

**ARIZONA HIGH SCHOOL RODEO ASSOCIATION**  
Minutes of Special Meeting  
of the  
Executive Board of Directors

January 29, 2013

A Special Meeting of the Executive Board of Directors of Arizona High School Rodeo Association was held via telephone conference on the 29th day of January, 2013. The meeting commenced at approximately 7:30 p.m.

The following officers as members of the Executive Board of Directors were present via telephone conference:

President:	Jack Assini
Vice President:	Dan Holderman
Secretary:	Jody Squires
Treasurer:	Bob Diez
National Director	Don Nahrgang
Student President:	Ariana Assini
Jr High President:	Todd Webster (joined at @ 7:52 p.m.)

The following members of the Executive Board of Directors were present via telephone conference:

Girls' Event Director	Scott Henry
Marty Byrne	Rough Stock Director Marty Bryne
Josh Hand	Boys' Time Event Director Josh Hand
Girls' Event Director	Anne Marie McConnell (joined at @7:40 p.m.)

After discussion, upon motion duly made by Mr. Holderman and seconded by Ms. Squires, the Executive Board approved to null and void the Board Meeting on Sunday, January 27, 2013 at the Casa Grande Rodeo because it did not have the proper number of members required to vote. The motion was unanimously approved and Mr. Webster abstained from voting.

After discussion, upon motion duly made by Mr. Byrne and seconded by Mr. Hand, the Executive Board approved to notice a meeting of the Board of Directors to vote on the motion made at the Casa Grande Rodeo by Rob Jacobs and seconded by Mr. Webster to reduce the penalty for Joe Mike Clem and Robin Baldwin from one year expulsion to reinstatement of Messrs. Clem and Baldwin to return to the rodeos and remain on probation for the remainder of the rodeo season. The motion was unanimously approved.

After discussion, the next motion duly made by Ms. McConnell and seconded by Mr. Webster, the Executive Board approved to schedule a Board of Directors meeting on Friday, February 15, 2013 at the Cottonwood Rodeo. The motion was unanimously approved.

There was no further business and the meeting was adjourned at 9:40 p.m.