

NEBRASKA HIGH SCHOOL RODEO
Board of Directors Meeting
Thursday, June 17, 2021
Hastings, NE: Main Activities Building

Directors Present: Tagg From, Tricia Schaffer, Jenny Johnston, Jared Storer, Jayme From, Brandi Pokorny, Jason Ohm, Tim Vaughn, Richard Schrunk, Mark Jensen, Ben Bailey, Harry Crouse, Levi Fisher, Brett Miller, Jamie Olson

Directors Absent: none

Tagg called the meeting to order.

Minutes from the May 22, 2021, meeting were read. **Tim made a motion to accept the minutes as presented. 2nd by Richard, motion carried.**

Brandi made the board aware that the financial report was the same as she reported in the General Membership Meeting just ahead of this meeting.

Nominations for President: Jenny nominated Tagg From; Mark Jensen nominated Jason Ohm. **Jamie Olson made the motion to cease nominations, 2nd by Tricia. Motion carried to cease nominations.** Votes were counted by Tricia and Jayme. Tagg received 8 votes, Jason received 5 votes. Tagg will serve as President.

Nominations for Vice President: Jared made the motion to nominate Jason Ohm. **Jamie Olson made the motion to cease nominations, 2nd by Jenny. Motion carried to cease nominations.** Jason Ohm will serve as Vice President.

Adult Event Directors:	Girls & Boys Cutting:	Jared Storer
	Barebacks:	Tim Vaughn
	Saddle Broncs:	Ben Bailey
	Bull Riding:	Harry Crouse
	Tie Down:	Richard Schrunk
	Team Roping:	Jason Ohm
	Steer Wrestling:	Brett Miller
	Breakaway:	Jenny Johnston
	Reined Cow Horse:	Jamie Olson
	Barrels:	Tagg From
	Goats:	Levi Fisher
	Poles:	Mark Jensen
	Queen:	Tricia Schaffer

Fall Banner Schedule:	Finals to Bassett:	Tricia Schaffer
	Bassett to Lexington:	Ben Bailey
	Lexington to Bloomfield:	Mark Jensen
	Bloomfield to O'Neill:	Tagg From
	O'Neill to Nelson:	Jason Ohm

Nelson to State Fair:	Brett Miller
State Fair to Broken Bow:	Harry Crouse
Broken Bow to Calloway:	Jenny Johnston
Calloway to North Platte:	Levi Fisher

Brandi presented the Fall rodeo approvals that she received. **Jenny made a motion to approve the Fall rodeos, 2nd by Jared. Motion carried. Jason Ohm made a motion to charge committees a \$200 late fee if approvals are not filled out by the approval return date that Brandi gives the rodeo committees. If the approval is not received by the Board of Directors Meeting where we vote to approve the rodeos, the approval will be denied. 2nd by Harry Crouse. Motion carried.** Brandi will add this to the approval, so each committee knows this new rule.

Mark made a motion to keep Cutting as a mandatory event and RCH as optional. 2nd Richard, motion carried.

Levi made the motion to go with Option 1 for our points system to use that must be reported to the National Office, 2nd by Richard. Motion carried.

The National Director position which Tricia Schaffer holds, be coming up for renewal in July of 2022. The board has asked Tricia to come up with a list of duties that they can pass on to interested people.

We will need to take State Finals bids this fall for the 2023 and 2024 seasons. Brandi asked the board about having a General Membership Meeting and a Board of Directors Meeting possibly in November to collect these bids like in the past years. Time, date, and location will be announced at a later date.

Travel money for National Qualifiers was discussed. Brandi and Tricia visited with board about what awards had to be paid for yet. **Mark made the motion to award the National Qualifiers \$800 each in travel money, 2nd by Richard. Motion carried**

The board voted on a few special awards to be presented at Senior Recognition!

Spirit Award: Buckle: Hope Brosius

Teskey's: Cinch Heikel

Bex Sunglasses: Dean Schroder

NHSRA Crisis Fund Hard Luck Scholarship: Ali Micheel

New Business: It was brought up that the Reined Cow Horse qualifiers only bring in their best 3 rodeos for points to the state finals. This is something that needs thought through and discussed later to decide what is best.

Mark made a motion to adjourn. Tim 2nd. Motion carried.