

Nebraska High School Rodeo Association
Board of Directors Meeting
November 3, 2019
Younes Conference Center – Kearney, NE

Directors Present: Mark Jensen, Eric Ravenscroft, Michelle Witt, Jamie Gorwill, Heather Day, Tagg From, Jayme From, Jason Mathis, Brandi Pokorny, Tricia Schaffer, Jared Storer, Chad Johnston, Jason Ohm, Brad McCully

No others in attendance

Directors Absent: Brett McAbee

Brandi read the minutes from the June 13, 2019 Board of Directors meeting. **Tricia made the motion to accept the minutes as read. 2nd by Heather. Motion carried.**

Brandi reported that the financial report was the same as reported in the General Membership meeting right before this meeting. **Jared made a motion to accept the Financial report. 2nd by Jamie. Motion carried.** Brandi did report that the Association received the annual Endowment check and asked for direction on which account to put the money into. **Chad made a motion to put the Endowment money in the Awards Fund. 2nd by Michelle. Motion carried.**

Tricia presented her bill from the National High School Rodeo Finals in Rock Springs for a total of \$1304.68. **Tagg made a motion to pay Tricia's bill. 2nd by Heather. Motion carried.**

Adams Co. Fairgrounds in Hastings was the only State Finals bid presented. **Chad made a motion to accept the bid from the Hastings Committee. 2nd by Jared. Motion carried.**

Secretary duties were discussed. The board feels that both secretary positions should be reviewed once a year. The board will look at both secretary wages at the February meeting. Tricia will visit with other National Directors at the Mid-Winter meeting to compare wages.

Jayme reported that entries from this Fall were lower than last Fall.

Tricia asked the board if any Student Officers want to go to the Mid-Winter Meeting, would the board be ok with paying for their trip. **Tagg made a motion to pay for Student Officers to go to the Mid-Winter meeting. 2nd by Chad. Motion carried.**

Next meeting will be in February. Eric made a motion to adjourn. 2nd by Jamie. Motion carried.