

NORTH DAKOTA RODEO ASSOCIATION

Annual Meeting Minutes

Saturday November 13th 2021, Cowboy Hall of Fame, Medora
12 pm MT

Attendees: Nate Horner, Scott Kleemann, Jessie Pfaff, Brandi Guttormson, Jim Graven, Brenden Brinkman, Jackie Schau, Cauly Gunderson, Clay Jorgenson, Tim Jorgenson, Chuck Christman, Sara Bubel and Michelle Rotenberger. Guests: Dawn Carson, Don Ell, Paul Eiker, JD Bubel

- I. Call to Order: Motion by Jessie, 2nd by Scott to amend the rules of order and start with new business because of limited amount of time.
- II. Approval of Meeting Minutes - postponed
- III. Secretary's Report - postponed
- IV. Treasurer's Report - postponed
- V. Marketing Director Report -postponed
- VI. Old Business – postponed
 - a) Finals Wrap Up -Tim
 - b) Saddles – Finals Shirts – Sara
 - c) Any Other Old Business
- VII. New business
 - a) Approve WPRA Breakaway Roping & Rope for the Crown – Jessie/Brandi. Jessica Magilke will be the NDRA representative. This event cost the NDRA \$300 to hold the spot for our representative. Jessie Pfaff made a motion to continue holding the Rope for the Crown spot. Brandi 2nd. All in Favor. WPRA doesn't cost the association anything. Brandi & Jessie do the paperwork. Michelle emails the results. In 2020, our co-sanctioning helped 8 or 9 ND girls fill their permits. Scott made a motion for the NDRA keep sanctioning our LBK with the WPRA. Jessie 2nd. All in Favor.

- b) Signature Stamp – Michelle. Just need to send in a form to the bank saying that it is OK to use a signature stamp. Jessie moved that Michelle be able to use the signature stamp for any checks we use. Chuck 2nd. All in Favor
- c) NRA – Paul Eiker, NRA representative. The NRA would like to ask the NDRA to consider counting the co-sanctioned NRA rodeos points towards our standings. NRA is willing to work with the NDRA on dates, times. Nate suggested that the board look at the good and bad of this discussion. Questions asked. Do we need more rodeos? Can co-approved rodeos fit into our schedule and not take away from our in-state rodeos? Dawn expressed that she liked the idea of competing against other contestants and expanding the rodeo options. She suggested looking at half points for out of state rodeos. Scott mentioned case by case basis is a possibility. Nate pointed out that we all represent someone and we need to be aware of how this affects our rodeos & contractors. Tim likes the half points idea. Chuck said we need to remember that 10 years or so ago we didn't hardly have any rodeos and we relied on co-sanction. Page 7 Rule 10 applies to this scenario. We can count out of state rodeos for points as long as they co-sanction equal number of rodeos in ND.
- d) Co-Approvals – Nate/Scott. Kevin Kosel contacted Nate to see if we could make Herried, SD an NDRA first. He would use NDRA personnel and possibly have \$800-\$1000 added. They are looking at the last weekend in July when we didn't have anything. It was also expressed by contestants that sometimes it is nice to have a weekend off. We have a rule that to be an NDRA first approved prime contractor you need to produce an NDRA in state rodeo. Page 5 Rule 7a applies to this. This would come into play if Kosel was to be the prime contractor.
- e) Request for Permit Reimbursement – JD. Jessie made a motion to reimburse the HS kids that were charged a permit fee prior to filling out their membership form in 2021. Tim 2nd. Favor: 6 Against: 4. Motion passed. Scott wants to know how to make it better. Michelle will contact the NDHSRA to have them put a form in their membership packet.
- f) Pay for Timed Event Cattle at Finals – JD would like to request the pens at the timed event cattle be raised from \$500 to \$700 at the State Finals. Brandi made a motion, Cuay 2nd. All in Favor.
- g) Judges & Timers Clinics – Chuck/Michelle. Chuck just wants approved for expenses. Cost \$1250 for 2020. Scott moved to approve Judges clinic expenses as long as they are in similar parameters. Brandi 2nd. Nate would like to know if we should bring up scenarios at the Clinics. Chuck said he talked out several situations with his judges after certain instances this summer. Brandi moved to have judges/timer's clinic 2022. Jim 2nd. All approved.

- h) Contractors: Need to do two rodeos to come to finals? Not our approved subcontractors. There is nothing in our rule book that says they do. Nate asked if a contractor can go get a new pen prior to the finals. Do those cattle have to be at prior rodeos? No.
- i) 1st Reading Rule Changes – See attached
- j) Any Other New Business
- k) Election of Officers & Board of Directors
- Bareback Riding (currently Clay Jorgenson) Cauy nominated Clay, Tim 2nd, Jessie moved to cease nominations, Chuck 2nd. All in favor
 - Bull Riding (currently Lane Berg) Cuay nominated Coleman Entze, Jim 2nd, Chuck moved to cease nominations, Chuck 2nd. All in favor
 - Steer Wrestling (currently Joe Nelson) Scott nominated Colton Herbert, Tim 2nd, Chuck moved to cease nominations, Scott 2nd. All favor
 - Team Roping Header (currently Chris Arnold) Scott nominated Chris, Brenden 2nd, Jim moved to cease nominations. All in favor
 - Ladies Breakaway Roping (currently Jessie Pfaff) Jim nominated Jessie, Brandi 2nd, Jackie moved to cease, Jim 2nd. All in favor
 - Sr Men's Breakaway (currently Jeff Schaefer) Jim Graven nominated Brenden, Jessie 2nd, Don moved to cease nominations. All in favor
 - Judges Director (currently Chuck Christman) Scott nominated Chuck, Jim 2nd, Jessie moved to cease nomination, Scott 2nd. All in favor
 - Area #1 (currently Kyle Abrahamson) Jessie nominated Kyle, Chuck 2nd, Jessie moved cease nominations, Cauy 2nd. All in favor
 - Area #2 (currently Tim Jorgenson) Chuck nominated Tim, Jessie 2nd, Brenden moved to cease nominations, Jessie 2nd. All in favor
 - Area #3 (currently Steve Waagen) Jessie nominated Steve, Jim 2nd, Tim moved to cease nominations, Chuck 2nd. All in favor
 - Area #4 (currently Arlo Erickson) Tim nominated Arlo, Jessie 2nd, Don moved to cease nominations, Jessie 2nd. All in favor

- President (currently Nate Horner) Jessie nominated Nate, Jim 2nd, Chuck moved to cease nominations, Don Ell 2nd. All in favor
 - Vice President (currently Scott Kleemann) Jessie nominated Scott, Chuck 2nd, Brenden moved to cease nominations, Jim 2nd. All in favor.
- 1) Executive Session Review of Executive Secretary, Central Entry & Marketing Director positions

VIII. Adjournment Chuck moved to adjourn, Jessie 2nd.