

ARIZONA HIGH SCHOOL RODEO ASSOCIATION

Minutes of Special Meeting
of the
Board of Directors

Casa Grande Rodeo

February 21, 2014

A Special Meeting of the Board of Directors of Arizona High School Rodeo Association was held on the 21st day of February, 2014. The meeting commenced at approximately 7:00 p.m.

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

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:

Jeff Billings	Scott Henry	Dan Nowlin
Eric Billingsley	Jason Keenan	Mike Pierce
Mark Billington	Craig Kemple	Howdy Sanborn
Chance Cherry	Seth Kent	Tino Sanders
Darrell Curley	Yvette Kent	Kerri Schafer
Steve Dollarhide	Jace Kerby	Todd Schafer
Mike Gallego	Paul McKibbin	

The following Student Officers were present:

Ariat Hansher	Darcy Squires
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The following Standing Committee members were present:

Steve Casterton	John Mackenzie	Jake Squires
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The meeting was open to the Association's Members and Members were also present.

A quorum was confirmed and the meeting commenced. Ms. Squires recorded the meeting minutes.

The first item of business was a report from Mr. Assini regarding the National Mid-Winter Meeting held in Beckley, West Virginia. Discussions were also held that included the National Mid-Winter Meeting, new Reined Cow Horse event, new Junior High Bareback and Saddle Bronc Steer Riding events, Don Nahrgang as Director of Rough Stock Arena at Junior High National Finals, financial information, CPA reports, tax return status, budget, award saddle for Jimmy Fletcher, fundraising efforts, and year-end awards.

The next item of business was a report from Ms. Hansher regarding current memberships and number of event entries.

The next item of business was a Standing Committee Report presented by Mr. Casterton which included an update regarding fund raising efforts, credit card processing for donations, fund raising accounts, vendor award bids, participation and year-end awards. After discussion, upon motion duly made by Mr. Scott and seconded by Mr. Kerby, the Board unanimously approved an \$82,000 budget for the 2013-2014 year-end and participation awards.

After discussion, upon motion duly made by Ms. Squires and seconded by Mr. Kent, the Board unanimously approved the following:

RESOLVED, the Board hereby appoints Steve Casterton, a member of the Standing Committee, as an authorized representative of the Association's fund raising account, Account No. XXXX at JPMorgan Chase Bank, N.A. ("Authorized Representative"); and hereby authorizes the Account Representative to sign and otherwise act on behalf of the Association with respect to its account, banking transactions or services.

The next item of business was the approval of the September 14, 2013 Board meeting minutes. After discussion, upon motion duly made by Mr. Kerby and seconded by Mr. Holderman, the Board unanimously approved the September 14, 2013 Board meeting minutes.

The next item of business was concerning the rodeo judges and an arena director. After discussion, upon motion duly made by Mr. Billington and seconded by Mr. Holderman, the Board unanimously approved the increase in the judge fee from \$250 to \$300 and the increase in the number of judges from two to three judges.

The next item of business was addressed by Mr. Assini regarding concerns relating to the rodeo schedule, locations and event orders. Discussions were also held that included but were not limited to volunteers, officer and director appointments, commencement prayer and National Anthem, stock draw, neck ropes, barriers, National contestant expenses, home-town and out-of-state contestants, jackpots, entry forms, jacket and trailer corporate sponsorships.

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