



MINUTES

JUNE 3, 2017

HEBER CITY

<b>MEETING CALLED BY</b>	Monte Jensen - President
<b>TYPE OF MEETING</b>	State Finals Meetings
<b>ATTENDEES</b>	Monte Jensen, Mark Butler, Wendy Dahl, Russ Stebar, Sam Taylor, Shamus Haws, Ben German, Doug Madsen, Tandie Watterson, Jay Holcomb, Deklyn Jessen, Kyler Dick, Brylee Allan, Jake Woodland, Kody Rhodes, Shane Draper, Jade McAllister, Kevin Gordon, Will Gleave, Lex Nielson, Troy Pearson, Kelly Anderson, Tracy Jones, Kaelyn Iverson.
<b>DISCUSSION</b>	<p><b>Board Meeting Items:</b></p> <p><b>Fall Schedules</b> were discussed and approved unanimously with the exception of the location of Sevier and Wasatch Academy. Wendy will talk to clubs for information.</p> <p><b>Silver State:</b> Discussion of the decision by SSIR to include Jr High members in the rodeo this year. This decision came after our budgets were set. The board voted unanimously that western shirts would not be purchased this year and that the budgeted funds would be combined to offer a larger picnic to both our High School and Jr High members. *Contestants could be encouraged to wear red, white or blue western shirts for the photos.</p> <p><b>Discussion on New Clubs joining the Association and rodeo dates:</b> Assignment will be given to the Rules Committee to come up with the guidelines for new clubs. Suggestions are that a new club must have enough students for offices of President, Vice President, and Secretary. Also discussion as to whether new members should be required to join clubs closest to their geographical area. New clubs should also be required to be approved by the Executive Board before becoming a club.</p> <p>KEVIN GORDON MOVED THAT IF A NEW CLUB WANTS TO TAKE THE DATE OF A DOUBLE RODEO AND THE DOUBLE RODEO ALREADY IN THAT DATE WASN'T WILLING TO GIVE THE DATE UP THAT, IF APPROVED BY THE BOARD, THE DOUBLE RODEO WOULD PAY THE FINE, FOR NOT HOSTING A RODEO, FOR THE CLUB THAT DESIRES TO COME IN. SECONDED BY SHANE DRAPER. <b>MOTION FAILED.</b></p> <p><b>Livestock Proposal Discussion:</b> It was decided that we would set a Meeting for July 10<sup>th</sup> in Spanish Fork to discuss the Livestock Proposal that was voted on and approved by the majority of the board through email. The meeting would be tentatively set for 2:00pm for Board Members and the General Membership at 5:00pm.</p>

**Rating Rodeos:**

Discussion on assigning the PR Committee to come up with guidelines for rodeo performance by a club. Possible awards to the best run rodeo or possible probation if poor quality.

**Proposal for Shooting Event regarding draws:**

The Shooting Committee Chair, Kody Rhodes presented a new proposal.

1. Light Rifle will take precedence and the light rifle draws will remain as they are after being drawn by the State Secretary.
2. In the Trap Shooting, after the draw by the State Secretary, any conflicting contestant draws between the trap and the rifle will be pulled from the trap shooting draw and then re-drawn by the shooting committee for any open positions throughout the draw before the draw is sent out.
3. This proposal will only be done to accommodate the shooting events!

THIS NEW RULE PASSED UNANIMOUSLY BY THE BOARD.

**ELECTIONS IN GENERAL MEETINGS:****New Officers Elected as follows:****Jr High**

Student Vice President – Taylee Ackerman

Student Secretary – Byron Christiansen

**High School**

Student Vice President – Amanda Butler

Student Secretary – Shayla Gourdin

**Executive Board Elections:**

Vice President – Shamus Haws

One year remaining position – Mike Coronado

Two year remaining positions – Jay Holcomb, Ronnie Bastian