

Meeting Minutes
Board Meeting
September 28, 2016
Conference call 8:30 pm CT

Mark Wilks called the meeting to order.

Stacey Spain, State Secretary, called roll. Those present for the call were as follows: Lynn Osborne, Mark Wilks, Mark Newman, Mike Winders, Mike Tobin, Brent Peterson, Chris England, Jody Carver, Jack Osborne, Marlee Henson, Morgan Osborne, Haley Fauste, Ty Wilks and Van Henson. Those absent were Henry Daugherty, David Stallons and Taylor Davis.

The item for discussion was to confirm the Liberty fees and payout that was discussed on the phone via Mark Wilks.

Chris England made a motion to rescind the previous votes that were taken on September 14, 2016 via phone conference and change them to the following: \$30 event entry fee with \$5 going to mandatory jackpot, \$50 for a stall for the weekend with 1 bag of shavings, and \$45 for a hook up for the weekend. Mike Tobin seconded the motion. Roll call vote was taken.

Brent Peterson – Yes
Jody Carver – Yes
Mark Newman – Yes
Mike Winders – Yes
Mike Tobin – Yes
Chris England – Yes
Marlee Henson – Yes (all student votes will count as 1 with majority as vote)
Morgan Osborne – Yes
Haley Fauste – yes
Ty Wilks – Yes
Mark Wilks – Yes
Van Henson – Yes
Jason Scheidler -
David Stallons -
Taylor Davis -

9 votes yes, motion carries.

Mark Wilks reminded the board about a board position that has to be filled. He stated the board will take nominations at Liberty & the position needs to be filled by the Mid- Winter Meeting. He stated the bylaws state it is the boards job to fill a vacant board position and when we fill this one it will be by a ballot vote. Mark asked the board to talk to people and see who would be interested in filling the position. Brent Peterson stated he feels like it would be irresponsible of him to not bring up we have a current board member that is not fulfilling any of his duties that relate to the board. Discussion was had on a the situation. **Brent Peterson made a motion to remove Henry Daugherty from the Board of Directors. Mike Tobin seconded the motion.** Discussion was had again. Mark Wilks called a point of question. Roll call vote was taken.

Brent Peterson – Yes
Jody Carver -
Mark Newman – Abstained
Mike Winders – Yes
Mike Tobin – Yes
Chris England – Yes
Marlee Henson – Yes
Morgan Osborne – Yes
Haley Fauste – Yes
Ty Wilks – Yes
Mark Wilks – Yes
Van Henson – Yes
Jason Scheidler-
David Stallons -

7 votes yes, motion carries.

Mike Winders made a motion to adjourn. Van Henson seconded the motion.