



NDHSRA

Full Board Meeting

Topic: Approvals Secretary and National Director

March 27, 2026 8pm CST via Zoom

Present: Kathy Mavity, Craig Maley, Kami Kling, Chase Kling, James Harriman, Karter Kleeman, Cody Frei, Dawn Martin, Chad Ellingson, CJ Boldt, Teagan Homelvig, Tucker Turbiville, Ashley Meyer, Paul Weinberger, Ashley Ross, Casey Thorne, Kassidy Marschner, Travis Rossow, Ryan Maddison, Duane Faulkner, Derek Mott, and Melanie Hertz

Photographer Committee: We have been accepting bids for the state finals photographer and have selected a committee to review the bids with Stacy. Selected to the committee are Chad Ellingson, Tucker Turbiville, Duane Falkner, and Derek Mott.

Scholarship Committee: The three board members serving on the scholarship committee this year are Ashley Meyer, Travis Rossow, and Kathy Mavity. Kathy Mavity has also offered to serve on the Bud Sperry Memorial Scholarship Committee.

3 Step Verification Process: Kathy Mavity has proposed a new policy to the board about the entry system for the State Finals. Kathy's proposed policy was emailed to the full board for review prior to this meeting. With her concern for no child being overlooked. President Dawn stated at the beginning of this discussion that no decision would be made today, as we should follow a 2-step process: a review of the proposed policy, followed by a vote in person. In the discussion, a member mentioned that 3-4 years ago, this was implemented: the Predraw Monday, where, as a contestant, you review the predraw and verify your name. If you don't see it, then you are to call the secretary. It was also mentioned that the previous secretary has called up to 15 contestants who have failed to enter the state finals. In discussion, it was also suggested that we check into an App like the ones schools use to send out further notifications, if there is a gap in the email system we are currently using. This was the first discussion. I was advised to continue thinking about this, and if you have thoughts or ideas, bring them to Kathy, Dawn, or Kami for the next meeting.

National Director: Craig was on a 2-year probation period with the National. In the first year of his term, he served with no voting rights; in the 2nd year, they received voting rights for our state at Nationals. We received a notification that we needed to decide whether to continue his 5-year term. Kathy made a motion to renew and keep Craig on as our National Director 2nd by Duane, the motion carried.

State Secretary: Discussion to approve Kami Kling as our spring secretary and keep the salary the same as the previous secretary, Cody moved to approve it, and Kathy 2nd it, motion carried. Stacy also mentioned that we would need to get a bank card for her to conduct business, such as booking

state finals rooms and handling other association business. Derek made a motion to approve 2nd by Chad, motion carried.

Further Discussion: HOY (Horse of the Year) consists of HS officers and Board members reviewing applications and scoring them using the rubric. ROY (Rodeo of the Year), we reminded that banners need to be made up and presented to the 2025 rodeos, and Ashley Ross is going to get us the results from last year's poll for the Junior High Rodeo of the Year and get that banner made. We also presented updates on the Junior High Finas in Bowman 2 Friday Perfs and a short go on Saturday.

Meeting Adjourned.