

## EXECUTIVE BOARD MEETING

DATE: February 24, 2008

TIME: 5 PM

PLACE: Lehi

MEMBERS PRESENT: Boyd Talbot, Craig Johnson, Gino Schena, Ben German, Sid Hadley, Chris Walker, Lyle Bennett, Beverly Hunt, Kenny Norris, Lee Caldwell, Bruce Pulham, Ken Norris & Lynda Norris

### ITEMS OF BUSINESS:

1. Boyd and Mike took the members of the National Team that could make it to the State Capital on Friday February 22. The team was introduced in both the House and Senate. One senator from the Ogden area, Mr. Gibson talked to each one of the members and congratulated them on their accomplishment.
2. TRAVEL MONEY PURPOSALS:
  - a. High School National Team - \$600.00
  - b. SSIR Team - \$100.00
  - c. Wrangler Division National Team - \$100.00Kenny made a motion to accept these proposals, seconded by Lyle. Motion passed.
3. CONTRACTS:
  - a. Boyd read the Soft Good Vendor Contract. Lee requested a copy of this contract.
  - b. Responsibility for stall assignment and cleaning at State Finals was discussed. It has been the practice for the individual with this responsibility to assure that stalls were cleaned and the refund of \$10.00 give in cash. Stalls not cleaned by the contestant were cleaned by other and paid accordingly. After discussion it was proposed that the current procedure continue, with individuals receiving refunds acknowledging receipt in writing. It is the responsibility of the contestant to coordinate with the individual responsible for the stalls to receive the refund. Wrangler Division contestants will have until 12 noon on Sunday June 8<sup>th</sup> to clean their stalls. Otherwise they will be cleaned at the discretion of the individual responsible for the stalls. High School Division has until 9:00 am on Sunday June 15 to clean their stalls.
4. FINANCIAL: A copy of the Audit and Tax form for the past 5 years was presented along with a Profit and Loss statement. Discussion followed on availability of financial information to association membership was held. Actual and proposed budget information has historically been provided to the Executive Board. Craig made a motion to send out to each board member and secretary a copy of the 2006/2007 Profit and Loss statement. Seconded by Sid. Motion was defeated. 5 in favor 6 against. After further discussion Kenny made a motion to send out a copy of this statement to all the secretaries stating if they had any questions on the report they should contact the director over their club, seconded by Lyle. Motion passed unanimously. (See attached list of directors)
5. ADDRESS E-MAILED INFORMATION: See attached Memo from the UHSRA president.
6. NEW BUSINESS:
  - a. The information that was received from Gist Inc. on the Wrangler Division Buckles was give to Lee. The High School Division will pay the deposit on the buckles and the remaining balance. The Wrangler Division will be invoiced for the amount of the buckles.
  - b. Discussion on how the Executive Board is elected or appointed. In the by-laws on page 3, section III – Executive Board, paragraph 1, it reads There shall be and Executive Board not to exceed 21 members, consisting of the officers (three adult and three

student), past adult President, four elected directors, eight appointed directors, Queen Coordinator, and the National Director. In Section IV paragraph 3 it reads The Executive Board and the Board of Directors will elect all adults directors; they will serve for a two-year term, and may not serve consecutive terms (i.e., Upon completion of a two year term, a director may not be nominated and/or elected to another term without having set out for at least one year). If elected to fill a vacancy for a one-year term will be eligible for re-election at the next general election, without setting out one year. In Section IV – Term Of Office Paragraph 4. It reads The President with the approval of the Executive Board will appoint all appointed positions. Term of office for these positions is not limited and they may serve consecutive terms.

The Nominating Committee meets once a year at state finals to discuss individuals they feel would do a good job and are willing to take the position. If there is anyone that would like to serve on the Executive Board they need to contact a member of the Nominating Committee. The committee is always open for suggestions. The members of the nominating committee are Ken Norris, Lyle Bennett, Doug Sorenson, Lynda Norris, Bruce Pulham, Kelly Anderson, and Boyd Talbot

7. Beverly made a motion to adjourn, seconded by Lyle. Meeting adjourned at 7:30 PM.