

EXECUTIVE BOARD MEETING

DATE: April 5, 2008

PLACE: Ogden, UT

TIME: 7:30 AM

PRESENT: Boyd Talbot, Kelly Anderson, Ben German, Lyle Bennett, Sandy Hoffman, Rylee Torres, Lee Caldwell, Chris Walker, Sid Hadley, Tony Cannon, Dave Henry, Mike Brown, Beverly Hunt, Gino Schena, Ace Anderson, and Conner Atkin.

ITEMS OF BUSINESS:

1. **TREASURER AND BOOKKEEPER.** Kelly explained the way the finance would work. Clay Christensen was appointed Treasurer; he will be a non-voting member and will help with setting up the system. Kelly will appoint an assistant to take over after one year. Each year an assistant will be appointed to take over the next year. Treasurer will only serve for one year. Mike made a motion to accept the proposal seconded by Tony. Motion passed.
2. **BY-LAW CHANGE:** Since the secretary will no longer be the treasurer the by-laws need to be changed. Mike made a motion that a rough draft of the by law change be completed by State Finals, seconded by Lee Motion passed. Steering Committee will go over the by laws and have a rough draft by state finals. Discussion on how the bookkeeper would be paid. Boyd stated Lynda would give up some of her salary to help pay for the bookkeeper. Rough estimate, bookkeeper would be paid \$300.00 a month.
3. **FINANCIAL RECORDS:** Lee and Bruce have requested to review the financial records. The letter that was received from them has been given to everyone on the board, and forwarded to the lawyer for his approval. The meeting will be in the rodeo office with the following people in attendance. Mike Brown, Bob Willis, Clay Christensen, Bruce Pulham, Lee Caldwell, Ken Norris, Lynda Norris, and Boyd Talbot.
4. **WRANGLER DIVISION:** Discussion on who was signing the Wrangler Division checks. Lee Caldwell and Lori Pulham have signed them. Boyd said UHSRA president and wrangler division secretary would sign checks in the future.
5. **WRANGLER DIVISION QUALIFYING RODEOS:** Lee reported on the rodeos and stated that had went well. Boyd asked how many contestants had qualified; Lee will get him that information. Boyd reminded Lee to get with Chris on their awards.
6. **STUDENT OFFICERS:** They had nothing to report at this time.
7. **UHSRA LOGO:** Discussion on exclusivity of state logo since it is not a registered trademark. Will seek legal advice and get logo registered.
8. **MEETING ADJOURNED.**