Board Meeting

October 29, 2016

Bottom Concession Stand Liberty, KY

Mark Wilks asked Chris England to open the meeting with prayer.

Stacey Spain, State Secretary, called roll. Those in attendance were: Mark Wilks,

 Mike Winders, Mark Newman, Chris England, Lynn Osborne, Jack Osborne, Mike

 Tobin, Brent Peterson, Jody Carver, Jason Scheidler, Ty Wilks, Haley Fauste,

 Morgan Osborne, and Van Henson. Those absent were: David Stallons and Taylor

 Davis.

There was a discussion about ground rules for roping events. **Jody Carver made a**

 **motion 2 loops for team roping and 1 loop for breakaway and calf roping.**

 **Mike Winders seconded the motion.** Discussion was had. Brent Peterson called

 for a point of question. **4 votes yes and 5 votes no, motion fails.** That means 3

 loops for team roping and 2 loops for calf roping and breakaway.

There are 2 positions open for Western Region. Mark Wilks said he asked for the

 board members to get their nominations turned by Liberty so that we could get the

 position filled by the mid-winter meeting. Mark said he received 3 nominatons, Phil

 Austin, Jack Osborne, and Leon Kay. The floor was opened up for nominations. Mark

 Newman nominated Heath McCann. A paper vote was taken for 2 names to fill the

 vacant board positions. The results of the votes were 6 votes Jack Osborne, 8 votes

 Phil Austin, 4 votes Leon Kay, and 2 votes Heath McCann. The 2 new board

 members to fill the vacant positions for the remainder of those terms are Phil

 Austin and Jack Osborne.

**Van Henson made a motion to refund Brennan Keifer due to parent being un-**

 **able to drive him to the event. Mark Wilks seconded the motion. Motion**

 **carries.**

Jack Osborne got a quote together for a arena and trailer. Michelle Conkwright was

 going to work on a grant application for the equipment if the board was ok with

 that. The board asked for Jack to get quotes from the National sponsors as well –

 Preifer and HW Hutchins first.

**Mike Tobin made a motion to adjourn. Chris England seconded the motion.**