

**Meeting Minutes  
Board Meeting  
August 2, 2015  
Muhlenberg Co. Ag Center, Fair Board Building**

President Mike McConnell called the meeting to order. Katie Beth Dorris, student President asked if she could read a scripture before the meeting started.

Amy Barrett asked Chad Dorris, board member, to give invocation.

Amy Barrett made statements to the membership in attendance.

Stacey Spain, state secretary conducted roll call. Those present were Cheryl Spain, Jennifer Underhill, Jody Carver, Jason Schiedler, Mike Adams, Henry Daugherty, Mark Wilks, Brad Morse, Chad Dorris, Chad Wagoner, Mike McConnell, Keri Stewart, Stacey Spain, Amy Barrett, and Katie Beth Dorris. All were in attendance.

**Jennifer Underhill made a motion to accept the agenda as written. Brad Morse seconded. No discussion. Motion carried with Chad Dorris opposed.**

Stacey Spain, state secretary read the meeting minutes from July 7, 2015. **Jody Carver made a motion to accept meeting minutes from 7/7/15 as read. Chad Wagoner seconded. No discussion. Motion carried with Amy Barrett refraining from vote as she was not present for that meeting.**

Stacey Spain, state secretary read the meeting minutes from July 30, 2015. **Brad Morse made a motion to accept the meeting minutes from 7/30/15 as read. Keri Stewart seconded. No discussion. Motion carried with Amy Barrett refraining from vote as she was not present for the meeting.**

Stacey Spain, state secretary read the meeting minutes from June 12, 2015. **Chad Dorris made a motion to accept the meeting minutes from 6/12/15 as read. Brad Morse seconded. No discussion. Motion carried with Amy Barrett refraining from vote as she was not present at that meeting.**

Stacey Spain, state secretary read the meeting minutes from June 13, 2015 AM. **Keri Stewart made a motion to accept the meeting minutes from 6/12/15 AM as read. Jody Carver seconded. No discussion. Motion carried with Amy Barrett refraining from vote as she was not present at the meeting.**

Stacey Spain, state secretary read the meeting minutes from the General Membership Meeting June 13, 2015. **Jody Carver made a motion to accept the General Membership Meeting minutes as read. Jennifer Underhill seconded. There was some discussion. Motion carried with Amy Barrett refraining from vote as she was not at the meeting.**

Stacey Spain, state secretary read the meeting minutes from June 13, 2015 PM. Was asked to amend the next meeting line from July 26, 2015 to August 2, 2015. There was discussion about why the

\$500 amount for each child changed. **Jennifer Underhill made a motion to accept the changes. Chad Dorris made a motion to give the visitors opportunity to speak for 45 seconds. Mark Wilks seconded. Motion carried.** Greg Cole stated Lexington date was wrong, it should be May 27, 28, & 29, 2016. **Jody Carver made a motion to accept the amended meeting minutes. Henry Daugherty seconded. Motion carried with Amy Barrett refraining from vote as she was not present at the meeting.**

Treasurers report was read by Cheryl Spain. **Keri Stewart made a motion to accept the Treasurers report as read. Mark Wilks seconded. Motion carried.**

Amy Barrett spoke on the items discussed at the National Directors Meeting. - See packets included.

It was asked if we could swap topic 3 and 4. There was no objections.

Election of Adult Officers.

A) President – Henry Daugherty nominated David Stallons. Mark Wilks nominated Chad Wagoner. **Jennifer Underhill made a motion to cease nominations. Jody Carver seconded. Motion carried. Chad Dorris made a motion to vote by show of hands. Jody Carver seconded. Brad Morse made a motion to amend to roll call vote. Mark Wilks seconded. Motion carried.** Stacey Spain, state secretary stated members name and asked for vote of Mr. Wagoner or Mr. Stallons.

Jody Carver – Board Member – Mr. Stallons  
Jennifer Underhill – Board Member- Mr. Stallons  
Keri Stewart – Board Member – Mr. Stallons  
Katie Beth Dorris – Student President – Mr. Stallons  
Amy Barrett – National Director – Mr. Stallons  
Jason Schielder – Board Member – Mr. Stallons  
Mike Adams – Board Member – Mr. Stallons  
Mike McConnell – President – Abstain  
Chad Dorris – Board Member – Mr. Wagoner  
Chad Wagoner – Board Member – Mr. Wagoner  
Mark Wilks – Board Member – Mr. Wagoner  
Brad Morse – Board Member – Mr. Stallons  
Henry Daugherty – Board Member – Mr. Stallons

Stacey Spain, state secretary read the vote. There were 9 votes for Mr. Stallons. 3 votes for Mr. Wagoner and 1 abstain. **Jennifer Underhill made a motion to accept the vote as read. Brad Morse seconded. Motion carried.** Mike McConnell past the meeting over to Mr. Stallons.

B) Vice President – Brad Morse nominated Mike Adams. **Jennifer Underhill made a motion to cease nominations. Jody Carver seconded. Mike McConnell made a motion to approve Mike “Doc” Adams by acclamation. Jennifer Underhill seconded. Motion carried.**

C) State Secretary – Brad Morse nominated Stacey Spain. Chad Wagoner nominated Shelia Wagoner.

**Chad Dorris made a motion to cease nominations. Jennifer Underhill seconded. Brad Morse made a motion for a roll call vote. Jody Carver seconded. Motion carried.** Stacey Spain, state secretary stated members name and asked for vote of Ms. Spain or Ms. Wagoner.

