

NORTH DAKOTA RODEO ASSOCIATION

Annual Meeting Agenda

Sunday, February 25th, 2024 Dickinson State Ag Building, 1:30 pm MT

Nate Horner, Jessie Pfaff, Jackie Schau, Jess Ehlers, Les Haugen (proxy Brenden Brinkman), Jim Graven, Scott Kleemann, Chase Peterson, Tanner Wznick, Cole Pateneau, Chris Arnold, Colten Herbert, Chuck Christman, Tim Jorgenson, David Drader, Kelly Abrahamson (proxy Brandon Padilla), Kyle Abrahamson

- I. Call to order
- II. Approval of Meeting Minutes; moved Scott, 2nd Chris, All in Favor.
- III. Secretary's Report: The association will need to order more rulebooks. As in the past we gave the DSU rodeo team two free memberships to auction off for their fundraiser. BSC would like us to share their rodeo team fundraising & welcome event March 8th.
- IV. Treasurer's Report: Scott moved, Chase 2nd, All in Favor.
- V. Marketing Director Report: Sarah was unable to attend. Would like reimbursed for setting up the banquet. Nate will reach out to her for more discussion. Nate will reach out to Connolly to check on status of the saddles. Sarah did tell Nate there is an increase in sponsorship dollars for buckles & coats. Chris moved, Chase 2nd, All in Favor.
- VI. Old Business
 - a) BEK-TV: Nate had conference call with Jordon & Holly. BEK needs dates and times as soon as possible. Holly is going to reach out to the committees for more details than Michelle currently has. Nate also wanted them to make sure that the committees knew that because she reached out to them does not mean that they will be able to broadcast their event. Consolidated wants to video rodeos West River. BEK will work with Consolidated. Committees need to know that Consolidated is different than BEK and the \$5000 doesn't apply.
 - b) Second Reading Rule Changes: See attached.
- VII. New Business
 - a) Rodeo Approvals: Minot personnel approved, Scott moved, Jessie 2nd, All in Favor. Towner full rodeo approved. Jess moved, Jim 2nd, All in favor. Dates only approved for Bowman, WC, Blaisdell, Sheyenne & Lisbon. Jim moved, 2nd Jessie, All in Favor.

b) Sponsorship Request: Discussion was held about sponsoring local clinics, no motion was made.

c) Judges Seminar & Timers Clinic Review:

Derek Andol & Trampus Johnson were unable to attend due to work. Derek will go to PRCA clinic in Ft Dodge in April. Trampus would like to meet with Chuck for his training. Scott moved to approve Derek & Trampus on the extenuating circumstances and add them to the approved list. Chris 2nd. All in Favor.

Reece Berg, JD Bubel, Brad Gilbertson, Denny Heid, Shane Miller, Keith Herberg, Bruce Kautzman, Shawn Manee, Rick Sigvaldsen, Brian Pease, Don Schmid, Chuck Christman, Lyle Gjermundson, Derek Andol & Trampus Johnson. Scott moved, Chris 2nd, All in Favor.

Trevor Wolley (shadow)

VIII. Other Business: Tim moved to buy a 3rd set of barrel covers so each contractor has a set, Jessie 2nd. All in Favor

IX. Adjournment: Tim moved to adjourn. Chuck 2nd. All in Favor.