



June 8, 2024
MINUTES

State Finals Executive Board Meeting

MEETING CALLED BY	Brad McKee – Incoming President
TYPE OF MEETING	Executive Board Meeting
ATTENDEES	Jason Kelly, Kelly Anderson, Russ Stebar, Brad McKee, Syndi Fitzgerald, Steve Stokes, Gentry Goza, Jaydon Warner, Dutton Daybell, Chris Price, Monica Hullinger, Vicki Brierley, Joni Haderlie, Whitney Robb, Angie Freeland, Jon Goza, Kody Jacobs, Brock Riding, Birk Austin, Chezni Nelson, Brylie Olsen, Aubrie Christensen, Judd Austin, Tana Bennett
WELCOME	Brad McKee
DISCUSSION	<p>Introduction of New Board Members and Student Officers and High School Queen Jason thanked everyone for all the hard work not only at State Finals but all season.</p> <p>South Summit Club requested permission from the board to hold Cutting on Thursday. And host a Jr High Queen Contest with the High School Contest. Motion by Angie Freeland to accept this request 2nd by Brock Riding. Motion passes unanimously</p> <p>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 + 3rd Go or Short Go + Average = Qualifiers Motion by Gentry Goza to accept Option 1 National Point System Options 2nd by Kody Jacobs - Motion Passes Unanimously</p> <p>Discussion on ZD Cattle roping’s and options to address additional costs for having them. Tabled until 1st Executive board meeting</p> <p>Passed out Code of Ethics and Oath of Confidentiality for all 2024-2025 board members to sign and hand in today. Brad discussed with new board what signing these documents means</p> <p>Meeting Adjourned 9:00 am</p>