

**FULL BOARD OF DIRECTORS MEETING
2011 NHSRA MID-WINTER MEETING
Wednesday, January 19, 2011 – 8:00 am**

President Fred Wilcox called the meeting to order at 8:00 am.

NHSRA Student President Kansas Thorp led the Pledge of Allegiance.

Washington National Director Sue Hart gave the invocation.

Billy McCormick, Nominating Committee Chairman reaffirmed the Directors to be seated at this annual meeting: Harvey Bradberry of Alabama, Brent Robertson of Idaho, Terry Haller of Indiana, Gaye Walker of Mississippi, Dan Swearingen of New York, Tim Peterson of North Dakota, Michael Mullen of Oklahoma and Kelly Anderson of Utah. JIM KITE OF WISCONSIN MOTIONED TO REAFFIRM THE DIRECTORS TO BE SEATED AT THIS ANNUAL MEETING. KENNY LITRELL OF ILLINOIS SECONDED. MOTION CARRIED. Billy McCormick seated individuals for informational purposes only: Robert Rita of Hawaii. MILES CRANDALL OF ALBERTA MOTIONED TO SEAT THE INDIVIDUAL FOR INFORMATIONAL PURPOSES ONLY. MONTE BEASLEY OF SOUTH CAROLINA SECONDED. MOTION CARRIED.

NHSRA Interim General Manager Beth Bacon conducted roll call and gave the general announcements. All present except Mick Gray of Australia, Fritz Maier of British Columbia, Barb Roskopf of Colorado and Kyle Robinson of Oregon.

NHSRA Student Vice President Cody Lensman introduced the guests. He then asked each director to introduce his/her guests.

Fred Wilcox called for the approval of Annual Meeting Minutes from July. JERRY WHITE OF KANSAS MOTIONED TO APPROVE THE ANNUAL MEETING MINUTES FROM JULY. DIXIE HUXTABLE OF WYOMING SECONDED. MOTION CARRIED. Fred Wilcox called for the approval of the Fall Executive Committee Minutes from October 2, 2010. MICHAEL MULLEN OF OKLAHOMA MOTIONED TO APPROVE THE FALL EXECUTIVE COMMITTEE MINUTES FROM OCTOBER 2, 2010. BEAVER SEGOTTA OF NEW MEXICO SECONDED. MOTION CARRIED. Fred Wilcox called for the approval of the Action by Consent minutes. JAMES HIGGINBOTHAM OF ARKANSAS MOTIONED TO APPROVE THE ACTION BY CONSENT MINUTES. MILES CRANDALL OF ALBERTA SECONDED. MOTION CARRIED.

Fred Wilcox made additional comments from the minutes of the October 2nd meeting in regards to the resignation of Executive Director Kent Sturman, and opened the floor up for discussion.

Each committee chairman reported on the time, location and agenda for each of their meetings.

NHSFR and NJHFR Arena Director recommendations were presented. NHSFR Rodeo Coordinator Art Cochrane gave the recommendations for the NHSFR Arena Directors. Recommendations were made for: Rough Stock Arena Director James Higginbotham, Timed Event Arena Director Jim Kite and Cutting Arena Director Sue Hart. MILES CRANDALL OF ALBERTA MOTIONED TO ACCEPT JAMES HIGGINBOTHAM AS THE ROUGH STOCK

ARENA DIRECTOR. GEM MITCHELL OF TENNESSEE SECONDED. MOTION CARRIED. MICHAEL MULLEN OF OKLAHOMA MOTIONED TO ACCEPT JIM KITE AS THE TIMED EVENT ARENA DIRECTOR. MONTE BEASLEY OF SOUTH CAROLINA SECONDED. MOTION CARRIED. MILES CRANDALL OF ALBERTA MOTIONED TO ACCEPT SUE HART AS THE CUTTING ARENA DIRECTOR. MONTE BEASLEY OF SOUTH CAROLINA SECONDED. MOTION CARRIED.

NJHFR Rodeo Coordinator Cotton George gave the recommendations for the NJHFR Arena Directors. Recommendations were made for: Rough Stock Arena Director Nicky Rodrigue and Timed Event Arena Director James Higginbotham. DIXIE HUXTABLE OF WYOMING MOTIONED TO ACCEPT NICKY RODRIGUE AS THE ROUGH STOCK ARENA DIRECTOR AND JAMES HIGGINBOTHAM AS THE TIMED EVENT ARENA DIRECTOR. MONTE BEASLEY OF SOUTH CAROLINA SECONDED. MOTION CARRIED.

MILES CRANDALL OF ALBERTA MOTIONED TO RECESS. JAMES HIGGINBOTHAM OF ARKANSAS SECONDED. MOTION CARRIED.

Board in recess until Saturday, January 22nd.

