

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

Cottonwood Rodeo

February 15, 2013

A Special Meeting of the Board of Directors of Arizona High School Rodeo Association was held on the 15<sup>th</sup> day of February, 2013 at the Cottonwood Rodeo. The meeting commenced at approximately 7:00 p.m.

The following officers and members of the Executive Board of Directors were present:

National Director:	Don Nahrgang
President:	Jack Assini
Vice President:	Don Holderman
State Secretary:	Jody Squires
Treasurer:	Bob Diez
Rodeo Secretary:	Penny Hansher
Jr High President:	Todd Webster

The following members of the Board of Directors were present:

Tony Flores	Steve Casterton	Josh Hand
Jeff Burris	Dan Wheeler	Jace Kerby
Theresa Egge	Scott Henry	Todd Schafer
Ann Marie McConnell	Buddy Browning	Jeff Billings
Jake Squires	Kerri Schafer	Mary Byrne
Patty Campbell	Bob Weir	David Lackey

The following members of the Board of Directors were represented by proxy:

Robb Jacobs	Mike Gallego	Tassie Jundt
-------------	--------------	--------------

The following Student Officers were present:

Arianna Assini	Ariat Hansher	Kayla Squires
----------------	---------------	---------------

The following Junior High Directors were present:

Jason Keith	Howdi Sanborn	Cody Parker
Jason Jonovich		

The meeting commenced and roll call of the Board was taken by Ms. Squires.

Mr. Nahrgang and Mr. Assini addressed the Directors and Members with a report from the National Meeting held in Fort Worth, Texas. Discussions were also held that included but were not limited to the National Meeting, Build-A-Cowboy, Home Town Contestants, Membership Ratings, Indian Association, Navajo Nation, Kayenta Rodeo, RFDTV, iHigh.com, year-end awards, CPA engagement, Bylaws, Florence Rodeo, buckle donations, Dodge truck and saddle raffle tickets, and financial information.

Mr. Nahrgang further discussed that the Executive Board approved to null and void the Board Meeting that was held on Sunday, January 27, 2013 at the Casa Grande Rodeo because it did not have the proper number of members required to vote.

After discussion, upon motion duly made by Mr. Webster and seconded by Mr. Lackey with the condition that this would be the last motion of this nature to be addressed by the Board, the Board voted by ballot 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 following votes were recorded:

<u>9</u>	FOR
<u>20</u>	AGAINST
<u>0</u>	ABSTAIN

The motion was approved by a majority vote of the Board.

There was no further business and the meeting was adjourned at 7:54 p.m.