

South Dakota Rodeo Association Board of Directors Meeting

Wednesday March 23, 2022

Conference Call

President Dave Marone called the meeting to order at 8pm MT. Those present included Dave Marone, Jared Lynch, Merretta Anderson, Chuck Maher, Scott Hollenbeck, Heather Bosse, Trey Young, Taryn Sippel, Mary Pat Fawcett, Doni Zeller, Chuck Hamlin, Matt Jones, Emmitt Varnes.

Motion by Bosse to approve the agenda, seconded by Maher, all in favor, motion carried.

Motion by Zeller to approve the minutes from the previous meeting with changes made to include discussion of executive assistant, seconded by Bosse, all in favor, motion carried.

Financial report was provided by Anderson. Motion by Jones to approve, seconded by Maher, all in favor, motion carried.

New Business

Rodeo approvals for Timber Lake, Britton, Scotland, Lemmon, Bison, Wagner, Ft. Pierre, Irene and Wessington Springs were reviewed. Motion by Lynch to approve, seconded by Varnes. All in favor, motion carried.

Marone let the board know that the corresponding date for the banquet will conflict with the NRCA finals this year. He asked the board to be thinking about when the best time would be to hold the banquet. Also be thinking about possible honorees.

Discussion was held on why an executive assistant (Lonny Harrowa) was appointed to the board and what if any duties and responsibilities were of this position. Marone stated that executive assistant could attend the meetings and serve as a director if there are directors absent from the meeting. Voting rights of this position were discussed and felt that position should only have right to vote if they are officially filling in for an absent director. Also discussed was how to get appointed directors involved that don't take part in meetings/conference calls.

Motion was made by Bosse to appoint Lonny Harrowa to the position of executive director, seconded by Jones, motion passed 11-2.

Fawcett added to outline the duties of this position to include they can fill in for absent director, assist in finals planning and sponsorship, and help in director participation.

Date for the next meeting will be determined on committees turning in approval forms. Anderson will contact committees to encourage them to turn in their forms.

With no further business, motion to adjourn by Bosse, seconded by Maher.

Respectfully submitted by,

Merretta Anderson