Jody Carver – Board Member – Stacey Spain  
Jennifer Underhill – Board Member – Stacey Spain  
Keri Stewart – Board Member – Stacey Spain  
Katie Beth Dorris – Student President – Stacey Spain  
Amy Barrett – National Director – Stacey Spain  
Jason Scheidler – Board Member – Stacey Spain  
Mike Adams – Board Member – Stacey Spain  
Mike McConnell – Past President – Shelia Wagoner  
Chad Dorris – Board Member – Stacey Spain  
Chad Wagoner – Board Member – Shelia Wagoner  
Mark Wilks – Board Member – Shelia Wagoner  
Brad Morse – Board Member – Stacey Spain  
Henry Daugherty – Board Member – Stacey Spain

Stacey Spain, state secretary read the votes 10 votes Ms. Spain 3 votes Ms. Wagoner. **Jennifer Underhill made a motion to accept the vote as read. Mike McConnell seconded. Motion carried.**

**D) Treasurer – Chad Dorris nominated Cheryl Spain. Cheryl declined. Jody Carver nominted Lynn Osborne. Mike Adams made a motion to cease nominations. Amy Barrett seconded. Mike McConnell made a motion to accept Lynn Osborne as treasurer by acclamation. Henry Daugherty seconded. Motion carried.**

**Motion to take a 10 minute recess. Jody Carver seconded. Motion carried.**

David Stallons called the meeting back to order.

**Amy Barrett made a motion for a professional to get something going on the website, and later we can set a committee. Jennifer Underhill amended the motion that with in 7 days time span we get bids from profesonals to design and run website. The bids are to be turned into the President with in 7 days for a meeting to be set up. B ids by August 9 & conference call 8/10. The bids must include timeframe to get running. Amy Barrett seconded. Brad Morse made a motion to amend that as soon as committee gather information they report back to the President & via phone the board will make a decision. Jody Carver seconded. Motion carried. Brad Morse made a motion that Mike Adams look for the bids on website. Henry Daugherty seconded. Motion carried.**

**Amy Barrett made a motion to table Rodeo schedule. The by-laws were resubmitted Monday. This has tgo go to executive committee of the National High School Rodeo Association to vote on. Right now we can only set the state rodeos. Jody Carver seconded. Motion carried.**

**Amy Barrett made a motion to approve State Rodeos. Jason Scheidler seconded. Chad Wagoner made a motion to move rodeo in October from Liberty to Bowling Green. Brad Morse to report dates back by the website conference call. David Stallons to contact TN & IN to see if they will participate if we move. Jody Carver seconded. Motion carried with Jason Scheilder & Mike**

**McConnell opposing.**

**Henry Daugherty made a motion to approve Murray for the April 22 & 23, 2016. Keri Stewart seconded. Mike McConnell made a motion to amend to include IL, TN, KY High School & JR High School. Motion carried.**

Chad Wagoner to check if West Virginia will be joining at Lexington.

Jennifer Underhill asked if we could set state finals. **Chad Dorris made a motion to honor verbal agreement with Muhlenberg County Fairboard to hold state finals June 10 & 11, 2016. Jody Carver seconded. Motion carried.**

**Amy Barrett made a motion to table regional business we hear back. Mike McConnell seconded.** Mark Wilks wants to discuss on conference call if we have approval. **Motion carried.**

**Amy Barrett made a motion to get the 8<sup>th</sup> grade names from JR High. Brad Morse seconded. Motion carried.** Stacey Spain, state secretary to get by email or mail.

**Chad Dorris made a motion to accept Henderson as a fundraiser if we go into regions then the money goes to the Western region, if not it goes to the state. Jennifer Underhill seconded. Chad Dorris made a motion that the state pays all liability & gets all proceeds. Mark Wilks seconded. Motion carried.**

**Jennifer Underhill made a motion to table awards until regions are decided. Chad Dorris seconded. Motion carried.**

**Jennifer Underhill made a motion that JR High rodeo with the High School. Mike Adams seconded.** Amy Barrett was instructed by National Office, that she can appoint somebody to oversee if she chooses. **Motion carried with Chad Dorris, Chad Wagoner, & Mark Wilks opposed.** Amy Barrett made a motion to amend that JR High get equal benefits as does High School. **Jennifer Underhill made a motion to amend that JR High will be governed by the High School board & High School board will approve schedule & if applicable rodeos with High School. Jason Scheidler seconded.** David Stallons relinquished meeting to Vice President, so he could speak about JR High. The situation was that they would move to High School 2 years ago when he was a previous member. **Amy Barrett made a motion to relinquish meeting back to David Stallons. Jennifer Underhill seconded. Motion carried with Mark Wilks, Chad Wagoner, Chad Dorris, & Mike McConnell opposing. Original Motion for JR High to join the High School carried with Chad Dorris, Chad Wagoner, Mark Wilks, & Mike McConnell opposing.**

**Motion was made to table setting schedule, sponsorship, ect.. Chad Dorris seconded. Motion failed.**

**Jennifer Underhill made a motion that all JR High membership, bookkeeping, ect.. all pertinent information be turned over to the state secretary & treasurer. Brad Morse seconded. Motion carried with Chad Wagoner, Chad Dorris, Mark Wilks, & Mike McConnell opposing.**

New Business

A) Want to have the next season rodeo schedule set by Mid-Winter meeting. **Jennifer Underhill**

**made a motion to discuss & set next rodeo season at the Mid-Winter meeting. Brad Morse seconded. Motion carried.**

**Keri Stewart made a motion for the National Director & State Secretary to take care of new year paperwork. Jennifer Underhill seconded. Amy Barrett made a motion to discuss the forms with the National Office on Monday. Keri Stewart seconded. Motion carried.**

**Amy Barrett made a motion to adjourn and move into executive session. Jody Carver seconded. Motion carried.**

David Stallons called meeting back to order.

**Brad Morse made a motion to come out of executive session. Mark Wilks seconded. Motion carried.**

**Chad Wagoner made a motion to adjourn. Jody Carver seconded. Motion carried.**