

Meeting Minutes
Board Meeting
January 11, 2017
Conference call 8:00 pm CT

Mark Wilks called the meeting to order.

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

The proposed by-law changes basically start at Article 11. The purpose of stating 2 regions is to provide equal representation on the board. Phil Austin stated there was a map attached with the proposed changes that show a green dot where each current member lives. Mark Wilks states that right now for example without that wording it is possible that the board could end of heavy with “Central” region members as the board members and if they decide to make all the rodeos in that area of the state then there is really nothing the rest of the state would be able to do about it. Jack Osborne states he feels if the membership votes to go back to 1 state then he thinks the membership should be allowed to vote on whomever they feel are the right people to do the job regardless of where they live. Chris England bring ups how IN is doing their board because they have 4 districts. Each district has 2 representatives on the board along with 1 rodeo in each district. The next point was if the membership had an option of changing the entire wording of the amendment at the point of the membership meeting. More discussion was had on how was the best was of handling this issue of presenting it to the membership so they understand what is going on EXACTLY. Mike Tobin thinks the way Brent Peterson was saying about this should be 2 by-law changes (1)go to 1 state or not (2)revert to previous by-laws or go to the proposed by-law changes was a better way of handling this. **Brent Peterson made a motion to present the proposal of returning to one(1) state at the membership meeting. If that motion passes then present the proposal sent in the email by Mark Wilks and we include the proposed by-law changes in the agenda to the membership. Mike Tobin seconded the motion.** Mark Newman wants to know about the option of going back to the previous by-laws. **Brent Peterson amended his motion to state Brent Peterson made a motion to present the proposal of returning to one(1) state at the membership meeting. If that motion passes then present the option of reverting back to the previous by-laws or approving the submitted by-law changes that were presented in the proposal sent in the email by Mark Wilks. Mike Winders seconded the motion.** Roll call vote was taken.

Brent Peterson – Yes
Mark Newman – Yes
Mike Winders – Yes
Jason Scheidler – Yes
Mike Tobin – Yes
Chris England – Yes
Jack Osborne – Yes
Phil Austin – Yes
Jody Carver – Yes

David Stallons – Absent
Student Officers – Yes
Mark Wilks – Yes
Van Henson – Yes

11 votes yes, motion carries.

Brief discussion about what we needed to talk about at the mid-winter meeting.

- 1) Roll Call
- 2) Meeting Minutes last membership meeting
- 3) Financials
- 4) National Mid-Winter Meeting – Van Henson
- 5) By-Law changes

Chris England had a question about CowBoy Prom, are we sure about having both age groups together for this event. Chris states it was not that long ago this board was concerned about the age groups rodeoing together, but this is different it is outside of the rodeo setting. Mark Wilks stated we should have enough parents to chaperone & yes we were sure about having all our members at this event.

Mark Wilks asked if all the board had a chance to look at the proposed schedule for next year if it goes back to one(1) state. Stacey Spain mentioned concern for Harrodsburg in October due to the water situation. Mark Wilks reminded board this is just a proposal and to keep thinking about options. **Brent Peterson made a motion that the board presents proposed number of rodeos in the material if the membership decides to go back to one(1) state. Brent Peterson withdrew motion.**

Mike Winders contacted Mark Wilks about a fundraiser at the Alltech Arena. Mike Winders said John Bourne knows someone who is putting on an event and is willing to let KYHSRA set up a table area to discuss KYHSR with anyone interested and make a donation IF the association is willing to hang 100 flyers for this event. Mike Winders said he would be happy to organize the event. Mike Winders also stated he would like for the members to send him videos of their contestants competing in their events and he would put them on an endless loop that would be shown in the table area. Morgan offered to help get the kids together for this.

Mike Winders made a motion to adjourn. Mark Wilks seconded the motion. All in favor hang up.