

**Meeting Minutes
Board Meeting
September 10, 2016
Mark Wilks Trailer Greenville, KY**

Mark Wilks called the meeting to order.

Stacey Spain, State Secretary, called roll. Those present or joining shortly after reading of minutes started were: Lynn Osborne, Mark Wilks, Jody Carver, Brent Peterson, Mark Newman, Van Henson, Mike Winders, Jason Scheidler, Marlee Henson, Morgan Osborne, Taylor Davis, Haley Fauste, Mike Tobin, Chris England, Ty Wilks, and Jack Osborne. Those absent were: Henry Daugherty and David Stallons.

Stacey Spain, State Secretary, read the meeting minutes from 8/6/16. Mark Newman states he did not recall opposing JR High coming to Liberty in October. **Brent Peterson made a motion to accept the meeting minutes as read with the changes to Mark Newman opposing JR High at Liberty. Van Henson seconded the motion. Motion carries.**

Lynn Osborne, State Treasurer, read the Treasurers report. Lynn also reported that since the state is using the Western's medical supplies (Backboard, medical bag, personnel, ect) that the Western region is asking the state reimburse half the cost of the equipment. **Chris England made a motion for the state to reimburse the Western Region for half the cost of the equipment it purchased (Medical bag, backboard, ect). Mike Winders seconded the motion. Motion carries. Brent Peterson made a motion to accept the Treasurers report as read. Jason Scheidler seconded the motion. Motion carries.**

Vacant board member position. There was discussion about how to fill the board member position that was left vacant when Brad Morse resigned. **Brent Peterson made a motion to table the replacement of the board member position until a later date. Mike Tobin seconded the motion.** More discussion was had. Mark Wilks called a point of question. More discussion was had. Mike Tobin called a point of question. **Motion carries with Jason Scheidler opposing and Van Henson abstaining his vote.**

Ground rules. There was discussion about this being the first state rodeo and the importance of how much weight it carries in the end for the kids. **Chris England made a motion for it to be 1 loop in Breakaway and calf roping. 2 loops in team roping. Mark Wilks seconded the motion.** Discussion was had. Point of question was called. **Motion fails. Brent Peterson made a motion for 2 loops on Breakaway and calf roping, 3 loops in team roping, and a 30 second time limit that includes steer wrestling. Mike Tobin seconded the motion. Motion carries with Mark Wilks opposing.**

Discussion was had about moving the start time to help get the roping completed at a reasonable time. **Mike Winders made a motion to keep the rodeo start time at 2pm as was advertised. Mark Wilks seconded the motion. Motion carries with Mike Tobin opposing.**

Discussion was had about some of our contestants wanting refunds of entry fees based on hurt animals or contestants themselves. **Van Henson made a motion that we give refunds back to contestants IF they advise before rodeo & provide vet and or doctor note. Mike Tobin seconded the motion.**

Motion carries.

Liberty Rodeo. Discussion was had about when to start rodeo, because we have IL people contacting us to see when they need to arrive. **Brent Peterson made a motion to start the rodeo Saturday at noon. Check in will be from 9-10am. Sunday start time will be 10am. Mark Wilks seconded the motion. Motion carries.**

Old Business

Chris England reported that the Central Region Finals will be 2 gos with an average. Average will be based on times or scores. Chris England also brought up that Whitaker Bank needs something from the board stating that Brent is the new Treasurer for the Central Region. Discussed that neither regional committee had been officially approved.

Chris England made a motion to approve the Central Region Committee as follows: Chris England – Chairperson, Mike Tobin – Vice Chairperson, Stacey Wilks – Regional Secretary, Brent Peterson – Regional Treasurer, and Mark Wilks – Board Contact. Mike Tobin seconded the motion. Motion carries. Mark Wilks made a motion to accept the Western Region Committee as follows: Shawn Conkwright – Chairperson, Mike Spain – Vice Chairperson, Theresa Henson - Regional Secretary, and Henry Daugherty – Board Contact. Jason Scheidler seconded the motion. Motion carries.

Van Henson made a motion to adjourn. Mike Tobin seconded the motion. Motion carries.