

**South Dakota Rodeo Association
Board of Directors Meeting
Saturday April 6, 2024
Casey Tibbs Center
Interviews at 10am CST
Meeting 1pm CST /12pm MT**

Call meeting to order
Roll call

Executive Session for position interview

Rolling Schedule as with additional agenda items
2025/26 finals location-1pm CST

Old business

- Rodeo of Year-2023 selection
- Wording of rule proposals for stand-alone events
- Executive Director position
- Fundraising Commission

New Business

- Rodeo Approvals-Boss Cowman Rodeo & Scotland
- Storage of old records

Set Meeting Date for meeting in May

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Board of Directors Meeting
Saturday April 6, 2024
Casey Tibbs Center
Interviews at 10am CST
Meeting 1pm CST /12pm MT**

Meeting was called to order at 10:05am. Roll Call was taken and those present included Chuck Hamlin, Judy Stevens, Merretta Anderson, Barry Knippling, Ronnie Wilson, Kelly Green, Mary Pat Fawcett, Lennie Steffen, Matt Jones, Lonny Harrowa.

The board went into executive session at 10:06am to interview 3 candidates for the secretary/publicity director position. Board came out of session at 10:17am. No action taken

Rolling Schedule was used for the remainder of meeting. Rodeo of Year 2023 was discussed. Motion by Barry to void the survey monkey vote due to few votes and to vote on the top vote getters, seconded by Mary Pat. All in favor, motion carried.

Board voted with White River being selected as Rodeo of the Year, Buffalo Reserve rodeo. Motion by Judy to approve this vote, seconded by Wilson. All in favor. Anderson will order banners for the rodeos.

Board went into executive session at 10:30am to interview candidates. Board came out of executive session at 10:39am.

Standalone event rules were discussed. Rules will be adapted from the NRCA rules and added to the last page of the rule book. Standalone events must fill out the approval form, follow SDRA rules, use central entry. A contestant must enter 3 SDRA rodeos to be eligible for the finals and money won in stand alone event does not count towards the all around. Motion by Stevens to approve, seconded by Wilson. All in favor.

Board went into executive session at 11:02 to interview candidate. Board came out of executive session at 11:19am.

Permit fees were discussed, motion by Green to change permit fee to \$20, seconded by Stevens. All in favor, motion carried.

Board went into executive session at 11:59 to discuss candidates Board came out of executive session at 12:02pm. Motion by Fawcett to hire Kate Brabec, seconded by Jones. All in favor motion carried.

Motion by Fawcett to pay Brabec \$1000 per month contract fee for position and plus cover Anderson's costs as needed to transition Brabec into position, seconded by Green. All in favor. Motion carried.

Board went into executive session to review bids for the 2025-26 finals at 12:24pm. Board came out of executive session at 1:42pm. Motion by Green to accept the bid from Huron, seconded by Knippling. All in favor, motion carried. Stevens abstained from the vote.

Executive assistant position was discussed. Board felt it was not a position that needed to be filled if the President did not need it.

Board reviewed approvals for Lemmon, Scotland and Dupree. Motion by Stevens to approve, seconded by Fawcett.

Storage unit was discussed. Hamlin will get a group together to go thru the unit and decided if there is anything that needs to be stored.

Fundraising commissions were discussed briefly. Board felt that it was important for the SDRA to be represented accurately when sponsorships were being obtained. Care needs to be taken to make sure sponsors are paying the correct amount for what they are getting. Hamlin will work on this with people obtaining sponsors.

Next meeting date was set for May 1, 2024 in Pierre. Motion by Fawcett to adjourn. Seconded by Knippling at 2:27pm.