

AHSRA Board of Directors Minutes
Meeting held – November 21, 2010

In attendance:

President: Keith L Tripp
Vice President: Kenneth Barnes
Secretary: Heather Tripp
Treasurer: Ivette Melendrez
National Director: Don Nahrgang

Adult Directors present: Clay Bond, Larry Hancock, Dan Holderman, Bob Diez, Steve Casterton, Jack Assini, Jeff Burris, Tim Jewell, Denton Payne, Ray Siggins, Bill Patrick, Scott Henry, Brian Summerfield, Marty Byrne, Rusty Wright, Toy Cordova

Student Directors present: Ryan Tripp - President

Meeting called to order at 7:05 a.m.

National Director Report: Mid-Winter Meeting to be held in Denver, CO this January – he would like to see as many delegates from Arizona attend as possible.

Meeting Minutes – Motion made by Ken Barnes, seconded by Tim Jewell, to approve the Minutes of last meeting – 8-28-10. Motion carries by unanimous vote.

Old Business:

Mid-Winter meeting – motion made by Ken Barnes, seconded by Bill Patrick to approve four people going to the Mid-Winter Meeting. Motion carries by unanimous vote.

Address form Keith Tripp, President, reported that the Executive Board approved the following:

- 1) James Family Donation - \$1,000 given by AHSRA and \$500 given by AZJR.
- 2) Judges Fees – Amount given to judges increased to \$250 per day.
- 3) Parent needed at the end of the arena for Timed Events.

Motion made by Heather Tripp, seconded by Dan Holderman to approve the 2 actions above.
Motion passed by unanimous vote.

Motion made by Dan Holderman, seconded by Scott Henry, to move the February rodeo to Globe if needed. Motion passed by unanimous vote.

Ken Barnes explained that there was an issue with the bill presented by Kendra Williams – motion made by Bill Patrick, seconded by Bob Vines, to split the difference for the bill in what she shows that we owe based upon splitting up the packages and what we have allocated to pay her. Motion passed by majority vote.

Motion made by Bob Diez, seconded by Larry Hancock – after explanation by Ivette Melendrez, to close the checking account and re-open as savings account. Motion passed by unanimous vote.