

**Meeting Minutes
Board Meeting
Dec 6, 2015
Elizabethtown, KY**

Those attending were David Stallons, Stacey Spain, Jody Carver, Mark Wilks, Henry Daugherty, Chad Dorris, Brad Morse, and Mike Adams. Those absent were Jason Scheidler, Keri Stewart, Chad Wagoner and Mike McConnell.

David Stallons called the meeting to order & opened with a prayer.

Stacey Spain, State Secretary, read meeting minutes from Oct 29, 2015 meeting. **Mark Wilks made a motion to approve the meeting minutes as read. Chad Dorris seconded. Motion carries.**

Stacey Spain, State Secretary, gave the treasurers report. **Brad Morse made a motion that a specific member has 60 days to take care of returned check & for the remainder of this physical year on a cash only basis. If not taken care of by then will lose points from Bowling Green. Mark Wilks seconded.** Discussion was had that people have to take care of any dues & fees before finals. **Motion carries.**

Brad Morse made a motion to let members speak. Mark Wilks seconded. Motion carries. Brad Morse made a motion to give a 2 minute time limit. Mark Wilks seconded. Motion carries.

Stacey Wilks spoke about wanting to change the form for a major sponsor to something like John McIntosh was presenting.

Mark Wilks made a motion to accept the financials as read. Henry Daugherty seconded. Motion carries.

Mike Adams made a motion to approve the agenda as read. Mark Wilks seconded. Motion carries.

Discussed a list of questions for National Director Candidates

How can you impact the position & improve the association

Will your job allow you to travel

Do you understand the responsibility

What are your qualifications

How can you help create unity across the state

What do you think your relationship with the kids is like

What do the By-laws & National Rulebook mean to you

Will you be willing to see this term through

Chad Dorris made a motion to accept the list of questions. Mike Adams seconded. Motion carries with Mark Wilks abstaining & out of the room.

David Stallons called for a 5 minute bathroom break

Interviews with
Van Henson
Mark Wilks

Discussion followed. Note that Mark Wilks removed himself from entire process as he was a candidate. Roll call vote was taken

3 Votes Van Henson, 2 votes Mark Wilks. Van Henson nomination for new National Director.

Reined Cow Horse & Cutting – Discussion was had about this issue. **Mark Wilks made a motion to find out how many kids each side had that was interested & then move forward. Chad Dorris second that motion. Motion carries with Brad Morse opposing.**

Election of new board member. Only Chris England is interested. **Jody Carver made a motion to fill the position with Brent Peterson. Brad Morse seconded. Motion carries.**

Quad State. Discussion was had a fees to charge.

Stalls \$60 with 1 bag of shavings

Hook Up \$40 for weekend

Timed events \$25 per event per day

Timed stock events \$30 per event per day

Rough Stock to be determined

Flag – Lynn Osborne to get ordered

Mark Wilks made a motion to cover all fees except bulls. Chad Dorris seconded, including \$750 for KJRA arena. (Inspection to be done when unloaded & reloaded). Discussed Friday night barrel race. **Motion carries.**

Points calculation for finals. **Brad Morse made a motion to figure regional final points same as the state final points. Pg 35 option 1 in the rulebook. Jody Carver seconded. Motion carries.**

Dates & venues for 2016 – Tell your regions to come with ideas.

Awards report – JR High & High buckles roughly \$7000. All around saddles for both roughly \$6000. Participation awards between \$3250 & \$4000. Roughly \$20000 possibly for awards.

Western Region has decided to cancel their Team Roping Fundraiser.

Mark Wilks made a motion to adjourn. Brad Morse seconded. Motion carries