

AHSRA Board of Directors Minutes  
Meeting held – November 22, 2009  
Buckeye, 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, Clayton Bond, Bill Patrick, Bob Deiz, Derik Winkle, Ruben Bringas, Toy Cordova, Brian Summerfield, Ray Siggins, Keith Tripp, George Purselley, Kenneth Barnes, April Jensen, Ray Siggins, Steve Casterton, George Purselley, Pete Aranda, Bob Vines, Jack Assini, Julius Parrish.

Guests: Tammy Nahrgang

Meeting called to order at 7:10 a.m.

Motion made by Dawn Stineman to approve the Board Minutes of October 31, 2009 – seconded by Bob Deiz. Motion carries by unanimous vote.

National Director Report – National High School Rodeo – Office – Marketing Director – Contacted AHSRA to ask that we don't contact the Corporate Office of the National Sponsors. If the local locations of the Sponsors want to sponsor us that is okay but Board of Directors are not to contact

Dawn Stineman– financial report is in the AHSRA trailer if anyone ever wants to view them.

Tammy Nahrgang – guest reported that the Student Directors collected money Friday Night - \$700 was given to the AHSRA for the stall rentals for the weekend.

Old business:

Shayne Luttrell made motion to table the cookbook fundraiser. Ken Barnes seconded – passed by unanimous vote.

Bob Deiz made the motion to table the decision to name a Website Manager – proposal will be made to the Directors via– e-mail to the Directors to make a decision with regard to the Website Manager.

Dawn Stineman made the motion to send Don Nahrgang (amended to include another Adult Director) to the National Director to the National meeting Julius Parrish. Motion passed by unanimous vote.

Rulebook changes – procedure discussed – changes to

Kayla Havins Memorial – to be held in Gilbert, AZ.

Motion made to replace Elite Photography with Jim Heet Photography by Bob Deiz, with 2<sup>nd</sup> call to King Photography. The motion was seconded by Ray Siggins. Motion passed by majority vote

Motion made to change the Calf Roping before the Bull Riding. Motion fails by majority vote.

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