

AHSRA Board of Directors Minutes
Meeting held - September 19, 2009
Payson, Arizona

In attendance:

President: Jerod Teller

Vice President: Kenneth Barnes

Secretary: Heather Tripp

Treasurer: Dawn Stineman

National Director: Don Nahrgang

Board Members present: Shayne Luttrell, Marty Latta, Justin Jensen, Dave Armour, Josh Hand, Clayton Bon, Bill Patrick, Bob Diez, Derik Winkle, Ruben Bringas, Toy Cordova, Brian Summerfield, Julius Parrish, Ray Siggins, Keith Tripp, George Purselley, Kenneth Barnes, April Jensen.

Meeting called to order at 9:01 a.m.

Proceedings: Motion made to approve the agenda made by Dawn Stineman, Bill Patrick seconded the motion. Motion carries by unanimous vote.

Motion made to approve the minutes from the previous Board Meeting with the following amendment: Amended to let each participant enter the Payson, State Fair and Wickenburg Rodeo cuttings up to Friday the 12th of September, 2009 and if they were told differently they have until Saturday September 19, 2009. Ken Barnes made the motion, George Purselley seconded the motion. There will be the \$25.00 late fee enforced for these entries and it will be enforced before the contestant is allowed to compete in the next rodeo. Motion carries by majority vote.

Approval of the Meeting Minutes as amended – Dawn Stineman, April Jensen seconded, motion carries by unanimous vote.

Report from Don Nahrgang, National Director: Any items that the AHSRA Board is looking to change in the State By-Laws should be approved by the AHSRA Board and submitted to the National High School Rodeo Board for discussion and approval at their meeting in January 2010. National Board Approval is pending for the 20x Rodeo High – depending on budget constraints. We are approved to have the Prescott Rodeo broadcasted if they go forward with the production of these events.

Phone-in entries – discussion – motion to table, Bob Diez made the motion, and Keith Tripp seconded the motion. Motion carries by unanimous vote.

Wickenburg Rodeo dates – discussion – Dawn Stineman made motion to hold the rodeo Friday and Saturday with a start of 3:00 p.m. on Friday, Ray Siggins seconded the motion. The motion carries by majority vote.

President, Jerod Teller brought to the Boards attention that the Calendar will be laid out as follows: big picture – National Champions, small picture – 4 National Qualifier, there will be a picture of Ryan Tripp and Tanner Luttrell, winners of SSIR Team Roping and a picture and the Queen and Attendant . Motion made to pursue contract with Thomas Reproductive, Ken Barnes, Dave Armour, seconded the motion. Motion passed unanimously. Trailer Stickers, April Jensen made the motion to pursue the trailer stickers, Shayne Luttrell seconded the motion. Motion carries by unanimous vote.

Internet Vote – Bob Vines for the Steer Wrestling Director – Jerod to contact.

Dave Armour – motion made to name him to the Nominating Committee – Keith Tripp made the motion, Ray Siggins seconded. Motion carries by unanimous vote.

Table the motion for February Rodeo – made by Dave Patrick, Shayne Lutrell, motion carries by unanimous vote.

Motion made by Dawn Stineman, seconded by George Purselley. Motion carries by unanimous vote.

Motion made by Marty Latta, Ken Barnes seconded, approved unanimously. Cutting dates – 17th and 18th of October – St. John's – Globe & Gilbert. There are four cutting entries due September 30th. These dates are pending National High School Rodeo approval because they will be submitted with less than the 30 day required notice. Don Nahrgang said he would contact the National Board to see if they could waive the required notice.

Motion made to adjourn meeting, April Jensen, seconded by Justin Jensen. Motion carries by unanimous vote.

Meeting adjourned at 10:01 a.m.

Next meeting: State Fair Rodeo – October 29, 2009

Minutes taken by Heather Tripp