



National Little Britches Rodeo Association
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July 31, 2022

Annie sent out an email stating:

Hello All,

We only had seven reply that they would be available for tonight's call so that won't be enough for a quorum. I spoke with Tim this AM and he would like to proceed with an email vote to replace Fred's position. Fred would have been up for election next year, (I realize we did not elect him however that is the year that we only elected five) so the position will be for a one-year term and the individual will need to be re-elected again next year during the meeting.

When the votes were counted in the election meeting the votes came up as a tie with the three of these individuals. The group counting the votes decided to have Tanya and I recount the votes so we took the ballots back to the National Office and recounted them with myself, Tanya, and Saddle. The votes were counted twice because everything was so close.

In the end the tallied votes showed Jay Troyer having 105 votes which technically makes him the alternate, and Dusty Cooper and Jeremy Sherman who each had 104 votes. With everything being so close Tim just wanted to put it to a full board vote so that there would not be a question on the final decision.

If everyone could think about what you would like to do and to move forward, we will need a motion and a second and everyone to respond with their votes. We have a couple new board members on here so just to remind everyone please "reply all" when responding so everyone can see your vote. If there are any questions, please let Tim or myself know.

Sam responded with the motion to fill the vacant board position with Jay Troyer who was the first eligible alternate. Paul second the motion. All in favor: Kerbi, Scott, Paul, Jeremy, Mark, Danny, John, Jodi, Jimmy, Brad, Kevin, Chris, Billy, Sam Motion will Carry.

Annie will reach out to Jay.

Respectfully Submitted
Annie Walter – Executive Director

A handwritten signature in cursive script that reads "Annie Walter".

approved 9/24/2022