

Meeting Minutes
Board Meeting
June 30, 2016
Conference Call 8:00 pm CST

David Stallons called the meeting to order.

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

David Stallons called the meeting to order.

Approving the bids for the state rodeos. Brent Peterson was discussing speaking with Darrin Rorig about the stock & disappointment with the current stock provider. Brent Peterson said he was open for a change especially after Lexington. David Stallons told all same type of stock at Regional Finals. **Mark Wilks made a motion we use Darrin Rorig for the timed stock for the state rodeos. Brent Peterson seconded.** Discussion was had. **Mark Wilks amended his motion that we award all state rodeos to Darrin Rorig. Brent Peterson seconded.** There was a question asked about conflict of dates. Brent said he spoke to Darrin & they felt no issues. Roll call vote was taken.

Brent Peterson – Yes
Brad Morse – Yes
Henry Daugherty – Yes
Mark Wilks – Yes
Jason Scheidler – Yes
Jody Carver – Yes
Van Henson – Yes

7 votes yes. Motion carries.

Stacey Spain, State Secretary, reminded the board there are no current bids on the Roughstock for the Greenville State Rodeo at this time. David Stallons thinks he can get a bid on bulls, but horses he is not sure about. Brent Peterson suggest David talk to Rusty about it.

There was discussion about interest in moving the rodeo from Bowling Green to Liberty, regardless of who is coming. **Mark Wilks made a motion to move High School invitational from Bowling Green to Liberty. Van Henson seconded.** Discussion was had. Mark Wilks calls point of question. Roll call vote was taken.

Brent Peterson – Yes
Brad Morse – Yes
Henry Daugherty – Yes
Mark Wilks – Yes
Jason Scheidler – Yes
Jody Carver – Yes

Van Henson – Yes

7 votes yes. Motion carries.

6 votes yes, 1 vote no. Motion carries.

Discussion about the Letter from the Central Region about the rodeo they are wanting to hold in August. Discussion was had. **Mark Wilks made a motion for Central Region to hold their first rodeo in August as they had planned. Brent Peterson seconded.** More discussion was had. Point of question was called. Roll call vote was taken.

Brent Peterson – Yes

Brad Morse – Yes

Mark Wilks – Yes

Jason Scheidler – Yes

Jody Carver – No

Van Henson – Yes

5 votes yes, 1 vote no. Motion carries.

Western Region schedule was presented for approval. **Brent Peterson made a motion to approve the schedule as presented. Mark Wilks seconded.** Roll call vote was taken.

Brent Peterson – Yes

Brad Morse – Yes

Mark Wilks – Yes

Jason Scheidler – Yes

Jody Carver – Yes

Van Henson – Yes

6 votes yes, motion carries.

Next board meeting will be 1st Sat in August the 6th at 10:00am in Greenville at the Fair Board Building.

Mark Wilks made a motion to adjourn. Brad Morse seconded. All hung up.