

NEBRASKA HIGH SCHOOL RODEO ASSOCIATION
BOARD OF DIRECTORS MEETING
NOVEMBER 7, 2021: IMMEDIATELY FOLLOWING GENERAL MEMBERSHIP MEETING
STAPLETON COMMUNITY CENTER

Directors Present: same as General Membership Meeting

Directors Absent: Jared Storer

Tagg called the meeting to order

The board read through the minutes from the June 17, 2021 Board of Directors Meeting and also the June 30, 2021 Zoom Conference Call that Brandi presented to them. **Tim made the motion to approve with the correction of Monte Bailey to Ben. 2nd by Ben. Motion carried.**

Brandi stated that the Financial Report is the same that was presented at the General Membership Meeting just before this meeting. **Jamie made a motion. 2nd by Ben. Motion carried.**

Tricia submitted her bill for her hotel at National's. **Levi made the motion to approve. 2nd by Jenny. Motion carried.**

State Finals Bids: The board looked over both bids that were presented to them by Hastings and Burwell. The board will continue to look these over and vote in February at the Board of Directors Meeting.

National Director Position: Brandi will advertise for this position on the website and the Facebook page. Applications need to be to Brandi before the February Board of Directors Meeting. They need to be present at the meeting to be considered. Levi, Jenny, Tim, and Tricia will look over the list of duties and come up with a good list.

State Finals: Hastings will be sending out stock contracts. Judges were talked about. Carlos Rivera and Ray Lipsey for the cutting, the board is good with that. Rodeo judges were Darren Boots and David Browder, the board would like Hastings to ask Darren Boots, Paul Cleveland, Ray Brown, Jim Whiting and JR Clark and whichever 2 can commit will be good. RCH judge was Tawny Fay, the board would like to ask her again.

Stock was discussed for State Finals. The board would like to see the kids involved in this process. The board would also like to see separate stock contractors (timed event, rough stock, goats). Have a bid for each event. Each event director chooses the stock contractor for their event. Per Head/Per Event bid is what they would like to see. Tagg will call Jolene with Hastings on what the board is trying to accomplish.

Directors attending judge's seminar: Brandi pointed out to the board that each Adult Board Member is required to attend a judge's seminar.

Issues with inconsistency of the timers at the rodeos: Jayme brought up to the board that she has trouble with timers at the rodeos. She sends a whole packet to each secretary with the rules and regulations. The rodeo committees are not being consistent.

Mid-Winter Meeting details: Mark made the motion that all student directors and the queen can attend if they so choose, and the board will pay for their travel expenses. Brett 2nd. Motion carried.

Association & Central Entry/Points Secretary position reviews: Jayme announced her resignation for the Central Entry/Points Secretary position. **Jamie made a motion to accept her resignation with regret. 2nd by Tim. Motion carried.** The Board thanked her for all her service over the years. Brandi will advertise on the website and on Facebook. Bids need to be to Brandi by January 1. The board will then decide on an interview date.

Jenny Johnston made a motion to raise Brandi's salary by \$1000/year. 2nd by Mark, motion carried. Her job will be reviewed in a year.

New Business: No new business

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