

ARIZONA HIGH SCHOOL RODEO ASSOCIATION
Minutes of Annual Meeting
of the
Board of Directors

Oracle

September 14, 2013

An Annual Meeting of the Board of Directors of Arizona High School Rodeo Association was held on the 14th day of September, 2013 at the Oracle Inn. The meeting commenced at approximately 11:00 a.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
Rodeo Secretary:	Penny Hansher

The following members of the Board of Directors were present:

Todd Schafer	Kerri Schafer	Scott Henry
Robert Weir	Paul McKibbin	Mike Gallego
Seth Kent	Yvette Kent	Eric Billingsley
Mark Billington	Mike Pierce	Howdy Sanborn
Daniel Nowlin	Chance Cherry	Jason Keenan

Steve Casterton was also present as a special committee member.

The meeting commenced and roll call of the Board was taken by Ms. Squires. Lunch was provided by Mr. Assini and enjoyed by the Board.

The first item of business was a report from Mr. Nahrgang and Mr. Assini regarding national occurrences and updates.

The next item of business was presented by Mr. Assini which included an overview of the 2012-2013 financial statements and an accountant update.

The next item of business was the following new business:

2013-2014 Rodeo Schedule

<u>Date</u>	<u>Location</u>
September 21/22	Payson

October 23	State Fair (High School only)
October 25/26	Wickenburg
November 16/17	Buckeye
January 18/19	Safford
February 22/23	Cottonwood
March 29/30	Casa Grande
April 19/20	Wilcox
May 23/24/25	Sonoita (Jr High Finals 23/24)
June 11/12/13/14	Payson

After discussion, upon motion duly made by Mr. Kent and seconded by Ms. Kent, the Board approved the 2013-2014 Rodeo Schedule with a majority vote of 13 for and 3 against.

Cutting

The Cutting option and tentative schedule was presented. After discussion, upon motion duly made by Ms. Schafer and seconded by Ms. Kent, the Board approved to sanction Cutting as an event and the schedule would be made as available with ACHA shows with a majority vote of 13 for and 3 against.

Executive Board

The following nominations for the Executive Board were made:

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| 1. National Director | Don Nahrgang (Automatically Appointed) |
| 2. President | Jack Assini (Automatically Appointed) |
| 3. Vice President | Dan Holderman (Automatically Appointed) |
| 4. State Secretary | Jody Squires (Automatically Appointed) |
| 5. Student President | Zoe Billings (Automatically Appointed) |
| 6. Two Girl's Event Directors | Scott Henry and Todd Schafer |
| 7. One Rough Stock Director | Eric Billingsley |
| 8. One Boy' Timed Event Director | Chance Cherry |

After discussion, upon motion duly made by Ms. Schafer and seconded by Ms. Kent, the Board unanimously approved the Executive Board.

Fund Raisers / Travel Money

After discussion, upon motion duly made by Mr. Scott and seconded by Mr. Schafer, the Board unanimously approved Dodge and Saddle raffles as the Association's fund raisers for awards and national contestant's travel money and incorporation of an incentive price (i.e. iPad).

Out-of State Contestants

After discussion, upon motion duly made by Mr. Pierce and seconded by Mr. Holderman, the Board unanimously approved the allowance of Out-of State and Home-Town contestants that will be allowed to enter and compete with eligibility to payouts but not points.

Build-A-Cowboy

After discussion, upon motion duly made by Mr. Scott and seconded by Mr. Schafer, the Board unanimously approved the incorporation of the Build-A-Cowboy events into the rodeo schedule starting in Wickenburg as a non-point event.

Stock Contractor

After discussion, upon motion duly made by Mr. Scott and seconded by Mr. Schafer, the Board unanimously authorized Mr. Assini to negotiate and accept the stock contract with V Heart Rodeo LLC.

Discussions were also held that included but were not limited to the stock draw, score, credit card process, committees for awards, fund raising and nominations, scholarships and director shirts.

There was no further business and the meeting was adjourned.