

National Little Britches Rodeo Association 5050 Edison Ave., Suite 105 Colorado Springs, CO 80915 (P) 719-389-0333 (F) 719-578-1367 www.nlbra.com

July 18, 2024

NLBRA Full Board Meeting

Members present: Paul Bottini, Kerbi Bowden, Jodi Stoddard, Scott Eastep, Jay Troyer, Chris Strickland, Jimmy Lovelady, Clinton Guth, Chanc Shanholtzer, Mark Massey, Em Cragar, Kevin Hollingsworth and Jeremy Sharit

Executive Director Annie Walter

Jeremy called the meeting to order.

Hope Counts request for Cooper Fisher he had a horse accident before finals. Kevin made a motion to give Cooper \$2,000 and Clinton seconded the motion, motion carried.

Mark mentioned that Kreece Pool has also recently had extensive medical issues. Jimmy made a motion to give Kreece \$2,000 and Paul seconded the motion, motion carried.

Jeremy announced that Annie will be resigning from Executive Director. She will stay on till January 1. Tanya will take on some of Annie's responsibilities to include the financial portion. Paul made a motion for the board to go into executive session to discuss personnel issues, Scott seconded, and motion carried.

Paul amended the motion to let everyone on the call stay for the executive session.

The board came out of executive session. Kevin Hollingsworth made a motion to advertise the position of Executive Director for the NLBRA. Chris Strickland seconded the motion and motion carried.

The next in person board meeting is tentatively set for September 7th in Oklahoma City.

Kevin Hollingsworth made a motion to adjourn. Seconded, motion carried.

Respectfully submitted,

Jodi Stoddard

NLBRA Executive Board Secretary

Executive Director