



Board of Director's Meeting Agenda  
August 2<sup>nd</sup>, 2023, at 6:30 pm MT  
Via Zoom

**Present:** Brent Earsley, CJ Boldt, Cody Frei, Russ Homelvig, Kenzie Homelvig, Cori Hilzendeger, Nancy Klatt, Clancy Hornberger, Chesney Gjermundson, Chet Johnson, Kasey Erickson, Chad Miller, Sam Arndorfer, Jess Neimatalo, Ashley Klatt, Ryan Riehl, Chad Ellingson, JB Pauley, Kristi Blaser, Riggs Rotenberger, Stacy McGee, Dawn Martin, Randy Hilzendeger, James Harriman, Michelle Rotenberger

**Absent:** Ryan Madison, Kami & Kamree Kling, Cooper Martin, Croix Johnson

**Call Meeting to Order:** Chad Miller

**Review & Approve Minutes:**

**HS Secretary Report:** Michelle reported that at this time we have @ 150 paid members. HS members continue to struggle with deadlines.

**JH Secretary Report:** Cori reported that JH has 81 contestants entered in the first rodeo. JP report is fixed. Visited with Brian for ARTS in which she was told that to add a report to see the entries coming into ARTS would cost around \$700 for both JH/HS. Stacy & Cori met with a Ray committee member who had concerns about losing money while trying to pay for rodeo with just entries & stall money as income. He would like to see JH team roping & ribbon roping increased to \$30. Also asked for a summary from the association. Cody Frei was reminded that an equipment check is needed at first JH rodeo.

**National Director Report:** Randy reported that both Nationals went well. Randy did not get on the NHSRA Ex Board. We will need to open applications for a new National Director.

**Treasurer Report:** Stacy/Kristi

- JH & HS Season Final Reports: Shared.  
Stacy does not recall using the \$3000 Covid carryover for JH. Cori said it was spent on sweatshirts.

**Marketing Report:** Stacy/Kristi

- JH & HS Season Final Report: Shared.  
Stacy stated that Kristi was on a one-year probation. She feels she will do well on her own and should have her contract renewed. She will still help.

**Old Business:**

- Review fundraising 2023-24 – combine? (Stacy) An idea was to combine JH/HS fundraising money to pay for expenses & travel money. Chad E recommended that we wait and see how calendar sales go this fall. Tabled until November.
- DCB Raffle (Stacy) Drawing will be during the Bucking Battle October 20 & 21 in Bismarck. Dale has requested that we have 10-12 members there each evening to continue sales.
- Website Progress: Michelle has reached out to Kevin at TAO to put together a workup of the site.

**New Business:**

- *Election of Officers:* HS & JH VP, President, Executive Board  
President: Chad Miller nominated by Chad E, 2<sup>nd</sup> by Sam, AIF  
HS Vice Pres: Ryan Riehl nominated by Chad E, 2<sup>nd</sup> by Kathy, AIF

JH Vice Pres: Sam Arndorfer nominated by Chad, 2<sup>nd</sup> by Nancy, AIF

HS at Large: Kasey E nominated by Chad E, 2<sup>nd</sup> by Sam

Kathy Mavity nominated by Clancy, 2<sup>nd</sup> by Jess

Motion to close nominations by Sam, 2<sup>nd</sup> by Russ, AIF

Kasey Erickson was elected HS at Large.

JH at Large: Cody Frei nominated by Ryan, 2<sup>nd</sup> by Jess, AIF

- Committees: Will stay the same as in the past.

Finance Chair – HS VP Ryan Riehl

Scheduling Chair – JH VP Sam Arndorfer

State Finals Chair – HS at Large Kasey Erickson

Fundraising Chair – JH at Large Cody Frei

Rules & Safety Chair – Nat'l Director Randy Hilzendeger

Sam motioned that the secretary's fill the remainder of the committee positions finding a place for CJ & Ashley, shifting Kasey & Ryan R. Ryan R 2<sup>nd</sup>, AIF.

- *Rifle Shoot dates for JH & HS*: James would like to add shooting at HS Valley City. Sam motioned to approve, Ryan R 2<sup>nd</sup>, AIF. He is working on JH dates.
- *Savings accounts*: Stacy asked about moving some of the JH/HS monies to CD's. Jess moved, Sam 2<sup>nd</sup>, AIF.
- *HS Saddle Sponsorship Increase*: HS saddles minimum has increased.  
*JH Sponsorship Package Increase*: Kristi asked that JH year end buckles budget be increased from \$250 to \$275 and saddles from \$1300 to \$1500.  
Chad E moved to increase sponsorship package levels, Kathy 2<sup>nd</sup>, AIF. We also get 9 - \$1000 scholarships from Gist.
- *BEK TV (Stacy/Michelle)* Would like to televise season rodeos. Michelle suggested we wait until the NDRA completes their season and has some feedback. Tabled until November.
- *Tie Down Jackpot for JH (Cori)* Continue with optional jackpot/no points for JH tie down roping.
- *Set-up guidelines for timed event contractors (Randy)*: Send to Rules & Safety committee for November.
- *Breakaway Roping Rule Change (Randy)*: At Nationals in 2024 breakaway will be bell collar catch only. As of right now, it is up to the state associations if they would like to change to bell collar only, continue as we have or add a plus 5 for anything passing over the calf's head that isn't bell collar. Clancy, Kenzie & Chesney would like to see the 5 seconds added if it isn't a clean head catch but passes over the head. Ryan R made a motion to add a 5 second penalty if it is not a bell collar catch but passes over the head including rounds 1 & 2 at the State Finals. 20 in favor, 1 opposed.
- *Sulken Animal Ground Rule (Randy)* Dawn moved to use sullen calf ground rule implemented at the State Finals for JH/HS regular season rodeos also with the addition that they must declare themselves. Jess 2<sup>nd</sup>, AIF.
- *National Director Position*: a mass email will be sent to membership advertising the position opening. Applications due October 10<sup>th</sup>. The Executive committee will interview individuals in October and bring a recommendation to the full board. Moved by Chad E, 2<sup>nd</sup> by Nancy, AIF.

#### **Other Business:**

- *BOD sign up for rodeo's (banners & flags)* See attached.
- *BOD sign Code of Conduct*: Sam moved to send COD to board members via email & allow the secretaries to share our COD with other states. Jess 2<sup>nd</sup>, AIF.
- *BOD passes*: High school passes will be mailed. JB will take the JH to Parshall.

**Next Meeting**: November 19<sup>th</sup> in Bismarck. Ryan moved, Sam 2<sup>nd</sup>, AIF

**Adjourn**: Ryan R moved, Sam 2<sup>nd</sup>, AIF