



## NSPRA Board Meeting Conference Call July 19, 2017

Unofficial Until Approved at a Future Board of Directors Meeting

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The meeting was called to order at 6:00pm by Chuck Melin, President.

### Roll Call

Chuck Melin	--	President
Butch Terrell	--	Executive Board Member
Savvas Halikas	--	Tie Down Event Director
Elaine Lewis	--	Ribbon Roping Event Director
Jimmy Nugent	--	Executive Board Member
Marlene McGaughey	--	Ladies Barrel Racing Event Director
Jim Arnold	--	Bull Riding Event Director
Jim Wales	--	Executive Board Member

### Absent:

Bob Stoddard	--	Vice President
Alan Johnson	--	Executive Board Member
Cindy Gruwell	--	Breakaway Event Director
Lance Miller	--	Bareback and Saddle Bronc Director
Mike Brewer	--	Team Roping Event Director
Bill Reeder	--	Canadian Representative
Brad McReynolds	--	Executive Board Member
John Denson	--	Steer Wrestling Event Director

The meeting was called to order at 6:05 p.m. by President Chuck Melin. After the roll was called, Chuck said he had seen emails from Lance and Cindy indicating the need for a board meeting. Lance agreed and started a discussion on the finals. He noted that the Thursday performance would be an afternoon matinee to allow for a Dave Stamey concert Thursday night.

There was discussion regarding the entry numbers being less this year than previous years. There was lengthy discussion regarding potential reasons including, the number of rodeos in one location, added money, the five rodeo rule, region boundaries. There was other discussion regarding sponsors and someone to be in charge of it.

Since Lance had to leave early there was a brief discussion regarding donated hotel rooms and things like stalls and power hookups for judges.

The board discusses the situation in Magdalena, NM where the barrel racers felt the ground was unsafe and ultimately the barrel racing event was moved to a facility 30 miles away. John Kissel was the judge and he has submitted a letter to the board regarding the situation. After lengthy discussion:

*A motion was made by Jim Wales and seconded by Savvas Halikas to assess fines to the following directors for violating the rule book. The following fines were assessed: Jim Wales, \$350; Jim Arnold, \$25; and Marlene McGaughey, \$25. Motion carried.*

There being no further business the meeting was adjourned at 8:06 pm.