**FULL BOARD OF DIRECTORS MEETING
2011 NHSRA MID-WINTER MEETING
Saturday, January 22, 2011 – 8:00 am**

President Fred Wilcox called the meeting to order at 8:00 am.

NHSRA Student Secretary Sammy Windsor conducted the Pledge of Allegiance.

National Junior High President Marcus Theriot gave the invocation.

NHSRA Interim General Manager Beth Bacon conducted roll call. All members present except Doug Schade of Alaska, Mick Gray of Australia, Fritz Maier of British Columbia, Barb Roskopf of Colorado, Kyle Robinson of Oregon, and Dale Smith of Pennsylvania.

NHSRA Student President Kansas Thorp introduced the guests. She then asked each director to introduce his/her guests.

ADMINISTRATIVE REPORT – NHSRA Interim General Manager Beth Bacon gave the Administrative report. She reported the current year-to-date membership numbers are down compared to this time last year. The NHSRA recognized a profit in 2010 of \$388,375; which was above our budgeted profit. The Crisis Fund Basket Contest raised \$28,105 combined between the NHSFR and NJHFR fundraising efforts. In 2010 we paid out \$6,906 in assistance. The Animal Welfare account has a balance of \$26,068.53, which was opened in 2009. The Animal Welfare Injury Study reports were briefly commented on. The NHSRA TIMES ad revenue is up 16%, and our printing and postage expenses continue to decrease. Our website will be going through a complete redesign within the next few months. Brief comments on the NHSFR and NJHFR were made, as they continue to grow and become more successful as the years progress. The PR Sponsorship programs were presented and continue to grow as new programs and sponsors are being added.

EXECUTIVE COMMITTEE REPORT – President Fred Wilcox gave the Executive Committee Report. The following topics were discussed during the meeting: new Executive Director position, Junior High trademark status, membership totals to date and year-end, annual audit and financials, document retention policy, marketing pipeline report, shooting sports program, Springfield and Gallup contracts, issue with the New York point system during last years state finals, Spring Quarterly Meeting date, presentation by Brian Roberts was made, and the Administrative, Junior High, NHSFR, States/Provinces and Executive Committee budgets were set. JIM KITE OF WISCONSIN MOTIONED TO APPROVE THE EXECUTIVE COMMITTEE REPORT FROM TUESDAY, JANUARY 19TH. BEAVER SEGOTTA OF NEW MEXICO SECONDED. There was clarification given regarding the Springfield gate guarantee situation. Further explanation was given for the two motions made regarding the gate guarantee discussion. Correction in the minutes: net loss of \$426,050 regarding the Administrative budget. MOTION CARRIED. MONTE BEASLEY OF SOUTH CAROLINA MOTIONED TO APPROVE THE FRIDAY, JANUARY 21ST EXECUTIVE COMMITTEE MEETING MINUTES. KENNY LITRELL OF ILLINOIS SECONDED. MOTION CARRIED.

NHSFR RODEO COORDINATOR REPORT – Rodeo Coordinator Art Cochrane gave his report. Everything is on track for this year's Finals. Gillette is ready for our return, and we are excited to be back. Having a new scoreboard at the Finals is in the works, and Austin is working on making this happen.

NJHFR RODEO COORDINATOR REPORT – Rodeo Coordinator Cotton George gave his report. No official report to be given, since the minutes were approved with the Executive Committee Meeting minutes.

NHSFR APPROVAL COMMITTEE (SITES) – Kenny Littrell & Jim Thorp gave the committee report. Jim Thorp has been working diligently with fine tuning the specifications to be given to the interested host committees. The committee talked about changes that may need to be made to help us find more facilities that can accommodate our Finals. The possibility of us putting on our own rodeo without a host committee was also discussed. Correction in the minutes: 705 camping spots needs to be changed to 750 camping spots. DON NAHRGANG OF ARIZONA MOTIONED TO ACCEPT THE NHSFR APPROVAL COMMITTEE REPORT. MONTE BEASLEY OF SOUTH CAROLINA SECONDED. MOTION CARRIED.

CONTESTANT ENTERTAINMENT COMMITTEE REPORT – Jay Hinson gave the committee report. The committee discussed the contestant dances, talent contest and the additional activities that take place during the Finals. Correction in minutes: the profit from the dances and entertainment will go to the Crisis Fund, General Fund, and NHSR Foundation equally. Correction in the minutes: Terry Cronin motioned to hire Jason from North Carolina to the DJ at the High School Finals. TRICIA SCHAFFER OF NEBRASKA MOTIONED TO APPROVE THE CONTESTANT ENTERTAINMENT COMMITTEE REPORT. DIXIE HUXTABLE OF WYOMING SECONDED. MOTION CARRIED.

