

AHSRA Board of Directors Minutes
Meeting held – March 27, 2010

In attendance:

President: Jerod Teller

Vice President: Kenneth Barnes

Secretary: Heather Tripp

Treasurer: Dawn Stineman

National Director: Don Nahrgang

Adult Directors present: Derik Winkle, Clay Bond, Pete Aranda, Ray Siggins, Keith Tripp, Bob Diez, Bill Patrick, Bob Vines, Josh Hand, Justin Jensen, Ruben Bringas, Toy Cordova, Brian Summerfield, Jack Assini, Denton Payne, Robb Jacobs, Tassie Jundt.

Student Directors present: Justin Aranda, Ryan Tripp and Brent Keaveney.

Meeting called to order at 5:12 pm

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.

Motion made by Bob Deiz to approve the Board Minutes of February 13, 2010 – seconded by April Jensen. Motion carries by unanimous vote.

Old Business:

Motion made by Bob Vines to leave rule changes issue tabled until next meeting; seconded by Bob Deiz, Motion passed by majority vote.

New business:

- 1) Motion made by Ray Siggins, seconded by Keith Tripp to award jackets for top 10 State Qualifiers and other awards for the top 4 places in each event to be decided. Motion passed by unanimous decision.
- 2) Calendars – we have collected approximately \$12,000 with still half of the members still to turn their money in.
- 3) Rawhide – motion made by Ruben Bringas to have two dates at Rawhide (January 15th - 16th and February 26th – 27th), seconded by Denton Payne; motion passed by majority vote.
- 4) State Finals schedule: see attachment. Motion made by Ken Barnes, seconded by Ray Siggins to amend the schedule as included as stated in the attachment. Motion passed by unanimous vote. Motion made by Bill Patrick, seconded by Justin Jensen; to have all events in the State Finals held in one arena. Motion passed by unanimous vote.
- 5) Nominating Committee – Derik Winkle and Ruben Bringas – notice to get prepared for Adult Director and Student Directors so that we can have ballots printed for Prescott.
- 6) State Finals Program – Heather Tripp and Rose Deiz to compose and have printed.
- 7) Motion to table Rodeo Awards Proposal by Denton Payne, seconded by Justin Jensen; motion passed by unanimous vote.
- 8) Letter to the Arizona High School Rodeo Board from the Girls Cutting event related to a particular judge, Katie Costello. The girls have asked that she not be asked to come back.

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