



September 6, 2022

ZOOM Meeting

MINUTES

MEETING CALLED BY	Josh Baxter - President
TYPE OF MEETING	Executive Board Meeting
ATTENDEES	Josh Baxter, Syndi Fitzgerald, Kelly Anderson, Josh Allan, Jason Kelly, Cody Penrod, Chris Price, Chris Hanks, Coby Larsen, Tana Bennett, Matt Cumbie, Chris Jacobs, Vicki Brierley, Bryce Davis, Russ Stebar, Brad McKee, Brock Riding, Luke Hanks, Kadence Martin, Harlee Stokes, Oaklee McKee, Clayton Goza, Pate Riding
WELCOME	Josh Baxter
DISCUSSION	<p>Russ Stebar – Financial Chair, led the discussion and went over the proposed budget</p> <p>Luke Hanks motions to allow the newly appointed Student Officer PR representative to attend National Mid-Winter Meetings with the other student officers. 2nd by Kadence Martin Motion passes unanimously</p> <p>Adjustments made to the proposed budget to allow for the extra expenses of the Student Officer PR position to travel to the National Mid-Winter meetings</p> <p>Russ motions to approve the Proposed budget 2nd by Josh Allan Motion passes unanimously</p> <p>Discussion on moving money from the general account to the general contingency account.</p> <p>Kelly Anderson motions to move \$50,000 from the General Account to the General Contingency account 2nd by Cody Penrod Motion passes unanimously</p> <p>Josh Baxter will be putting together a small committee to review and look more in-depth at the future financial decisions and allocations of funds moving forward. This committee will include but is not limited to Josh Baxter, Chris Hanks, Brock Riding, and two Student officers.</p> <p>Luke Hanks reported on the Officer Retreat. He thanked the board for the opportunity. It was very productive; much of the year's planning was accomplished. They had many activities that helped with officer development, team building, communication, teamwork, and unity.</p>

Luke also reported on the student officer dance hosted in conjunction with the High School rodeo in Duchesne last weekend. It was a great success with lots of positive feedback from members and parents. Each student officer will rotate to be in charge of the dances. The Officer assigned to the weekend dance will be in charge of finding locations, chaperones, music selection, etc. A small fee is charged for admission, and the officers will use this money for student activities throughout the year.

Meeting adjourned