

2015 WSHSRA Annual General Membership Meeting May 24th Sunday

Meeting called to order by President Shane Johnson @ 7:15 pm

Combining associations with Jr. High and H.S. was explained and By laws were again available for review and read to everyone. Voting process explained, as well as who can vote and membership for voting. Gena Mcneil membership secretary read adult members that were able to vote, and available for any new adult memberships to be acquired. All proposed Rules to be voted on were handed out and discussed. Voting ballots first went out for new bylaws and combining associations. A separate ballot sheet was then handed out for all rule proposals. Student election ballots were explained and voted on. Jr High would have time to have officers run for election at their first fall rodeo. Meeting minutes from Board meeting May 22nd were passed out for review and approved dates for Fall Rodeo Schedule was announced.

Combining Associations of Jr High and High School Passed There were 222 Votes total. 72 Votes NO **150 Votes YES** *New Bylaws adopted for start of new season 2015-2016*

President : **Jess Kayser** nominated by **Wyatt Billings** 2nd by Roy Rose

HS Vice President: **Rocky Billings** nominated by Carrie Stewart 2nd Glenda Meek

JH Vice President: **Dave Bolich** nominated by JT Garland 2nd Peyton Rose

HS Secretary: **Jessi Shannon** nominated by Dave Bolich 2nd by Brad White

JH Secretary: **TJ Newman** nominated by Valerie Marker 2nd Jessie Shannon

Treasurer: **JJ Furlong** nominated by Rowdy Barry 2nd Brad White

Glenda Meek nominated by Rocky Billings 2nd by Darren Schmoker

JJ Furlong was voted by electoral Ballot Treasurer

JH National Director: **Brian Hayes** nominated by Bennie Beck 2nd by Jess Kayser

Directors @ Large: 1) **Wayne Rexin** nominated by Wendy Johnson 2nd by Brian Hayes

1) Shawn Herrera nominated by Doug Bradley 2nd by Bennie Beck

2) Jeremy Tatro nominated by Chris Siebert 2nd by Heather Poplier

2) **Rod Mills** nominated by Robert Shannon 2nd by Rocky Billings

Director at Large Electoral Voted in: Pos 1) Wayne Rexin 2) Rod Mills

Student Directors @ Large: Pos 2) Charlie White nominated by Nick Monds, Riley Uerbak

Maylee Hayes nominated by **Harley Hull**, Paige Thompson

Paige Thompson nominated by Madison Granado, Tate Draper

Student Directors @ Large pos 1) Jake Warren nominated by Chance Popelier, Clay Barry

Ally Billings nominated by Savannah Bolich, Conner Rexin

Tate Draper nominated by Aubree Skone, Paige Thompson

Mollee Gray nominated by Chyenne Gleave, Conner Rexin

By electoral Ballot Student Directors at Large Mollee Gray and Maylee Hayes

Business Manager: **D'Ann Bauer** nominated by Jill Starks 2nd by Denise Ferguson

Shooting Director: **Jeremy Tatro** Nominated by Chris Siebert, Heather Poplier

*Districts sort off in groups to establish Adult Directors for each district. This was completed and turned in. (See separate attached for full lists of Directors)

Rule Proposals voted on by ballot:

- Committee of three, herein known as the Personnel Approval Committee (PAC), with proven knowledge in all aspects of rodeo, including but not limited to; rough stock, timed events and cutting will be appointed by the president of the WSHSRA. State secretary will provide prospective rodeo committee an application form that must be submitted to the (PAC) Committee for the rodeo personnel approval. All personnel must be approved by the (PAC) Committee. The Committee will be responsible to ensure that qualified personnel will be provided at each rodeo, ie, judges, timers, contractors, bull fighters, pickup men.

All personnel, ie, Judges, timers, contractors, bull fighters and pickup men will be reviewed by the Personnel Approval Committee and recommendations for approval or disapproval of the sanction made to the executive board.

Qualified personnel are as follows:

A; Must be approved by the PAC Committee.

B; Member in good and current standings in an approved Association, ie, NPRA, ProWest, PRCA.

(This rule was discussed in length... Clarification was made that the timing of the PAC to make an approval would be after Rodeo Board has approved Rodeo bids by committees with the PAC also giving committees a review up until a month prior to the rodeo being held, sooner if information is made available to the PAC)

Results of Voting for Rule No. 1) 56 votes Yes 52 votes No Rule Number 1)

PAC Passed

- The wshsra will have 4 rodeos in fall which would start the weekend of labor day for four weekends ending the first weekend of Oct. Then the 4 spring rodeos would start 2nd weekend of April and end the 2nd weekend of May leaving the 3rd weekend free for secretary and points keeper to get all paperwork done for finals.

Results of Voting for Rule No. 2) 56 votes No 55 votes yes Rule Number 2)

Failed

- Change the \$5 jackpot fee to \$15 jackpot fee (So entrie fees will go up) so if contestants wins a check there will be more money in that event to win.

**Results of Voting for Rule No. 3) 68 Votes No 36 votes Yes. *Rule number 3)*
*Failed***

- In an event that has more than 20 contestants. Pay out 5 Places instead of 4.

**Results for Voting for Rule No. 4) 52 Votes Yes 49 Votes No. *Rule number 4)*
*Passed***

- I Submit a rule that all 8 or (10) rodeo date weekends are scheduled at the beginning of the year before the first rodeo or earlier. Then open bids to be submitted for the dates, any dates left open will be state run rodeos.

**Results of Voting for Rule no. 5) 70 Votes Yes 35 votes No. *Rule number 5)*
*Passed***

- For three sections there needs to be over 30 contestants entered into the event before it can be split into three sections and each section needs to be in equal as possible amounts no matter how many sections. This is to make even runs on stock.

**Results of Voting for Rule No. 6) 67 Votes Yes 32 Votes No. *Rule number 6)*
*Passed***

Meeting was called to an end @9:27 pm with further results announced at awards ceremony.

2015-16 Student President Kaelyn Marchand. Vice Pres. Clay Barry Secretary Chad White

Queen was announced Mollee Gray Runner up Maggie Stermetz