

Meeting Minutes
Board Meeting
July 29, 2019
Conference Call

Phil Austin called the meeting to order.

Michelle Conkwright, State Secretary, called roll. Those present were; Phil Austin, Brent Peterson, Justin Talip, Chris England, Sam Lawson, Matt Thomas, Curt Jones, Lauren Conkwright, Theresa Henson, Lynn Osborne, Van Henson. Not present were; Josh Gammon, Jacy Travis, Morgan Osborne, Jay Travis, Mike Tobin, Jeremy Pendley.

Stock Contractors for 2019-20: Phil presented information regarding the stock bids for the upcoming season. Discussion was had. **Brent made a motion to accept the bid from Shawn Loehr of Loehr Productions for all timed event stock and from Dennis Morris for all rough stock for the 2019-20 season. Justin Talip seconded the motion. Motion carries.**

Discussion was had about the detailed wording of the contract.

New State Secretary: Phil asked for any nominations for state secretary for the upcoming season. Theresa Henson has been shadowing for the position. **Chris made a motion for Theresa to take over the state secretary position immediately. Justin seconded the motion. Motion carries.**

Discussion was had about Theresa getting entry forms ready for the first rodeo.

Discussion was had about arranging a conference call for the incoming board members to meet in the next few days.

Adjourn: **Motion made by Sam. Brent seconded. All in favor. Motion carries.**