



Board of Director's Meeting Agenda
July 31, 2022, at 9:00 am CT
Quality Inn, Bismarck

Roll Call: Jason Hill, Ryan Riehl, Randy Hilzendeger, Chad Ellingson, Kasey Erickson, Sam Arndorfer, Codi Miller, Kristi Blaser, Kathy Mavity, Dawn Martin, Cody Frei, Nancy Klatt, Kwirt Johnson, Russ Homelvig, JB Pauley, Ryan Madison, Brent Earsley, Cori Hilzendeger, Chad Miller, Michelle Rotenberger & Stacy McGee. Student directors: Tyler Villarreal, Charlee Blaser, Ashlyn Klatt, Weston Klatt, Bailey Grove, Rebekah Peterson, Chance Kling

Call Meeting to Order: Chad Miller

Asked for additions amendments to minutes, none

Review & Approve June minutes Motion to approve Dawn, 2nd Kristi, all in favor

HS Secretary Report: Made changes to the ARTS so it would publish to web. Trap & rifle will be handled the same as all other events, enter online, fees will be on variance report and will have day sheets. Checked on the jackpot reports, they work and will print by rodeo or all rodeos.

JH Secretary Report: The JH computer is 5 years old and has issues, she would like the board to think about getting a replacement. JH will get ARTS to match with Michelle's. WSI needs paid. JH paid it last year, HS will pay this year. Should come to Michelle. Due October 1st

National Director Report: Randy-Nationals went well, kids were good. This is a big rule change year at Winter Meetings, if you would like to see something addressed, he needs to know.

Treasurer Report: Jason H motion to approve, Kwirt 2nd. All in favor

- JH & HS Season Final Reports: Budgets were shared.

Marketing Report: Stacy

- JH & HS Season Final Report were shared.

Old Business:

- **Update Co-sanctioning cutting with NDCHA** (Chad E) - would like to propose that the NDCHA has their Bismarck cutting in Bismarck on Friday to share expenses of cattle, judges etc. Maybe the same with Mandan (the hold up here may be that Mandan gets donated cattle).
- **Meeting Minutes post, or no?** (Michelle) Sam made a motion to post an unofficial minute to the website within a timely manner, Kathy 2nd. All in favor. With recommendation by the board to post within 10 days.
- **Review fundraising 2022-23** (Stacy) For JH National Director national expenses (\$1000 camper rental, \$1269.67 golf cart & camping spot \$2269.67) Chad E motion to move National Director expenses for JH & HS from general checking to fundraising. Casey 2nd. All in favor.
- **2021-22 Balance of Fundraising** (Stacy) Review fundraising form. All options will add up to \$220. Buy out will be \$330. Randy motion to approve, Sam 2nd. All in favor.

- **Research new website host** (Michelle) will work with Cori & Stacy on this. Looking for quotes for a host. Main goals are to make it mobile friendly, North Dakota based, cost efficient. Maybe combine both websites into one.

New Business:

Election of Officers: HS & JH VP, President, Executive Board

President: Cody Frei nominated Chad Miller, Chad E moved to close nominations, Kwirt 2nd. All approved. Chad Miller remains president.

Vice President HS: Dawn nominated Kathy Mavity
Ryan nominated Chad Ellingson

Chad Ellingson is the new HS Vice President.

HS at Large: Dawn nominated Kathy Mavity, Sam 2nd. Casey motioned for nominations to cease, Ryan Madison 2nd. Kathy is the new HS at Large.

Vice President JH: Kwirt nominated Sam Arndorfer, Chad moved nominations cease, Jason 2nd. All in favor. Sam is the new JH Vice President.

JH at Large: Randy nominated Cody Frei, Brent 2nd
Cody nominated Jess Niematalo, Jason 2nd

Cody Frei is the new JH at Large.

- **Hiring new JH Marketing Director** - Chad E motion to move to new business, Jason 2nd. All in favor – There was two applicants. The Executive board brought forward the recommendation to hire Kristi Blaser. Randy made a motion to hire Kristi Blaser, Weston 2nd, all in favor. Kristi accepted and has resigned her position from the board. Jason made motion to have Kami Kling fill Kristi Blaser's one year position, Chad E 2nd, all in favor.
- **New Board members** (who is filling the one-year position between Russ, Ryan, Brent & Chad M) Ryan Madison was appointed the one-year term.
- **Committees** (Chad M) Discussed the make up of the board and committees. Technically the committee's meetings should be held ahead of time. Then they report to the full board. Suggestions to make the committees smaller. Full transparency among everyone is important. Executive committee can handle things that need attention immediately as long they report to full BOD at next meeting to what they did and why. This is covered in the by-laws that if they cannot make the request of the full board within a two weeks' notice.

