kelly Anderson, Josh Allan, Ronnie Bastian, Chantelle Bowthorpe, Jason Kelly, Vickie Brierley, Tana Bennett, Bret Bowler, Kamryn Carlsen, Jacelyn Frost, Kajun Watterson, Lisa Woodland, Chris Jacobs</p> <p>Attending on Zoom – Brit Bradford, Chris Price, Josh Baxter, Russ Stebar Paige Bowler, Harlee Stokes</p>
WELCOME	Dustin Walk
DISCUSSION	<p>Opening Prayer- Bret Bowler</p> <p>Discussion on Pangutich Rodeo club and the plan that they presented to address the issues and concerns of the board. Cody Penrod motions to allow Pangutich Rodeo Club to hold their qualifying rodeo in 2021-2022 season with the understanding that all outlined action items they presented in writing to the board are followed. If all terms are not met Pangutich will not be allowed to host a qualifying rodeo in the future. 2nd by Kelly Anderson Motion passes unanimously <i>Action Item: Syndi Will draft letter to Pangutich advising them of the board's decision.</i></p> <p>Discussion on proposed 2021-2022 Rodeo Schedule – Tana Bennett motions to approve the proposed schedule 2nd by Chris Jacobs Motions goes to a vote 15 yes 3 No – Motion Passes</p> <p>National Update – Kelly Anderson National Finals JH and HS update Kelly reported that our Proposed Bylaw change for Student Officer elections passed on the National Level.</p> <p>High School and the Junior High Division shall have student officers consisting of a President, Vice-President, and Secretary. Vice-Presidents must have two years of eligibility remaining in both divisions and will be moved into the office of the president at the start of the second year. All student officers will be elected at the State Finals through a ballot to be included in each contestant's packet. A metal voting ballot box will be centrally located during each performance of State finals. The deadline to cast votes will be the second to last performance for both Junior High and High School. With the results being announced at the last performance rodeo. Extra Votes will be granted to each candidate for the following: Presentation Board set up at State Finals (1 Vote) Social Media Ad (1 Vote) Social Media Video (1 Vote) Introduction of Candidate in the General Meeting (1 Vote) A total of 4 extra votes if all items are</p>

completed. All High School and Jr High officers are required to have been a member and competed in one year of competition, either in High School Rodeo or Junior High Rodeo Division.

Action Item- Syndi with work with the youth committee to get the word out about the changes to the election process. New Officer packets and contracts will be made for the 2021-2022 season.

National Director Nomination – Dustin went over the minutes from the Nominating Committee meeting and presented to the board that the Nominating Committee recommends Kelly Anderson as the nominee for Utah’s National Director. **Josh Allan motioned to accept Kelly Anderson as the board’s nominee for Utah’s National director. 2nd by Chris Jacobs Motions passes unanimously.**

Zoom Attendees are disconnected due to the battery on the cell phone died.

State Finals Programs and advertising, Senior Spotlights- PR Committee

UHSRA Logo Club Use- CUJR requested permission to use the UHSRA logo on some cups for their State Finals qualifiers. They also asked about the possibility of giving certificates to their state qualifiers for the UHSRA foundation merchandise. Board granted permission for use of logo on cups or certificates.

Action Item: Syndi will work with Lone Pine about possibly doing gift certificates to spend at the foundation tent.

Discussion on State Finals Contracts

Josh Allan motions to amend our contract lengths to the following

Facility & Sound 6-year Contract

All other contracts- Livestock, Rough Stock, Photographer & Merchandise will be a 2-year contracts. 2nd by Kelly Anderson Motion passes unanimously

Discussion on State Finals entry – 2021 State finals contestants will enter and be randomly placed in the draw. Contestant will not be able to select preferences like last year. Graduation exceptions will be accommodated.

- *Later Voted 4/20/21 to amended this vote to allow the members to select a preference to State Finals with the understanding that they may not get what they request.*

Discussion on Rule and Bylaw updates and corrections to reflect the recent changes from nationals and with the new entry system **Kelly Anderson motions to accept all rule and bylaws corrections as outlined in attached document 2nd by Vicki Brierley. Passes Unanimously**

Discussion regarding Student officers and topics of disciplinary items presented to the board.

Josh Allan motions The Executive Board reserves the right to excuse all Student Officers from discussion and/or voting on

any disciplinary issues that would have a negative effect on the Student Officers. 2nd by Jason Kelly Motion Passes Unanimously

Cody Penrod motions to adjourn 2nd by Kelly Anderson