

November 19, 2015

Conference Call: 7:00 p.m.

Called to order by Chuck Melin.

Absent: Mike Brewer, & Gary Lee Algar

Corrections or additions to October 26 meeting. Bud Clemons asked for clarification to his motion to raise office charge to reflect that \$5 will be ear marked for awards. Wording was changed to reflect said change. Minutes we approved as amended.

Jim Wales is working with Steve Sherwood for 2 or 3 jackpots in AZ to be held possibly the week prior to Wickenburg. Steve express confusion as to what he as a producer could charge for facility and stock. Jim will help with clarification of charges.

Discussion began on the "voice" of the general membership at the meeting in Las Vegas on October 30.

The following motions were made:

Jim Wales motion Bud Clemons 2nd. Passed unanimous

Leave the age groups as they were in 2015.

Bud Clemons motion Jim Wales 2nd. Passed unanimous

Leave Regions as they have been.

There was discussion of making a Region for Australia.

Jimmy Nugent motion Kyle Jumper 2nd. 10 yes, 3 abstain: Butch Terrel, Dale Rising, Bob Stoddard, 2 absent.

Not make Australia its own region. For a 1 year trial contestants that compete in Australia will be given 3 slots per age group in each rough stock event. In the rough stock only, only 5 will qualify from Region 1, 2, & 3 to compensate for the total number of 8 per event per region. This will help to keep expenses in check for the rough stock. If there are unfilled slots in the timed events contestants from Australia can fill those slots if they enter during normal entries. This is also part of the 1 year trial.

Jim Wales motion Bud Clemons 2nd. 8 yes, 1 abstain: Butch Terrel; 4 no, Christy Fullen, Kyle Jumper, Alan Johnson, Cindy Gruwell, 2 absent.

Make Canadian co-sanction fee \$150 per rodeo.

This motion had a lot of discussion. This motion will resend the motion made during the October 26 meeting. Bill Reeder took this proposal back to the Canadian board and they agreed.

Jim Wales motion Butch Terrel 2nd. 12 yes; 2 no: Jimmy Nugent, Dale Rising, 2 absent.

Must enter and compete in 5 rodeos to enter finals.

Cindy Gruwell motion Bud Clemons 2nd. Passed unanimous.

A contestant has the option to enter his age group and down one age group. If a teamed event wishes to enter down, they may enter down with the same partner or a different partner. If entering down in the ladies barrel race, she can choose to ride the same horse or a different horse. Entering down at the finals is allowed but contestant will only be allowed to win world championship in age appropriate group. Contestant will not be allowed to designate age group for championship. All around points accumulate in contestant's actual age group only.

Jimmy Nugent brought up changing Finals format at Finals in the rough stock events. The rough stock contestants would like to go into final with all their season points. After discussion it was decided to leave things as they are now.

Due to time this meeting was adjourned until November 30 at 7:00 pm on a conference call.

November 30

Meeting was reconvened at 7:00 pm by Chuck Melin.

Bill Reeder reported that the Canadian Board agreed to change the co-sanctioning fee to \$150 per rodeo.

Committee Reports:

Grievance: Nothing to report.

Finance: We are still waiting on Finals numbers and a couple of cooperate sponsor checks. Jimmy Nugent and Christy Fullen agreed to help Cindy Gruwell with finance issues in the coming year. We will also start posting a financial statement on the website under the Business tab as soon as possible.

Judging: Nothing to report.

Sanctions: Dave Eastlake has agreed to work with Butch Terrel to get more rodeos.

Rule Changes: A proposal was brought forward by Marlene to change the barrel race to a 3D format. She asked for one more week to hear back from her ladies before a final decision is made. Christy Fullen asked about making it a 2D format with a 7'10ths split. We will make a final decision on this on conference call December 7, 2015.

Kyle Jumper motion Bill Reeder 2nd. Passed unanimous

We will amend the 68+ Calf roping. Any calf roper 75+ that enter the 68+ calf roping will be allowed a 3 second handicapped.

Bud Clemons motion Jim Wales 2nd. Passed unanimous

Delete all rules that pertain to "option" year. Your age will be decided by calendar year. There will be no "option" year.

Finals Committee: Jim Nichols has uneasy feelings about Las Vegas backing us in the next year. He has meetings coming up during the NFR as which time he will have a better idea. With the possibility of having to move, Jimmy Nugent and Jim Nichols have been talking to Albuquerque, NM. We also received a proposal from Panquitch, Utah. So we do have options if Las Vegas doesn't work out. Jim and Jimmy will continue to work on this and report back.

We have decided to form an awards committee. It will be Cindy Gruwell, Marlene McGaughey, and Jim Wales. We will all be actively looking for sponsors.

Alan Johnson brought up giving some sort of "bonus" points to the "season" leaders coming into finals. After some discussion it was decided to table this until the conference call next week.

Next meeting will be a conference call December 7, 2015 at 7:00pm

Respectfully submitted,

Cindy Gruwell