



National Little Britches Rodeo Association
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Board Call – May 30, 2019

Members on the call:

Sam Stoddard, Brant Bamberg, Galen Shumaker, Billy Nelson, Kevin Hollingsworth, Fred Matthews, Kelly Schauf, Sam Smith, Mark Massey, Tess Mortonsen, Jodi Stoddard, Carmen Denison, Jimmy Lovelady, Paul Bottini

Others on the call:

Annie Walter – Executive Director, Ginger Myers – Brand Director

The meeting was called to order.

The State Vet from South Dakota will be available to write health papers from people who attend the National Junior High Finals in Huron to get to the NLBRA Finals as some people will travel directly from one national finals to the next.

Rodeo News Contract was discussed. The recommendation was to negotiate a 1 year extension. A proposal will be sent out. A call will be held to decide on the contract. Other options were discussed and will be researched with more information to be shared back to the board from Annie Walter and Ginger Myers.

Annie Walter informed the board that a cashier check written to NLBRA from ABC Bank in 2013 had never been cashed or deposited. A new one will be issued to NLBRA. Jimmy Lovelady made a motion to immediately move the money to the money market account with the purpose of it to be transferred to the scholarship fund when appropriate. Paul Bottini seconded. The money was originally intended for the scholarship fund and never made it due to the loss of the check. The money will be identified in the account as an investment for the scholarship fund. Jimmy Lovelady amended the previous motion to include, the lost and found money through ABC Bank will be invested solely for the scholarship fun under the direction and advisement of the NLBRA financial advisor. Paul Bottini seconded. Motion approved.

Carmen Denison made a motion to adjourn the meeting call. Kelly Schauf seconded. Motion passed.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jodi Stoddard".

Jodi Stoddard

NLBRA Executive Board Secretary