



National Little Britches Rodeo Association
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November 15, 2019 – Full Board Meeting Call

Board Members on the call

Mark Massey	Tess Mortenson	Saige Sagers	Kevin Hollingsworth	Sam Smith
Jodi Stoddard	Carmen Denison	Randy Hebert	Jason Grubb	Jimmy Lovelady
Brant Bamberg	Fred Matthews	Dusty Sagers	Billy Nelson	Galen Shumaker
Sam Stoddard	Allen Good	Kelly Schauf		

Board Members absent

Chris Strickland	Paul Bottini	Wyatt Christian
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Others:

Annie Walter – Executive Director
Ginger Myers – Brand Director

Sam Stoddard called the meeting to order and Tess Mortenson was recognized as a new Youth Board Member. Jake Joeckel has resigned from his position on the Board. Tess will continue out his term through the NLBRA Finals in July, 2019.

Production Contracts –

Billy Nelson made a motion and Kelly Schauf seconded to table the vote on the Hodge Production contract and for a counter offer to be made. Motion passed.

Dusty Sagers made a motion and Carmen Denison seconded to accept the contract offer from Jody Duggan. Motion passed.

Dusty Sagers made a motion and Carmen Denison seconded to accept Sam Howry's contract offer which will be through the awards of the finals. Motion passed.

NLBRA Contractor Contract –

Kelly Schauf made a motion and Carmen Denison seconded to accept the contract for the position of Brand Director. Motion passed. Randy Hebert asked when the Board will be able to approve the Executive Director contract. Discussion was held. Sam Stoddard is working with the NLBRA attorney and a contract is being drawn up for the Board to approve.

Royalty Schedule —

Jodi Stoddard reported that the Royalty schedule has been set for the NFR and Winter WESA. The committee requested to buy 5 tickets for events at the NFR to be for MRA events there.

Randy Hebert made a motion and Carmen Denison seconded to approve the purchase. Motion passed.

NLBRA Finals —

Brant Bamberg reported that the general layout for the NLBRA finals will be the same as 2018, with the exception that all events will be held inside the Lazy E building. There will be other activities held in the outdoor pen. The Arena Directors for the 2019 NLBRA Finals will be Jimmy Lovelady in the Track Arena, Randy Hebert in the Rough Stock Arena, and Allen Good in the Timed Event Arena. Brant Bamberg asked for Kelly Schauf to be the 2019 Finals Co-Chairman and asked for a motion.

Sam Stoddard made a motion to accept Kelly Schauf as the 2019 NLBRA Finals Co-Chairman. Galen Shumaker seconded. Motion passed. Members opposed to the motion were Jimmy Lovelady, Carmen Denison, Jodi Stoddard, Randy Hebert, Dusty Sagers.

Fred Matthews asked that the committee be prepared to come to the Spring meeting prepared to vote on Rule Change proposals.

Approval of Finals Secretary Office dates —

Dates for deadlines for the 2019 NLBRA Secretary Office will be as follows:

June 9th – Last date a rodeo will be approved for the current year for points and qualifications to count for the 2019 Finals.

June 12 – All rodeo results must be submitted and have paperwork in to the office by 4:00 pm.

June 14th – NLBRA Finals entry deadline. All entries MUST be in the NLBRA Office by 4:00 pm MT. All entries mailed after June 1st, it is HIGHLY RECOMMENDED that they be sent certified mail and overnight priority. ENTRIES NOT IN THE OFFICE BY 4:00 PM MT, JUNE 14, 2019 WILL NOT BE ALLOWED TO ENTER THE 2019 NLBRA FINALS. NO EXCEPTIONS.....

June 14th – Last day to challenge/question contestant franchise rodeo points.

June 26th – Draw will be posted online

July 2-7 NLBRA Finals

Jimmy Lovelady made a motion and Brant Bamberg seconded to accept the Finals Secretary Office dates. Motion passed.

Dates for the next meeting - Meeting dates and options were discussed. Sam Stoddard will make a decision and let the Board know of the dates and place of the meeting.

Dusty Sagers asked about the contract negotiations with the Lazy E and if the Board could be involved in the process. Sam Stoddard stated that he planned to work through the committee he had set and the officers with the discussions.

Carmen Denison made a motion to adjourn. Randy Hebert seconded. Motion passed.

Respectfully submitted,


Jodi Stoddard
NLBRA Board Secretary