Executive Committee will be made of the following committee chairs. Jason made the motion, Sam 2nd. All in favor.

Executive Committee Chair: President (Chad Miller)

Rules & Safety: Natl Director (Randy Hilzendeger)

Budget Finance: VP HS (Chad Ellingson)

Scheduling & Personnel: VP JH (Sam Arndorfer)

State Finals: HS at large (Kathy Mavity)

Fundraising & Membership: JH at large (Cody Frei)

Recommendations would be that every board member sits on at least one committee. All other boards members are welcome to be present in Rules/Safety, Budget Finance, Scheduling/Personnel, State Finals/Queen and Fundraising/Membership meetings. Everyone will be made aware of meetings via email. Committee members listed on attached file.

- **Raising Contestant Fee** (Stacy) Increase per run dollar figure? Sending to Budget & Finance committee for **November*******
- **Deadline for Memberships JH/HS** (Michelle/Cori) discussed possibility of late fee for missing deadlines. Being sent to committee Fundraising & Membership for **November*******

- **Set up Alternate Pay Options** (Stacy) Kathy made a motion to proceed with allowing the association to use Venmo/BillPay/CC to collect sponsor money and turnouts. Sam 2nd. All in favor.
- **Moving Fall RCH to Spring** (Chad E) There are concerns that pen in VC is awful small. Ryan motion to give the reining/cutting committee (Chad E, Dawn, Ryan R, Sam) permission to pursue moving the reining from VC to an alternate site and possibility adding another RCH in the spring with approval by executive committee. Cody 2nd. All in favor.
- **List of contestant family volunteers for committees** (Ryan R) Michelle has the list for the HS, she will do better about getting it to the committees. JH does not have this at this point, but Sam suggested that they ask for volunteers at their first meeting. Put on agenda for the **November** meeting to make this the same.

- **State Prizes for JH** Kwirt mentioned that people were wondering about getting saddles for JH for end of the year. Tabled till **November** to State Finals Committee*****
- **JH National Team Monies** (Cori) Stacy, Kristi, Misty & Chad E, met to set a budget. The BOD acknowledged the budget and sent on to Budget & Finance to balance **November*****
- **Rifle Shoot dates for JH & HS** Ryan R made a motion to approve the JH/HS shooting dates in Watford. Weston 2nd. All in favor.
- **JH jackpots tie down** Randy presented that Jon Peek would like to give the JH breakaway kids the option to enter &/or jackpot tie down and not compete for points. Must be an NDJHRD member in good standing. Ryan M made a motion to let the Boys breakaway contestants enter the tie down without receiving points effective this fall. Russ H 2nd. 22 Approved, 2 apposed. Motion passes.
- **Bull Fighter Approval List:** Tyler would like to add Brandon Padilla. Cori retyped the bf list. Chad E brought up the advertising on the bull fighter's apparel. Should make them aware that no alcohol etc. should be on them. Marketing directors will investigate sponsors for jerseys to have available. Tyler will make them aware that they should follow same patch advertising as contestants.
- **Contractor/Personnel Approval List:** Contractors pay needs to be revisited at the **November** meeting in Budget & Finance***** Cori updated the contractor list. Codi F motion to approve personnel/contractor list, Chad M 2nd. All in favor. Ryan M wanted to know how we handle questionable stock. Is there penalty for the contractors? Moved to Rules and Personnel November***** Jason Hill & Tyler is HS Roughstock, Ryan M, Weston, Kathy is HS timed event. Casey E & Chance K JH timed event, Chance K & Cody F for JH for roughstock

The executive board members at that rodeo will act as the grievance committee for that rodeo.

Review state forms, waivers prior to **November**.

Other Business:

- BOD sign up for rodeo's (banners & flags)
- BOD sign Code of Conduct
- BOD passes

Next Meeting November 20th Dickinson, ND

Adjourn Weston motion to adjourn, Bailey 2nd. All in favor.