



## NSPRA Board Meeting Conference Call December 7, 2017

Unofficial Until Approved at a Future Board of Directors Meeting

---

The meeting was called to order at 7:00PM by Jim Arnold, President.

### Roll Call

|                   |    |                                     |
|-------------------|----|-------------------------------------|
| Jim Arnold        | -- | President                           |
| Jim Wales         | -- | Executive Board Member              |
| Jimmy Nugent      | -- | Executive Board Member              |
| Kyle Jumper       | -- | Executive Board Member              |
| Ann Bassett       | -- | Executive Board Member              |
| Savvas Halikas    | -- | Tie Down Event Director             |
| Curt Johnston     | -- | Ribbon Roping Event Director        |
| Marlene McGaughey | -- | Ladies Barrel Racing Event Director |
| Barry Shepard     | -- | 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      |

### Absent:

|                 |    |                        |
|-----------------|----|------------------------|
| Bob Stoddard    | -- | Vice President         |
| Brad McReynolds | -- | Executive Board Member |

Jim Arnold gave a brief report on the finals location and said more information would be available shortly.

There was a brief discussion regarding the 2018 Rule Book and Policies and Procedures sent out from the office. Ann Bassett suggested clarifying the way the incoming board is seated (Policies and Procedures). Marlene McGaughey asked for interpretation of Policy and Procedures #23 regarding jackpots following NSPRA rules. It was clarified that "jackpot" referred to sanctioned events such as timed event only rodeos.

### Approve New Rodeo Sanctions

- Grants – A motion was made by John Denson and seconded by Jim Wales to approve the sanction for Grants, NM. Motion passed unanimously.
- Panguitch May - A motion was made by Mike Brewer and seconded by Jim Wales to approve the sanction for Panguitch, UT in May. Motion passed unanimously.
- Gilbert, AZ - A motion was made by Mike Brewer and seconded by Marlene McGaughey to approve the sanction for Gilbert, AZ. Motion passed unanimously.
- Panguitch August – A motion was made by Savvas Halikas and seconded by Mike Brewer to approve the sanction for Panguitch, UT in August. Motion passed unanimously.

### **Further Discussion Regarding Estes Park**

*A motion was made by Barry Shepard and seconded by Cindy Gruwell to revisit the action taken at the 11/16/17 conference call regarding the Estes Park, CO sanction agreement. Motion passed with 9 yes votes and 3 no votes.*

Jim Arnold said he was concerned that the board decision at the November 16<sup>th</sup> conference call may have been made too hastily. There was a further discussion regarding two rodeos scheduling on the same dates and the board's responsibility in approving their sanctions in that situation.

*A motion was made by Curt Johnston and seconded by Ann Bassett to approve the Estes Park sanction on the dates requested. Motion passed with 9 yes votes and 2 no votes.*

### **Other Actions**

*A motion was made by Savvas Halikas and seconded by Lance Miller to revise the method of calculating points going into the SNFR whereas contestants would take 20% of their total season points earned, capped at 1500 points, for a maximum of 300 points into the SNFR. Motion failed with 3 yes votes and 8 no votes.*

Bill Reeder requested the new rule regarding CSPRA sanctions be revisited at the Wickenburg meeting, and it will be placed on the agenda.

*A motion was made by Curt Johnston and seconded by Lance Miller to adjourn the meeting at 7:53 PM. Motion passed unanimously.*