

## Meeting Call 9/26/2017

### Members on the call:

Brant Bamberg, Jodi Stoddard, Mark Massey, Jake Joelkel, Stacey Seifert, Jason Grubb, Dusty Sagers, Paul Bottini, Sam Smith, Jimmy Lovelady, Kaigen Lamar, Kevin Hollingsworth, Galen Shumaker, Sam Stoddard, Carmen Denison, Fred Matthews, Allen Good

### Others on the call:

Ginger Myers

Sam Stoddard called the meeting to order to discuss the items the pay for the personnel for the 2018 NLBRA Finals. Last year's amounts were as follows:

Secretary \$2500

Back up Secretary \$2000

Division Secretary \$1500

Timers \$1200

Judges \$2500

Announcers \$1800

Bullfighters \$1800

Dusty Sagers made a motion to eliminate the Backup Secretary position. Carmen Denison seconded. Motion approved.

Carmen Denison made a motion to raise the pay of the Lead Secretary to \$3500. Stacey Seifert seconded. Motion passes. There was discussion of the responsibilities of the secretary and accountability for accuracy. This will be discussed further in December to make the payment be performance based.

Decisions will need to be made by 10/20/17 to be into the November 1<sup>st</sup> Rodeo New Magazine.

The Board decided that the salary amounts for the remainder of the personnel excluding the lead secretary will stay the same. Fred Matthews seconded. Motion approved. Discussion of rooms/camping was held. It was requested that rooms be as close as possible to the Lazy E for convenience of staff travel. Options for off campus but close camping were discussed as well.

The camping and stalling coordinator salary was discussed. A motion was made by Galen Shumaker to offer the contract to Jackie Chambers for \$2500. Carmen Denison seconded. Motion approved. Jimmy Lovelady opposed.

Brant Bamberg made a motion to reconsider the previous motion. Galen Shumaker seconded. Motion approved.

Jimmy Lovelady made a motion to raise the pay for the position of camping and stalling coordinator for \$3500 and offer the position to Jackie Chambers. Galen Shumaker seconded. Motion approved. Stacey Seifert opposed.

The secretary applications were discussed. The position of lead secretary will be advertised with a deadline that occurs prior to the Board meeting in December. The remainder of the Division secretaries will be chosen at the December Board Meeting.

Brant Bamberg made a motion to open the Lead Secretary position and have it be closed by 10/31/2017. Fred Matthews seconded. Motion passed.

Sam Stoddard has offered to the Youth Board the opportunity to serve on select committees. Kaigen Lamar will serve on the Technology Committee. Jake Joelkel will serve on the Rules Committee. Kash Cattoor will serve on the Stock Committee. They also have the option to serve on the Hope Counts and Volunteer Committee's.

Carmen Denison made a motion to go into Executive Session at 5:40 pm. Dusty Sagers seconded. Motion approved.

The Board came out of Executive Session at 6:17 pm.

Carmen Denison made a motion to adjourn. Mark Massey seconded. Motion approved.

Respectfully submitted,

Jodi Stoddard  
NLBRA Executive Board Secretary