

**Meeting Minutes**  
**Board Meeting**  
**December 13, 2016**  
**Conference call 7:00 pm CT**

Mark Wilks called the meeting to order.

Stacey Spain, State Secretary took roll. Those attending were: Mark Wilks, Brent Peterson, Mark Newman, Jason Scheidler, Mike Winders, Mike Tobin, Chris England, Jack Osborne, Phil Austin, Morgan Osborne, Ty Wilks, Van Henson, Lynn Osborne, Jody Carver, and David Stallons. Those absent were: Marlee Henson, Taylor Davis, and Haley Fauste.

Cowboy Prom – Lynn told that she had all or almost all the items donated for the Cowboy Prom that is being held in Greenville at the Fairboard Building. Lynn said they were currently looking at January 21 as the date. They were discussing some of the parents meeting to decorate in the morning, have the mid-winter meeting, and then the Cowboy Prom. Brent Peterson said that SIA JR Rodeo Banquet was going to be on 1/21, this would leave Brent & Tobin out of the meeting. Van said the National Mid-Winter meeting was 1/23/17 – 1/28/17. The date of 1/21/17 is tentative right now. David Stallons questioned when we should have the state mid-winter meeting. Next possible date is 2/18/17. This event will be open to all contestants in good standing. Each contestant can bring 1 guest with them. Chris E is concerned about this being mandatory. This is NOT mandatory. **Chris England made a motion that the cowboy prom be held in conjunction with the state mid-winter meeting tentatively 2/18/17 in Greenville, KY. David Stallons seconded the motion.** Roll call vote was taken

Brent Peterson – Yes  
Mark Newman – Yes  
Mike Winders – Yes  
Jason Scheidler – Yes  
Mike Tobin – Yes  
Chris England – Yes  
Jack Osborne – Yes  
Phil Austin – Yes  
Jody Carver – Yes  
David Stallons – Yes  
Student Officers – Yes  
Mark Wilks - Yes  
Van Henson – Yes

**13 votes yes, motion carries.**

Additional state rodeo – There are some members that have come to Mark Wilks wanting to know if we can have an additional state rodeo. Mike Winders thinks if we do we need to replace a regional rodeo with a state rodeo and the only time that both regions have a rodeo is on 4/29/17. Mike Winders also thinks we should have this rodeo in Harrodsburg. Brent thinks the High School should join in at Quad State in Liberty. Stacey Spain said most likely no time for High School at Quad State. Mark Wilks agrees & finding someone to judge would pose a problem. Discussion was had on how it changes and how it doesn't depending on the situation. Someone asked about banking balances. State Bank balance

\$32608.74 – last year the state paid \$29000 in awards roughly. You can add around \$10000 to balance for Quad State and State Finals. **Mike Winders made a motion to NOT add an additional state rodeo. Phil Austin seconded the motion.** Discussion was had. Jason Scheidler suggest let membership vote on it at the mid-winter meeting. Mark Wilks called a point of question. Roll call vote was taken.

Brent Peterson – Yes  
Mark Newman – Yes  
Mike Winders – Yes  
Jason Scheidler – No  
Mike Tobin – Yes  
Chris England – Yes  
Jack Osborne – No  
Phil Austin – Yes  
Jody Carver – No  
David Stallons – Yes  
Student Officers – No  
Mark Wilks – No  
Van Henson – Yes

**Motion carries 8 votes yes, 5 votes no.**

Reverting to 1 state. Van Henson forwarded an email about going back to 1 state to Mark Wilks. The email stated first board had to vote on if they wanted to go back as 1 state. If it passes the board then board must make the necessary by-law changes. By-Law changes must be approved by the membership. If this passes, then it is put into a package and forwarded to James Higginbotham for the next executive session. Then the NHSRA will advise if we can go back to 1 state or if we have to stay in regions.

Mark Wilks feels it would be better as 1 whole state, instead of regions. Phil Austin asked the student officers what they wanted. Ty & Morgan stated that most of the kids they have spoken to wanted to go back to 1 state. Mike Tobin feels like this is what they kids want as well. Discussion was had. **Mike Tobin made a motion to put the state back together as 1. Jody Carver seconded the motion.** Discussion was had. Mike Winders brought up Central Region was cheaper than state rodeos. Chris E said next year they will have to start paying for the items getting donated now. More discussion was had. Van Henson stated majority of the membership has to be at the mid-winter meeting in order to pass this proposal, then make new by-laws or revert back to the old ones. Point of question called. Roll call vote taken.

Brent Peterson – Yes  
Mark Newman – Yes  
Mike Winders – No  
Jason Scheidler – No  
Mike Tobin – Yes  
Chris England – Yes  
Jack Osborne – Yes  
Phil Austin – Yes  
Jody Carver – Yes  
David Stallons – Abstain  
Student Officers – Yes

Mark Wilks – Yes  
Van Henson – Abstain

**Motion carries 9 votes yes, 2 votes No, and 2 votes to abstain.**

**Mike Tobin made a motion to form a committee to explore by-law changes and form a plan to present at mid-winter meeting about going back to one state. Mike Winders seconded the motion.** Mark Wilks thinks Mark Wilks, Jason Scheidler, Chris England, and Van Henson for the committee. **Mike Tobin withdraws his motion.**

Mark Wilks appoints Jason Scheidler, Chris England, Mike Tobin, Van Henson and himself to the committee. Jason Scheidler stated he would not accept the position. Mark Newman was asked he also declined. Phil Austin was asked and agreed to sit on the committee to discuss by law changes, and have a plan to present at the mid-winter meeting.

**Mike Tobin made a motion to adjourn. Van Henson seconded the motion.**