



NSPRA Board Meeting Conference Call January 4, 2018

Unofficial Until Approved at a Future Board of Directors Meeting

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

Roll Call

Jim Arnold	--	President
Bob Stoddard	--	Vice President
Jim Wales	--	Executive Board Member
Kyle Jumper	--	Executive Board Member
Ann Bassett	--	Executive Board Member
Brad McReynolds	--	Executive Board Member
Savvas Halikas	--	Tie Down Event Director
Curt Johnston	--	Ribbon Roping Event Director
Marlene McGaughey	--	Ladies Barrel Racing 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:

Jimmy Nugent	--	Executive Board Member
Barry Shepard	--	Bull Riding Event Director

Agenda Items (Agenda items were discussed out of order)

4. Gold Cards – There was a brief discussion regarding gold cards. Although no formal action was taken the board's directive was to continue with the Gold Cards and to issue a Gold Card to Butch Terrell.
3. Clarification of Rule 7.3.1 in Regard to Team Events (Number of Contestants From Each Region to the SNFR) – No action taken. It will be discussed during the Wickenburg Board Meeting.
2. Letter from Fernley, NV – The Fernley Rodeo Association has requested their sanction fees and bond money be returned to them since they have pulled their sanction and will not be having a rodeo this year. There was discussion regarding the possibility of other rodeos in the area. There was also discussion regarding the action taken to approve the Estes Park rodeo during the December 7th conference call.

A motion was made by Bob Stoddard and seconded by Brad McReynolds to refund the sanction fee and the bond to the Fernley Rodeo Association. The motion passed unanimously.

1. Team Roping Drop Down / Enter Twice - There were a lengthy discussion regarding some issues with the motion passed during the board meeting in Panguitch which allowed teams in the 40-50 age group to rope twice with the same partner. There were several possible formats discussed including:
 - continuing with the 2017 format (rope once is your age category and 60+ can drop down; or
 - the 40-59 allowed to rope twice with different partners; or
 - changing the format to a pick one/draw one.

There was also a suggestion to have the pick one/draw one but to include all age groups for the money and separate the points by age category, like the 3D barrel race.

A motion was made by Bob Stoddard and seconded by Mike Brewer to make an emergency rule change making the team roping format a pick one/draw one to be separate as to the 40-59 age category and the 60+ age category without any drop downs allowed and \$100 per man fees, which would include both the pick and the draw runs. The motion passed unanimously.

Susi will work with Mike Brewer on the details.

New Business

Jim Arnold said he had received a call from Leonard Nez asking to roll his membership fee from 2017 to 2018 as he was unable to complete in 2017. This has been done in the past for Mr. Nez.

A motion was made by Jim Wales and seconded by Mike Brewer to not give Mr. Nez another free card. Motion passed unanimously.

Ann Bassett asked Jim Arnold to advise the board regarding the letter Chuck Bowling has posted on Facebook. Jim responded saying he would like to discuss it with some of the board members before he responded to Chuck.

Setting of Next Board Meeting or Conference Call

The next board meeting will be Thursday, February 8, 2018 at 10:00 a.m. at the office in Wickenburg.

Adjourn

A motion was made by Cindy Gruwell and seconded by Ann Bassett to adjourn the meeting at 8:03 p.m. Motion passed unanimously.