

January 9, 2018 – Full Board Call

Annie Walter, Ginger Myers, Sam Stoddard, Sam Smith, Galen Shumaker, Randy Hebert, Carmen Denison, Brant Bamberg, Mark Massey, Kevin Hollingsworth, Stacey Seifert, Paul Bottini, Allen Good, Fred Matthews, Jimmy Lovelady, Kaigen Lamar, Jake Joeckel, Jodi Stoddard, Dusty Sagers, Kash Cattoor

Absent Terry Kennedy, Rocky Southway, Jason Grubb,

Annie shared financial information.
Still trying to sort out if all sponsorships are in.
Meeting - let Annie know if attending
Meeting - next Mtg is 2/6 at 6:00 pm

Stacey Seifert made a motion and Brant Bamberg seconded, to allocate \$500 for meal for Jr Ironman. Motion approved. Mark Massey voted no

Ginger Myers presented to the Board
Jr Ironman see motion above

Hodge contract- recommending 1 yrs contract signing. Fred Matthews made motion to accept the contract and Stacey Seifert seconded the motion. Motion approved.

Teri Sharp vendor contractor discussed adjusting her contract. Information will be sent out for a possible Email vote.

Schedule deadline for Rodeo News schedule for finals is June 6.

Updates on awards and buckle and saddle designs.

Jake Joeckel – Youth Board - New idea in place of the Rough Stock Jackpot would be to have a concert for the contestants and families. Ned LaDeaux (Chris LaDeaux's son) \$15,000 and 4 motel rooms. His father played for LB in the late 80's in Colorado Springs.

The Youth Board wants to use the \$15 activity fee to pay for the band. The Youth Board wants to hold the concert in the indoor arena to be able to manage the process. The activity fee and how it was created which was for Royalty, Youth Board and Hope Counts was discussed. This was created as a way to stop some of the costs to families directly at the finals each year. The Youth Board will research the costs further and Bring info back to the board with a budget and details to be approved by the full board.

Royalty

Want to start contest on Sat, early arrival on Friday. Sat meet and greet, different venues with tickets to absorb the cost. Draft schedule plans are: Sun luncheon, Monday interviews and test and modeling. Tuesday horsemanship coronation Thursday.

Applications for royalty Coordinator will be opened up to the public and information. Posted on Facebook. Duties will be defined and \$2000 and travel are approved.

Royalty Committee recommendation to advertise the position to hire a Royalty Pageant Coordinator for 2018 NLBRA Finals. Brant Bamberg made a motion to accept, Galen Shumaker seconded. Motion approved. Applications will be due on February 1st, 2018.

Carmen Denison made a motion to adjourn. Stacey Seifert seconded. Motion approved.

Respectfully submitted,

Jodi Stoddard

NLBRA Board Secretary