



November 19, 2024

Zoom Meeting

MINUTES

7:30 pm

MEETING CALLED BY	Brad McKee
TYPE OF MEETING	Executive Board Meeting
ATTENDEES	<p>Brad McKee, Jason Kelly, Kelly Anderson, Syndi Fitzgerald, Steve Stokes, Chris Price, Vicki Brierley, Joni Haderlie, Whitney Robb, Angie Freeland, Jon Goza, Kody Jacobs, Brock Riding, Burk Austin, Chezni Nelson, Brylie Olsen, Judd Austin, Darrell Sagers, Shaun Tree, Tate Weber, Jason Riding, June Bell, Lila Preece</p> <p>Excused: Aubrie Christensen, Tana Bennett, Race Martini, Dutton Daybell, Tiffany Burnett</p> <p>Missing: Monica Hullinger, Gentry Goza</p>
WELCOME	Brad McKee
DISCUSSION	<p>50-year celebration buckles – It is proposed that we purchase 41 buckles from Gist Silversmiths. Money will be allocated from the Hall of Fame budget per prior meeting.</p> <p>Motion by Kelly Anderson to accept the proposal of 41 buckles 2nd by Joni Haderlie - Motion Passes Unanimously</p> <p>UHSRA Merchandise from Lone Pine Images – Discussion on purchasing all over stock from the vendor. This discussion was tabled until a new merchandise partner is selected. All Applications to become the new Merchandise partner were forwarded to the merchandise committee for review and recommendation to the board.</p> <p>Judge Ranking System – Discuss implementing a ranking system with the judges to help encourage and train new judges with seasoned judges, adjust pay according to ranking, and work with clubs so all levels are getting the opportunity to judge at qualifying rodeos.</p> <p>Judges Morale discussion Action Items: Kody will meet with the judges and report back to the board. Syndi will get with the PR Committee to get information to the membership on how a contestant handles an issue properly. We should not have parents harassing our judges under any circumstances.</p> <p>Kody is working on setting dates and instructors for the Judges Clinic. More details will come soon.</p> <p>Rough Stock School is still in the planning stages but will be in late February or early March. More details will be coming soon.</p> <p>State Secretary Applications – The hiring committee presented their recommendation of Virginia Bundy for State Secretary. Motion by Angie Freeland 2nd by Judd Austin Motion Passes</p>

Unanimously

Virginia will start training with Syndi effective December 1st and will have a probationary period through June 2025.

State Mid-Winter meeting dates will be announced soon. Brad announced the meeting will be held in Spanish Fork. Committee meetings are held on Friday, and General Meetings are held on Saturday—more details to come.

Huge thank you to Mike Schultz, Utah House of Representatives. Brad has been working with Mr. Schultz to help with possible funding for emergency medical personnel for qualifying rodeos and other benefits for UHSRA. Brad and others will meet before the house at the beginning of the year.

Meeting Adjourned at 8:53 pm.