

**Meeting Minutes  
Board Meeting  
October 20, 2016  
Conference call 8:00 pm CT**

Mark Wilks called the meeting to order.

Stacey Spain, State Secretary took roll. Those attending were: Chris England, Jason Scheidler, Brent Peterson, Mike Tobin, Mark Wilks, and David Stallons. Those absent were: Jody Carver, Mark Newman, Mike Winders, Van Henson, Lynn Osborne, Marlee Henson, Morgan Osborne, Taylor Davis, Haley Fauste, and Ty Wilks.

This meeting is to discuss what would be the best way to run the rodeo at Liberty (meaning a perf and slack or a straight through rodeo). There was discussion on what would be best with the fundraiser already scheduled. **Brent Peterson made a motion to run the rodeo straight through both Saturday and Sunday. Chris England seconded the motion.** Stacey Spain, State Secretary, took a roll call vote.

Chris England – Yes  
Jason Scheidler – Yes  
Brent Peterson – Yes  
Mike Tobin – Yes  
Mark Wilks – Yes  
David Stallons – Yes  
Jody Carver – Not there  
Mark Newman – Not there  
Mike Winders – Not there  
Van Henson – Not there

**6 votes yes, motion carries.**

Mark Wilks brought up an item he said came up last night. Daniel Whalen has used all of his draw pot options for team roping, he wants to know if he can get his money back if he does not find a partner? He is continuing to look, but at this time no luck. Stacey Spain said at this point he can get his money back as he is UNABLE (by the rulebook) to enter that event.

**David Stallons made a motion to adjourn. Mike Tobin seconded the motion.**