October 6, 2021

NLBRA Executive Call

On the Call: Annie Walter-Executive Director, Galen Shumaker, Paul Bottini, Kevin Hollingsworth, Sam Stoddard, Jerald Bierman, Danny Cerezo, Chris Strickland, Brad Nuckles, Jodi Stoddard, Sam Smith, Jimmy Lovelady, Kerbi Bowden, Jason Grubb, John Stewart, Billy Nelson

Galen called the meeting to order. Annie reported that after discussion with the attorney we can not limit the contestant number. Galen suggested that we adjust the placings. Sam Stoddard stated he would rescind his motion that was tabled in the prior meeting.

After a lengthy discussion Galen stated we would need a motion to change it otherwise it will be left alone for this season. Kevin made a motion to change it to 7 places in the top 7 Sam Stoddard 2nd the motion. A roll call vote was taken:
Yes: Kevin, Sam Stoddard, Sam Smith, Danny, Chris, Jerald
NO: Billy, Brad, Jimmy, Kerbi, Jodi, Paul, John
With 7 no's the motion will not carry.

Kevin then made a motion to change it to 6 places in the top 7. Sam Smith 2nd the motion. A role call vote was again taken.
Yes: Sam Smith, Danny, Chris, Kevin, Jerald, Jason, John
NO: Brad, Kerbi, Paul, Jimmy, Sam Stoddard, Jodi, Billy.
Because there is a even number of votes Galen Shumaker the President had to vote and his vote was yes so the motion will carry.

Billy asked that next year this conversation take place before the season starts so requested this be added to the March agenda.

Some concerns with a franchise not following rules. Kevin made a motion that a franchise will be notified and given a warning if the problem happens again, they will be put on probation, and should a 3rd time happen the franchise will be suspended for one year. Brad 2nd the motion and all were in favor.

Paul will be attending the Comanche rodeo November 16th-17th.

Discussion was had that the Bull fighters, pick up men, announcer, and secretaries will be invited back to the finals. The only positions that will open will be the timers and the judges and they will close by the 15th of November. Annie will get the applications loaded.

Sam Stoddard made a motion to have the last chance rodeos be on June 5th Paul 2nd the motion and all were in favor motion will carry.

Galen brought up that due to some health concerns he would like to ask if Jason would take over as the President and he will step down for the remainder of the year. Discussion was had and Sam Stoddard made a motion to accept Galen resignation as president, Jason will take over the role of the President and Galen will act as the Vice President for the remainder of the season. Kevin 2nd the motion and all were in favor none were opposed. Motion will carry.

Galen thanked everyone.
October 6th Executive Call Continued.

Kevin made a motion to adjourn and Brad 2nd all were in favor.

Respectfully Submitted

Kerbi Bowden 2021-2022 NLBRA Secretary

Signed by Annie Walter
approved 1/22/2022

[Signature]