



June 11, 2022
MINUTES

State Finals

MEETING CALLED BY	Josh Baxter - President
TYPE OF MEETING	Executive Board Meeting
ATTENDEES	Josh Baxter, Kelly Anderson, Jason Kelly, Josh Allan, Syndi Fitzgerald, Chris Hanks, Coby Larsen, Tana Bennett, Vicki Brierley, Kadence Martin, Luke Hanks, Harlee Stokes, Addison Redd, Monica Hullinger, Pate Riding, Clayton Goza, Matt Cumbie, Brad McKee, Oaklee McKee, Cody Penrod, Chris Price, Chris Jacobs, Redgie Probst, Shaun Tree
WELCOME	Josh Baxter
DISCUSSION	<p>Introductions</p> <p>Josh went over the new outline of board assignments and responsibilities for the upcoming 2022-2023 season</p> <p>Important to included all youth officers in discussions and decisions</p> <p>Josh introduced a Fist to Five approach to help our board meetings be more productive</p> <p>Motion by Josh Allan to accept Option 1 Junior High Bareback & Saddle bronc 2nd by Chris Jacobs - Motion Passes Unanimously For the 2022-2023 National High School Rodeo Association year, our state/province has elected to handle the Junior High Bareback & Saddle Bronc Riding events in the following manner: OPTION 1: Junior High Bareback & Saddle Bronc 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.</p> <p>Motion by Brad McKee to accept Option 1 National Point System Options 2nd by Tana Bennett - Motion Passes Unanimously Pursuant to the 2022 – 2024 NHSRA rule book, POINT SYSTEM. State/Province Association must submit to the National Office which option they plan to use for the season by September 1 of the rodeo year. OPTION 1: Points Carried In + 1st Go + 2nd Go + 3 rd Go or Short Go + Average + Bonus = Qualifiers Points Carried In 1st Go Points 2nd Go Points Short Go or 3rd Go Points Average Points Bonus Points Total Points</p>

Youth Officer Retreat proposal presented by Luke hanks – This retreat would be designed to help officers develop and learn team building skills needed to lead this association. A \$3,000 budget was proposed
Josh Allan motions to approve the 2022-2023 Officer Retreat and the \$3000.00 budget 2nd by Chris Hanks – Motion passes unanimously

Discussion on Paid timers at State Finals
Motion made by Tana Bennett \$500 per timer motion later rescinded –
Discussion tabled until budget approval meeting.

Discussion on increasing our Sponsor recognition and using social media as a tool to promote our sponsors

Discussed the association hiring a paid PR representative
Brad McKee motions to pay up to \$8,000 for a paid PR Representative to promote the association and our sponsors year-round 2nd Kadence Martin - Motion passes unanimously

Discussion on cost to families and travel expenses being so high-encouraging clubs to host together at the same facilities to lessen the burden of travel for members.

Meeting adjourned –