



September 7, 2013

WSHSRA Board meeting

In Attendance:

Board Members: Sue H, Shane J, Chris S, Roni H-D, Mark B, Stephanie H, Mattie Jo J, Bailey N, Roy R, Doug N, Kevin D, Jeff W, Dave B, Doug B, Steve V, Kim D, Renee P, Mitch D, Gena M, Molly D

Event Directors Leanne L, Roy G, Corey H, Brad W

President Shane Johnson called the meeting to order at 6:26 pm

Approve Minutes from

- May 2013 General Membership Meeting
- July 30, 2013 Board Meeting
- August 28, 2013 Exec. Committee Meeting
- September 3, 2013 Board Meeting

Chris S. made the motion to approve minutes reflected above that were emailed out on 9.6.13

Roy R. seconded the motion.

Yay-CS, RHD, MoD, SH, MJ, BN, RR, DN, KD, JW, DoB, DaB, SV, KD, RP, MiD, GM (17)

Against-(0) Abstained-(0) **Motion Passed**

(Copies of the minutes were also available at the meeting)

Roni-I wanted to make sure that we are aware that the bylaws state that the only voting members are the Executive Committee, Membership Secretary and the District Directors. Everyone is invited to participate in the discussions and encouraged to attend but when we vote those are the only ones that can.

Treasurers Report: Molly Dieter

Checking Account: \$26,636.22

Savings Account: \$5,919.64

Jr High Finals Account: \$3,133.75

Approve New signers on Bank Account

- Molly Dieter, Treasurer
- Roni Holder-Diefenbach, Secretary

Gena M. made the motion to approve Molly and Roni to have signature authority for the WSHSRA bank account.

Mitch D. seconded the motion.

Yay-CS, MoD, SH, MJ, BN, RR, DN, KD, JW, DoB, DaB, SV, KD, RP, MiD, GM (16)

Against-(0) Abstained-(1 RHD) **Motion Passed**

Wiley City State Ran Rodeo-Chris Siebert updates

- Contractor Selection (motion)

Chris S. asked for direction in selecting stock for the State Ran Rodeo. He and the rough stock/timed event directors have been in contact with a few contractors out there who are interested in giving us bids for the rodeo. There are also 2 other potential contractors who might be interested in bidding our rodeo. There is a concern that if we do not get our bids in soon and select a contractor that they might be tied up as there are other rodeos that same weekend.

The board also shared their concerns regarding ensuring even stock and determining a criteria on awarding the contracts. Is it based upon price, quantity or quality? Who will be approving the bids and letting the contractors know if they were awarded and if they weren't why they were not selected. What is the timeline?

The board decided that Chris and the event directors will solicit bids and have them returned to Roni at roniholder@hotmail.com by Tuesday afternoon. Then we will vote on the bids received at our Wednesday board meeting.

Junior Rodeo Finals-Shane Johnson update

- **Role of Board Members**
- **Student Members (clinics?), Volunteers**

Shane will be having a separate planning meeting in the next week or so to discuss this event. The main thing for the WSHSRA board to know is that we will need adult and student volunteers. Shane will have a list for people to sign up.

Other Business

Sue H. National Director shared that a formal complaint had been made regarding appropriate behavior from a parent of a contestant. A General agreement from the board was to recommend that any future disagreements move outside the arena and away from the ears of other parents and students for discussion and resolution between the individuals in a constructive and positive manner. The board decided that this (formal complaints) was something that Sue H. and the Executive Board could handle and address it with the individual according to the NHSRA rulebook. In the future these types of complaints will be brought up in an Executive Board meeting first, and then a summary of the complaint without individual names will be provided to the rest of the board.

Changes in Rodeo Schedule:

There were concerns brought up by several board members regarding the change in events after the day sheets had been posted for the Ellensburg Rodeo and how the decision was made. Molly D. shared that the decision had been made with the recommendation of the Barrel event director, arena director and the EHSR committee as it was considered a safety issue due to the ground being extremely muddy where the barrels were located.

Board members felt that this is something that affects the rest of the events as well, so in the future the recommendation for committee ran rodeos was to **include the rest of the event directors**, arena director and the committee to make the decision. The board does not want to interfere and dictate to the Committee Ran Rodeo's what they need to do, or what decision they need to make but for communication sake, would like them to make that small change if they need to change the order of events.

Mitch D. made the motion that at STATE RAN Rodeos, once the orders of events are posted on the website, facebook, or day sheet that no changes to the schedule be made.

Doug B. seconded the motion

**YAY-CS, RHD, MiD, RR, DN, KD, JW, DaB, DoB (9)
Against-MoD, MJ, BN, RP, KD, SH, SV (7) Abstain-(0)
Motion Passed**

Meeting adjourned at 7:35 pm

Next meeting will be Wednesday September 11th at 8:00 PM

Minutes respectfully submitted by: Roni Holder-Diefenbach ☺