



NSPRA Board Meeting Buckeye, AZ January 27, 2012

The meeting was called to order at 12:45 pm by Chuck Bowling, President.

Devotional given by Jerry Martin. People come together for a common reason; we all need work together to be successful. All board members need to be positive before, during and after meetings.

Roll Call

Chuck Bowling	--	President
Bob Stoddard	--	Vice President
Steve Grandov	--	Executive Board Member & Calf Roping Event Director
Linda Grandov	--	Breakaway Event Director
Christine Secheli	--	Ribbon Roping Event Director
Kenny Hienze	--	Bareback Event Director
Ann Bassett for Felicia Miller	--	Ladies Barrel Racing Event Director
Spikes Davis	--	Saddle Bronc Event Director
Jann Potter	--	Executive Board Member
Jim Nichols for Butch Terrell	--	Executive Board Member
Mike Brewer	--	Team Roping Event Director
Mike Ray for Marty Miller	--	Executive Board Member
Karen Goemmer	--	Executive Board Member
Terry Sills for Billy Hoover	--	Executive Board Member
ABSENT		
Lyle Hogue	--	Bull Riding Event Director
Rick Bowden	--	Steer Wrestling Event Director
Chuck Melin	--	Canadian Representative

Linda Grandov made the motion to approve minutes from Las Vegas, and 2 conference calls as is. Second by Kenny Heinze. Motion passed unanimous.

Update on Jim Nichols position as promotion agent. Jim spent the first 30 days doing research finding out where we are at and what needs to be done with the finals and sponsors. Las Vegas Events will have a meeting in February to approve our sponsorship. We will not know an amount until after their meeting. Jim went to a sportsman show in Las Vegas, noticed we are reaching people with the same interests. We will probably get some sponsors from them. They will start off with small items and may increase. Jim tried to work with the Goodyear committee, funds were not available and their rodeo would not have been successful.

Chuck Bowling introduced Lanna Mesinbrink as our accountant from Frontier Accounting. If board members have any questions they are welcome to call Lanna for answers or reports.

Survey results have been counted. About 70 members participated and Chuck is taking answers seriously. Order of events has been changed and is already in effect. Discussion of SNFR points and added money. A committee will be set to determine these details. There is a report available if anyone would like a copy of all comments. Updated report will be sent out to all board members.

Awards and Livestock committees will be set. Chuck would like members not on the board to also be on these committees to be involved in making decisions for the association.

Discussion on Wickenburg Luncheon. Many thought that the membership would not stay after the Wickenburg Rodeo. Luncheon will be moved to Friday February 17th from 2-4pm at the Cowboy Café.

Ideas to increase membership. Ann Bassett sitting in for barrel racing representative brought the idea of having the ladies barrel in a "D" format. The barrel racers feel that this will increase their numbers and will not affect the points. A motion was made by Karen Goemmer to Give barrel racers approval to develop a "D" format to take effect in March through the SNFR on a trial Basis lead by Karen Goemmer and Ann Bassett. Second by Kenny Heinze. Motion Passed 12-yes 1-abstain. Bob Stoddard made a motion for Karen Goemmer to educate all secretaries on the "D" system. Second by Steve Grandov. Motion passed unanimous.

Spikes Davis brought the idea of having a rough stock series in each circuit to increase rough stock numbers. Spike will write down all rules associated with this and send to Jim Nichols and Chuck Bowling.

Grievance- No report

Finance- Terry Sills in for Billy Hoover. Terry said we are in good shape. They welcome all questions.

Judging- The judging clinic will be February 16 at the Desert Caballeros Museum Library in Wickenburg from 9am-4pm. The cost is \$20 for more information contact John South at 623-866-3362.

Sanctions- Terry Sills report all confirmed and possible rodeos in 2012. Dates will be posted as soon as they are turned into the office. Sorry again for the Goodyear rodeo cancellation.

Rules- No report

Circuit- Need someone to take on circuit director. Decision to be made at a later date.

Crisis Fund- The balance is \$16,993.69. There is a new application in place and describes different levels of grants and donations. Applications are available at the office.

New Business

Chuck Bowling-if you put something on the agenda at any meeting, bring all supportive information to make a final decision. No more 30 minute discussions without a decision being made.

Next meeting TBA.

Meeting adjourn at 3:45pm.