

**Meeting Minutes  
Board Meeting  
June 13, 2016  
Conference Call 8:00 pm CST**

Mike Adams called the meeting to order.

Stacey Spain, State Secretary, called roll. Those in attendance were David Stallons, Van Henson, Brad Morse, Jody Carver, Lynn Osborne, Jason Scheidler, Mike Adams, Mark Wilks, and Henry Daugherty. Those absent were Chad Dorris, Mike McConnell, Brent Peterson, and Kerri Stewart.

The only item for discussion was how much money to give the kids traveling to Nationals.

21 JR High & 20 HS. If we give \$200 to JR High & \$300 to High School that leaves roughly \$15000 in the bank. Discussion was had. **Mark Wilks made a motion to give JR High \$200 each for Nationals and High School \$300 each for Nationals. Jody Carver seconded the motion.** Point of question was called. Roll call vote was taken.

Jody Carver – Yes  
Brad Morse – Yes  
Mike Adams – Yes  
Mark Wilks – Yes  
Henry Daugherty – Yes  
Jason Scheidler – Yes  
Van Henson – Yes

**7 votes yes, motion carries.**

Stacey Spain, State Secretary, to send all information about the missed scholarships to all board members.

**Jody Carver made a motion to adjourn. Mark Wilks seconded. Motion carries.**