

**Meeting Minutes
Board Meeting
August 6, 2016
Fairboard Building/Pizza Plus Greenville, KY**

David Stallons called the meeting to order. David asked Mike Tobin to lead the prayer.

Stacey Spain, State Secretary, called roll. Those attending were : Lynn Osborne, David Stallons, Brad Morse, Henry Daugherty, Jason Scheidler, Mark Wilksw, Mark Newman, Jody Carver, Brent Peterson, Mike Tobin, Chris England, Ty Wilks, Marlee Henson, and Van Henson. Those absent were : Morgan Osborne, Haley Fauste, and Taylor Davis.
There are 10 voting members present.

Stacey Spain, State Secretary, read the meeting minutes from 2/6/16. **Mark Wilks made a motion to approve the minutes as read. Van Henson seconded the motion. Motion carries with none opposing.**

Stacey Spain, State Secretary, read the meeting minutes from 3/15/16. **Mark Wilks made a motion to approve the minutes as read. Jason Scheidler seconded the motion. Motion carries.**

Stacey Spain, State Secretary, read the meeting minutes from 4/26/16. **Henry Daugherty made a motion to approve the minutes as read. Jody Carver seconded the motion. Motion carries.**

Stacey Spain, State Secretary, read the meeting minutes from 5/20/16. **Van Henson made a motion to approve the minutes as read. Henry Daugherty seconded the motion. Motion carries.**

Stacey Spain, State Secretary, read the meeting minutes from 6/10/16. **Brad Morse made a motion to approve the minutes as read. Mark Wilks seconded the motion. Motion carries.**

Stacey Spain, State Secretary, read the meeting minutes from 6/13/16. **Jason Scheidler made a motion to approve the minutes as read. Brent Peterson seconded the motion. Motion carries.**

Stacey Spain, State Secretary, read the meeting minutes from 6/30/16. **Brent Peterson made a motion to approve the minutes as read. Jason Scheidler seconded the motion. Motion carries.**

Lynn Osborne, State Treasurer, read the treasurers report. **Brad Morse made a motion to accept the treasurers report as read. Mark Wilks seconded the motion. Motion carries.**

Election of new officers – Before starting this process Brent Peterson was speaking about some of the current board voting on officers and he feels that some of the current board will not do what is in the best interest of the organization. Heated discussion was had. **Brent Peterson made a motion for the board to ask Henry Daugherty, Brad Morse, and David Stallons to resign from the board of directors, but wants the vote to be a closed vote. Chris England seconded the motion.** Votes were done by secret ballot. **6 votes no to ask for resignation, 4 votes yes to ask for resignation. Motion fails.**

David Stallons opens the floor for nominations for President. **Brad Morse nominates Mark Wilks.**

Henry Daugherty seconded the nomination. Nomination carries. David Stallons turned the meeting over to Mark Wilks.

Mark Wilks opens the floor up for nominations for Vice President. **Chris England nominated Brent Peterson. Henry Daugherty nominated Jack Osborne.** Ballot vote was taken. **7 votes Jack 4 votes Brent. Jack Osborne is the new Vice President.**

Mark Wilks opens the floor up for nominations for State Secretary. **David Stallons nominated Stacey Spain. Jody Carver seconded the nomination. Nomination carries.**

Mark Wilks opens the floor up for nominations for State Treasurer. **David Stallons nominated Lynn Osborne. Brad Morse seconded the nomination. Nomination carries.**

Replacing resigned board member David Gresh for the Central Region. **Chris England nominates Rusty Kreider. Mike Tobin seconded. Brad Morse nominated Mike Winders.** Discussion was had. Ballot vote was taken. **7 votes Mike Winders 4 votes Rusty Kreider. Mike Winders is the new 3 year term board member.**

Discussion was had on the state rodeos.

Liberty

Brad Morse made a motion to add JR High to the State Liberty Rodeo in October. David Stallons seconded the motion. Motion carries. Lynn Osborne to update the website with this information. Stacey Spain, State Secretary, is to get confirmation by the end of the week from all invited states to see if they are coming to either Liberty Rodeo.

