



NSPRA Board Meeting Conference Call November 7, 2017

Unofficial Until Approved at a Future Board of Directors Meeting

The meeting was called to order at 7:15 p.m. by President Chuck Melin.

Roll Call

Chuck Melin	--	President
Bob Stoddard	--	Vice President
Butch Terrell	--	Executive Board Member
Jimmy Nugent	--	Executive Board Member
Jim Wales	--	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

Sanction Approvals

There was a lengthy discussion regarding the sanction approvals for Estes Park, CO and Fernley, NV. Both rodeos have requested the same days again this year.

A motion was made by Savvas Halikas and seconded by Elaine Lewis to approve Fernley rodeo as presented and to not approve the dates for Estes Park. Motion passed with 7 yes votes, 5 no votes and 1 abstained. 2 directors were no longer on the call.

Buckeye sanction was discussed. The dates are January 26, 27, and 28, 2018.

A motion was made by Lance Miller and seconded by Bob Stoddard to approve the Buckeye rodeo sanction. Motion passed unanimously.

The office has received the sanction application from Panguitch, UT to hold ten rodeos, five in May and five in August. The Sanction Committee had not seen them yet, and so they were not acted upon at the meeting.

Section 8 Rule Proposal Committee Recommendation

A committee had been established at the meeting held prior to the SNFR and their intent was to propose a format designating how contestants went into the finals (points), and/or the number of rodeos to go to the finals and/or win a world title.

Cindy Gruwell said the committee's proposal could not be effective until the 2019 season, per Robert's Rules of Order.

Savvas Halikas said he thought the board was going to review the five-rodeo rule (to be eligible to enter the finals) and that the proposed format would be to take 20% of the contestant's total points capped at 1500 points (for the purpose of the discussion).

Jim Arnold clarified that the number of required rodeos was a separate issue. He also agreed that per Roberts Rules of Order, the proposal would be a brand-new rule change and if the board voted to create a new rule at the meeting, it would be out of order. He said he would like to pursue it further during the upcoming season and have a properly executed rule change for the 2019 season.

Chuck Melin suggested an emergency rule change as it was a prime example of how it should be invoked. There was a lengthy discussion regarding the pros and cons of implementing the proposal as it was. Chuck Melin then suggested that for the 2018 season, the five rodeos to go to the finals and ten rodeos to win the world be implemented. Lance Miller suggested seven rodeos for the rough stock events to be eligible to win a world championship.

A motion was made by Savvas Halikas and seconded by Mike Brewer for an emergency rule that to be eligible for the finals, you must compete in five (5) rodeos. To qualify to win a World Championship, in the timed events you must compete at ten (10) rodeos; and to qualify in the rough stock events you must compete at seven (7). Motion passed with 12 yes votes and 1 no vote (12 votes were required for a 4/5 majority).

Chuck said the new board members would be seated at the next board meeting (November 16th).

A motion was made by Jimmy Nugent and seconded by Bob Stoddard to adjourn. Motion carried, and the meeting was adjourned at 8:15 PM.