



NSPRA Board Meeting Conference Call November 16, 2017

Unofficial Until Approved at a Future Board of Directors Meeting

The meeting was called to order at 7:00pm by Chuck Melin, President.

Roll Call

Chuck Melin	--	President
Bob Stoddard	--	Vice President
Butch Terrell	--	Executive Board Member
Jimmy Nugent	--	Executive Board Member
Brad McReynolds	--	Executive Board Member
Kyle Jumper	--	Proxy for Alan Johnson, EBM
Savvas Halikas	--	Tie Down Event Director
Elaine Lewis	--	Ribbon Roping Event Director
Marlene McGaughey	--	Ladies Barrel Racing Event Director
Jim Arnold	--	Bull Riding Event Director
Cindy Gruwell	--	Breakaway Event Director
Lance Miller	--	Bareback and Saddle Bronc Director
Mike Brewer	--	Team Roping Event Director
Bill Reeder	--	Canadian Representative
John Denson	--	Steer Wrestling Event Director

Incoming Board Members:

Ann Bassett	--	Incoming Executive Board Member
Curt Johnston	--	Incoming Ribbon Roping Director
Barry Shepard	--	Incoming Bull Riding Director

Absent:

Jim Wales	--	Executive Board Member
Mike Brewer	--	Team Roping Event Director

The first order of business was to seat the new board. There was discussion regarding both incoming and outgoing members having a vote regarding the finals location proposals. There was also discussion on Jim Arnold being an outgoing director and the incoming President.

Savvas Halikas stated he thought there should be action taken on the Section 8 proposals first. Jimmy Nugent disagreed and said they should seat the new board first. There was discussion and ultimately it was decided to seat the board and go forward from there. There being no objections, the 2018 Board of Directors was seated.

Jim Arnold presented his proposed sponsorship package that was emailed to everyone from the office. He said he wanted to get it approved by the board. He said Liz Denson some good insights. She had suggested increasing the limits on the platinum level to \$25,000, the gold level to \$10,000; the silver level to \$5,000; and the bronze level to \$2,500. Jim said that if approved, he wanted to work with Liz to clean up all the little details and then it would be the official 2018 Sponsorship Package.

A motion was made by Curt Johnston and seconded by Brad McReynolds to approve the sponsorship package, and accept the proposed levels of the sponsorship as presented. Motion passed unanimously.

Finals Proposals

Proposals for the 2018 SNFR were received from several locations. Jim Arnold explained that the process would be to allow 5 minutes for a director to “pitch” a location and there would be 5 minutes for Q&A. They would be presented as follows:

1. Panguitch, UT – Lance Miller
2. Montrose, CO – Jim Arnold
3. Salina, UT – Jim Arnold and Lance Miller
4. Dodge City, KS – Marlene McGaughey
5. Duncan, OK – Kyle Jumper
6. Las Vegas, NV – Cindy Gruwell (information was coming to her during the meeting)

After all the presentations, the board members each cast their vote for their choice to reduce the options to two or three. The results of the poll were 9 for Duncan, OK, 6 for Panguitch, UT, 1 for Dodge City, KS and 1 for Salina, UT.

There was further discussion regarding Panguitch, UT and Duncan, OK.

A motion was made by John Denson and seconded by Elaine Lewis, to determine, by vote, the location of the 2018 SNFR between Panguitch, UT and Duncan, OK. The results of the voting were 10 votes for Duncan, OK, and 5 votes for Panguitch, UT.

The last item was to designate new signers on the checking accounts at UMB Bank.

A motion was made by Cindy Gruwell and seconded by Marlene McGaughey to authorize Jim Arnold, Lanna Mesenbrink and Susi Kaufman as signers on all NSPRA accounts at UMB Bank. Motion carried.

There being no further business the meeting was adjourned.