

Board Meeting Call 8/13/2018

Board Members-

Paul Bottini	Jimmy Lovelady
Brant Bamberg	Chris Strickland
Saige Sagers	Kevin Hollingsworth
Mark Massey	Fred Matthews
Billie Nelson	Jodi Stoddard
Galen Shumaker	Carmen Denison
Kelly Schauf	Dusty Sagers
Sam Stoddard	

Annie Walter - Executive Director
Ginger Myers - Brand Director

Sam Stoddard - The lady who ran the dances at the finals has not been paid by Starr, the lady who contracted with NLBRA for youth activities. She asked if NLBRA can do anything to help. Paul Bottini was going to contact Starr to see if the issue can be resolved.

Annie Walter - Terri Sharps contract and payment for managing the vendors at the Lazy E needs to be paid. Terri is asking for payment for her commission from the finals. Her contract was discussed to decide if she would be paid off the gross or net profit from the finals. She manages vendors and sponsors during the NLBRA finals. Carmen made a motion to pay Terri 15% off the vendor net profit at the finals. Billie seconded. Motion approved.

Jodi Stoddard made a request to the Board to pay the ladies who worked in the office as secretaries and office help at the 2018 finals for an additional \$500 each or at a minimum re-distributing the money allocated for the additional secretary (\$1500) in the office that was not used. Brant Bamberg made a motion to divide the \$1500 between the 4 ladies who also worked in the office for a total of \$375 each. The ladies receiving the additional money would be Jennifer Quarnberg, Dee Matthews, Aspen Civil, and Shaylene Reymore. Kelly Schauf seconded. Motion approved. Fred Matthews abstained.

Sam Stoddard brought up the contract/maintenance agreement from Brian Roberts for the secretary program for the franchises and finals programs. The contract amount was for \$13,000. If specific new changes need to be made, that will be done for a separate hourly fee. Jimmy Lovelady made a motion to accept the proposal. Carmen Denison seconded. Motion approved.

Lawsuit issue - The NLBRA lawyer is writing letters and investigating the claims and communicating with the photographer suing the NLBRA. The NLBRA lawyers will also represent the NLBRA Brand Director. This photography company has been reminded that this is a non-profit for youth organization that the photographers are suing. The Board was again reminded that communication with the photographer should not happen. If the photographers contact the Board Members, they should not respond as all communication and correspondence should go through the NLBRA lawyer.

Ginger Myers, Brand Director presented to the board. She gave a breakdown of the sponsorships and partnerships with NLBRA. Documents were sent out to Board Members. Ginger shared the information in detail with the Board.

August 13, 2018 minutes continued.....

Dusty Sagers made a motion to go into Executive Session to include the Board Members, the Youth Board and the Executive Director. Sam Stoddard reminded everyone that the rules of executive session do apply.

The Board came out of Executive Session.

Carmen Denison made a motion to adjourn. Galen Shumaker seconded. Motion approved.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jodi Stoddard". The signature is written in black ink and is positioned above the printed name.

Jodi Stoddard

Executive Board Secretary