



NSPRA Board Meeting December 27, 2011 Conference Call

The meeting was called to order at 9:00 am by Chuck Bowling, President.

Roll Call

Chuck Bowling	--	President
Bob Stoddard	--	Vice President
Steve Grandov	--	Executive Board Member
Linda Grandov	--	Breakaway Event Director
Christine Secheli	--	Ribbon Roping Event Director
Kenny Heinze	--	Bareback Event Director
Lyle Hogue	--	Bull Riding Event Director
Susan Perry	--	Ladies Barrel Racing Event Director
Spikes Davis	--	Saddle Bronc Event Director
Jann Potter	--	Executive Board Member
Butch Terrell	--	Executive Board Member
Chuck Melin	--	Canadian Representative
Mike Brewer	--	Team Roping Event Director
Marty Miller	--	Executive Board Member

ABSENT

Karen Goemmer	--	Executive Board Member
Rick Bowden	--	Steer Wrestling Event Director

Discussion on position for Jim Nichols. The committee of Christine Secheli, Marty Miller, Billy Hoover, and Jann Potter worked hard to cover all areas in the contract. He will be paid \$1500/month and 20% - 25% on new sponsors. He will not get commission on current sponsors or sponsorships under \$1000 from members. He will working on Sponsors, increasing membership, and sanctions. Marty Miller made a motion to hire Jim under these circumstances, second by Chuck Melin. Motion passed, all approved. A copy of the contract will be sent out to all board members so everyone has a clear understanding of what he will be doing and what he will be paid.

Chuck Bowling spoke to Sharon Martin about central entry again. She said she could do everything we have now and asked if we could send her the program so she can download it to her computer. We cannot send the current program because we don't own it. Jann Potter made the motion to not accept Sharon Martin's proposal for central entry. Second by Steve Grandov. 10-yes 4-no. Motion passed. We will stay with our current central entry company.

Chuck Bowling wants everyone to think about our rough stock and how we can enhance it. Also everyone needs to work on increasing membership and having a membership drive in Arizona.

Barrel Racing will be the last event in the slack in Arizona rodeos. The next meeting is in Buckeye January 27, 2012 after the slack. There will be a membership luncheon in Wickenburg, February 20th details TBA.

Meeting Adjourn.