Greenville

Muhlenburg Ag Expo Center is charging us \$10 per day for the stalls and \$15 per day for the hook ups. **Mike Tobin made a motion that we charge \$30 for the stalls for the weekend and \$40 for the hook up for the weekend. Brad Morse seconded the motion.** Discussion was had. Van Henson calls a point of question. Reminder stalls are mandatory per the contract. **Motion carries with David Stallons opposing.**

David Stallons made a motion that we charge \$25 for timed event stock to include saddle bronc steer, bareback steer, barrels, poles and goats. \$50 on saddle bronc, bareback and bulls. This is without payback. Mark Newman seconded the motion. Discussion was had. **David Stallons amended his motion to include an optional jackpot can be entered for a \$10 fee per event. Brent Peterson seconded the motion.** A point of question was called. **Motion carries.**

Chris England brought up the idea of going back to 1 state next year. Concern is about doing work that will not be useful next year.

Greenville State Finals

The fair board wants the KYHSRA to sign a 3 year contract. They are willing to pay \$4500 each year. Armband were the issue. There was also discussion about the facility being free Memorial Day Weekend, but all except contestant would have to pay \$5 armband fee.

Brad Morse made a motion that only up to 10 points come into state finals with the contestant. Discussion was had. **Brad Morse withdrew the motion.**

Van Henson made a motion that we take 1 hour break for lunch. Brad Morse seconded the motion. Motion carries.

We moved the meeting to Pizza Plus small meeting room.

Mark Wilks calls the meeting back to order.

David Stallons made a motion to approve the Central Regions spring rodeo schedule. Mark Wilks seconded the motion. Motion carries.

JR High State Finals

They possibly will be held at Greenville on Memorial Day Weekend. **Mark Newman made a motion that they have 2 performances on Saturday and awards on Sunday. David Stallons seconded the motion.** They will have shooting in between. **Mark Newman amends his motion to include entry fees will be the same as other state rodeos. David Stallons seconded the motion. Motion carries.**

High School State Finals

State Finals for High School will be June 9 – 11, 2017. The Fairboard wants us to sign a 3 year contract for \$4500, all contestants get in free. Everyone else pays \$15 per night for armband. \$10 for stalls and \$15 for hook ups per night. **David Stallons made a motion to accept contract and set fees based on last year state finals. Jason Scheidler seconded the motion. Motion carries.**

Discussion about banking from Treasurer. What needs to be changed, ect..

Executive Board – **David Stallons made a motion that 2 board members from each regional plus the National Director serve as the Executive Board. Jason Scheidler seconded the motion. Motion carries. David Stallons nominates Mark Wilks, Mike Tobin, Jason Scheidler, Jody Carver plus Van Henson as the Executive Committee. Brad Morse seconded the motion. Motion carries.**

David Stallons brought up the idea of updating & getting the information books to the new members.

New Business

Jack Osborne discussed buying a used roping chute from UT Martin for \$1400 and bucking chutes for \$1500. **David Stallons made a motion pending inspection of the bucking chutes, the state and each region split the cost and repairs (if any). Jason Scheidler seconded the motion.** Discussion was had. Point of question was called. **Motion carries.**

The new requirements for the kids that are home-schooled. Made sure it was known to the regional chairs and told it was put on the website.

Student Officers asking about a “Cowboy Prom”. They were told by the next board meeting to have some figures together on what this activity would cost.

Sponsorship forms was mentioned. Last year we decided to let Lynn make the changes to the sponsorship form. Lynn has made the needed changes and posted the form on the website.

Central Region has stated that Lexington for a rodeo is out. The amount of money made versus the

work put in is not worth it. Unless state board wants to keep the venue before we let it go.

How to count points for the Regional Finals. Discussion was had about the interpretation of how to count the points for the regions. **Brad Morse made a motion for the Central Region to decide how to handle Regional Finals points (weighted or just a regular rodeo) before the first rodeo. Chris England seconded the motion. Motion carries with David Stallons opposing.**

Mike Tobin brought up that some parents have asked him if the board will agree to recognize KJRA points earned as JR High points. Discussion was had.

Van Henson made a motion to adjourn. David Stallons seconded the motion. Motion carries.