January 23, 2018

NLBRA Full Board Call

Members on the call: Jimmy Lovelady Terry Kennedy Kevin Hollingsworth Mark Massey Stacey Seifert **Brant Bambera** Fred Matthews **Dusty Sagers** Jodi Stoddard Paul Bottini Sam Smith Randy Hebert Jake Joelkel Kaigen Lamar Carmen Denison Galen Shumaker

Members not on the call: Rocky Southway Jason Grubb Allen Good Sam Stoddard Kash Cattoor

Staff:

Annie Walter - Executive Director Ginger Myers - Brand Director

Agenda

- Outdoor arena schedule and usage The outdoor arena and practice pen will be utilized and
 ran to benefit the contestants as far as the clinicians and clinics, as well as activities.
 Jackpots will be scheduled across the road to the north or after the second performance of
 each day. They will be designed to benefit the NLBRA and their vendors. This should
 benefit the sponsorship dollars.
- 2. Practice pen and jackpots Jackpots ran during the day in the outdoor arena will benefit the NLBRA. There will be additional jackpots ran during the day across the road to the North.
- 3. Other A list is being created and will be disseminated out to the arena directors and then the remainder of the board members to add to the list of things needed.

Banners will be utilized more effectively in all 4 arenas and there will be additional and more organized signage in them.

Mutton busting will be done in the Rough Stock arena inside as it was done last year.

Scholarship Discussion—

Age Out Scholarships criteria will redesigned to not require contestants to enter the finals. They must be a member of the NLBRA but will not be required to attend and compete in the finals. They must have been a member of NLBRA for at least 3 years. The committee will bring a possible revision back to the Board at a further date for approval.

The Wrangler Scholarships state that you will not be paid out that money until your last year in NLBRA. This affects the kids that enter into college and are not eligible to receive monies until they are in their last year. Many kids need the money when they graduate from High School. Define the term "senior" as currently the scholarship applies to graduating seniors and not a student in the senior division.

Dusty Sagers made a motion to adjourn. Carmen Denison seconded. Motion approved.

Respectfully submitted,

Jodi Stoddard NLBRA Executive Board Secretary