



## MINUTES

<b>MEETING CALLED BY</b>	Cody Penrod - President
<b>TYPE OF MEETING</b>	Executive Board Meeting
<b>ATTENDEES</b>	Cody Penrod, Dustin Walk, Kelly Anderson, Josh Allan, Syndi Fitzgerald, Coby Larsen, Chris Hanks, Chris Jabobs, Jason Kelly, Olivia Favero, Chris Price, Buster Graham, Brandon Graham, Nick Hanks, Luke Hanks, Russ Stebar, Vicki Brierley, Josh Baxter, Kadence Martin, Jacelyn Frost, Lana McKee, Oaklee McKee, Tana Bennett, Kajun Watterson, Bryce Davis, Monica Hullinger, Dalli Holyoak, Redgie Probst, Matt Cumbie, Cindy Bennett, Bradyn Bennett, Kason Graff, Ronnie Bastian, Kade Martin, Jake Bennett, Amanda Walk, Wesly Weston, Ben Fitzgerald, Brock Riding, Brad McKee, Emily Riding, Jason Riding, Shaunelle Leavitt, Mande Allan
<b>WELCOME</b>	Cody Penrod
<b>DISCUSSION</b>	<p><b>Presentation from Redgie Probst – Quanta</b></p> <p>Mr. Probst would like to look at options on a State and National level for sponsorship and/or scholarship opportunities. His vision is to reach the members of the Association on a national and state level. They are providing educational opportunities to introduce Quanta and all of the many employment opportunities they have available. Mr. Probst expressed an interest in the type of kids that rodeo produces, hard-working, determined, and goal-oriented.</p> <p>He feels like this could be a great partnership that would benefit the members and explore possible careers they haven't been exposed to or even thought possible.</p> <p>Quanta would like to host a dinner or lunch for all Juniors and Seniors. Maybe at a qualifying rodeo or possibly State Finals.</p> <p>Mr. Probst expressed that more information will be presented to the board as details are worked out. He thanked the board for the opportunity to give this presentation and welcomed any feedback from the board.</p> <p>Cody Penrod welcomed the new board members and thanked the outgoing board members who have served in the past and moved on. We are looking forward to a great year!</p> <p>Cody welcomed the new student officers and encouraged them to have a voice. Reach out to their peers and not be afraid to share their thoughts.</p>

**National Report-** Kelly Anderson

National Finals Rodeo is ready to welcome everyone to Demonies, IA and Lincoln, NE. They are excited and ready to host!

Kelly asked the board to consider candidates for the Spirit Award and Tesky's top hand and bring any nominations to him by the end of the day.

**West Millard 3 Arena Proposal**

Cody leads the discussion on the proposal letter from the West Millard club sent to the board of directors earlier in the month. The club requests the board to consider allowing them to host with two arenas for the 2021-22 rodeo season.

*Josh Baxter motions not to allow the club this exception. 2<sup>nd</sup> by Dustin Walk. Passes unanimously*

**NRA Committee-** Vicki Brierley

The Shooting Committee is asking the board to consider striking line #23 from the Shooting rules. "23. State Shooting Competitions will be two go-rounds and no short go". *Vicki Motions that Item #23 be taken out of the shooting section rules allowing the shooting contestants to have two go-rounds and a short go at State Finals. 2<sup>nd</sup> by Josh Allan Motion Passes Unanimously*

**Late Entries Discussion**

*Tana Bennett proposes to allow a late entry period through the preliminary review. Late Entries would be until the Monday following preliminary draws @ noon. No exceptions after preliminary changes close. \$50.00 late fee per event. 2<sup>nd</sup> by Bryce Davis.*

*Motion Passes 12 Yes 9 No.*

**Queen Jacket Proposal**

*Tana Bennett motions to allow the JH & HS queens to get the same Officer Jackets as the Student officers. 2<sup>nd</sup> by Josh Allan Motion Passes Unanimously*

**Point System Discussion**

Cody will put together a committee representing all sides to evaluate the point system. And if so determined, will come up with a proposal to present to the board on desired changes.

**Queen Committee –** Chris Price

*Chris Price motioned to hold one JH Queen contest in the Fall and one in the Spring. Each hosting club provides a facility to host the contest and prizes for Queen, 1<sup>st</sup> Attendant, and 2<sup>nd</sup> Attendant either the same or of equal value as all other events. Queen Committee will take care of everything else. 2<sup>nd</sup> by*

*Dustin Walk Motion Passes Unanimously*

*Chris Price motions that all JH contest during the season and State Finals Queen Contest only be required to use 3 Judges.  
2<sup>nd</sup> By Tana Bennett Motions Passes Unanimously*

Meeting Adjourned