

AHSRA Board of Directors Minutes
Meeting held – February 13, 2010
Gilbert, AZ

In attendance:

President: Jerod Teller

Vice President: Kenneth Barnes

Secretary: Heather Tripp

Treasurer: Dawn Stineman

National Director: Don Nahrgang

Adult Directors present: Justin Jensen, Clayton Bond, Bill Patrick, Bob Diez, Derik Winkle, Ruben Bringas, Toy Cordova, Brian Summerfield, Ray Siggins, Keith Tripp, George Purselley, Kenneth Barnes, April Jensen, Ray Siggins, Steve Casterton, Pete Aranda, Bob Vines, Jack Assini, Julius Parrish.

Student Directors present: Maegen Nahrgang, Ryan Tripp, Dustin Latta, Holly Bond, Justin Aranda, Kristen Summerfield, Clancy Wilkerson, Brent Keaveney, Allie Laurenti, Ashley Bosack, Lane Siggins.

Meeting called to order at 4:55 p.m.

Motion made by Bob Deiz to approve the Board Minutes of November 22, 2009 – seconded by April Jensen. Motion carries by unanimous vote.

National Director Report – National High School Rodeo – National Meeting Report – Nationals has rule changes that will be implemented – Heather Tripp to send all Board Members a copy of the proposed rule changes. AZ Board of Directors needs to decide when the rules go into effect – choices are 1) At our AZ State Finals or 2) Monday after the National Finals. The rules will be in effect at the National Finals in Wyoming. The National High School Rodeo Association is asking us to sell raffle tickets for 1) Dodge Truck 2) Rifle and more. They will ask us to sell 100 tickets and they will allow us to keep ½ of the money.

Dawn Stineman– financial report is in the AHSRA trailer if anyone ever wants to view them. Dawn reviewed the projections for the remainder of the year.

Address from the President: we need to be looking for new Adult Directors and Board Members as we are going to lose a number of members.

Old business:

Bob Vines made motion to table the cookbook fundraiser until next fall. Brian Summerfield seconded the motion. The motion passed by unanimous vote.

The following Directors were elected to the Board as Adult Directors:

Denton Payne – Team Roping

Robb Jacobs – Breakaway

Tassie Jundt – Cutting

The following Director was elected to the Executive Board:

Ruben Bringas

Cutting Dates: Motion made by Bob Diez, seconded by Bob Vines, for the Cutting to be held with the Cave Creek Cutting Association on 3/21 and 3/22. Motion made by Clay Bond, seconded by Brian Summerfield to table the decision for the second cutting dates. Motion carried by majority vote.

Keith Tripp presented proposal for Payson to hold the finals. Motion made by Bob Deiz, seconded by Jack Assini for the Finals Committee to negotiate the cutting cattle expense on behalf of the AHSRA and to hold the State Finals in Payson. Motion carried by majority vote.

Motion made by Ken Barnes, seconded by Dawn Stineman – April Jensen allocated \$60,000 to be spent on awards for the State Finals.

Motion made by Bob Vines and seconded by Dawn Stineman to accept the saddle bid from Corky Irion and Dynamite Horse Supply for the saddles to be awarded at State Finals.

Motion to adjourn – made by Ken Barnes, seconded by Dawn Stineman.