SAFETY COMMITTEE REPORT – Mike Hollenbeck gave the committee report. Mike reported the major task at hand currently is the production of the safety video for the Association. He thanked Tim Peterson and Fritz Maier for helping to accomplish this project. Other topics of discussion were insurance claims, Build-A-Cowboy program, and changing the language in our rulebook regarding the bareback rigging. Correction in the minutes: the PRCA Rulebook, Bareback Riggins, Paragraph 4.1.1.1. Correction in the minutes: Austin White estimated the cost of the video would be approximately \$1000 per minute to produce. Correction in the minutes: No horizontal cuts from the 2nd knuckle back and inside (palm side) – no cuts or slits allowed. STEVE BROOKS OF CALIFORNIA MOTIONED TO APPROVE THE SAFETY COMMITTEE REPORT. GORDON BACON OF OHIO SECONDED. MOTION CARRIED.

RODEO PERSONNEL COMMITTEE REPORT – Laura Hancock gave the committee report. Laura Hancock presented the 2011 NHSFR Rodeo Personnel list. JIM KITE OF WISCONSIN MOTIONED TO APPROVE THE 2011 NHSFR RODEO PERSONNEL. KELLY ANDERSON OF UTAH SECONDED. Discussion. Correction in the minutes: Kenny Littrell of Illinois seconded the motion made by Jim Kite to have James Higginbotham speak to Mark Johnson regarding his pick-up men. MOTION CARRIED. Laura Hancock presented the Cutting Arena Rodeo Personnel. DIXIE HUXTABLE OF WYOMING MOTIONED TO ACCEPT THE 2011 CUTTING ARENA RODEO PERSONNEL. JERRY WHITE OF KANSAS SECONDED. MOTION

CARRIED. Laura Hancock then presented the 2011 NJHFR Rodeo Personnel. STEVE BROOKS OF CALIFORNIA MOTIONED TO APPROVE THE 2011 NJHFR RODEO PERSONNEL. JAY HINSON OF NORTH CAROLINA SECONDED. Discussion. MOTION CARRIED. JAMES HIGGINBOTHAM OF ARKANSAS MOTIONED TO APPROVE THE RODEO PERSONNEL COMMITTEE REPORT. ELEWYN PLETCHER OF MICHIGAN SECONDED. MOTION CARRIED.

Colorado is now present.

ANIMAL WELFARE COMMITTEE REPORT – Miles Crandall and Ron Unger gave the committee report. The committee discussed the local laws that are in place and making sure that we are in compliance with those laws during our events. They also discussed our “zero tolerance” policy, arena security, policy that we have concerning protesters, animal welfare funding and our Bio-security protocol. TRICIA SCHAFFER OF NEBRASKA MOTIONED TO APPROVE THE ANIMAL WELFARE COMMITTEE REPORT. DON NAHRGANG OF ARIZONA SECONDED. There was more discussion on the policy that we would put into place for protesters, and clarification concerning the details of this policy. MOTION CARRIED.

The Board took a 20 minute break.

Miles Crandall presented the Board of Directors with a pair of chaps, to house in the National Office, to represent the amount of money raised for specific fundraisers. Any State/Province that holds a benefit fundraiser, the amount of money that is raised for that benefit fundraiser, will be written on the chaps as representation. Miles would like to see \$5 million dollars represented on these chaps. JAMES HIGGINBOTHAM OF ARKANSAS MOTIONED THE NHSRA RECEIVE WHOLE HEARTEDLY THE PAIR OF CHAPS DONATED BY ALBERTA HIGH SCHOOL RODEO ASSOCIATION. MONTE BEASLEY OF SOUTH CAROLINA SECONDED. Discussion. MOTION CARRIED.

NHSRA Legal Counsel, Lenny Goldstein, addressed the board with his past experiences involving the NHSRA. Upon request, President Fred Wilcox has asked Lenny to address the full board of directors to help explain the role that a National Director, as well as the Executive Committee, plays in the organization.

TRICIA SCHAFFER OF NEBRASKA MOTIONED TO GO INTO EXECUTIVE SESSION FOR FURTHER DISCUSSION. SUE HART OF WASHINGTON SECONDED. MOTION CARRIED.

The Board took a 20 minute break.

The meeting went back into regular session.

YOUTH ADVISORY COMMITTEE REPORT – Sue Hart gave the committee report, as well as NHSRA Student President Kansas Thorp and Junior High Student Vice-President Colton Mize. Sue commended all the Student Officers for all their hard work serving the NHSRA so far in their offices. Addition to the minutes: add Stick horse decorating and parent/member ribbon roping competition to the Junior High goals. DIXIE HUXTABLE OF WYOMING MOTIONED TO

APPROVE THE YOUTH ADVISORY COMMITTEE REPORT. KENNY LITTRELL OF ILLINOIS SECONDED. MOTION CARRIED.

LIVESTOCK INSPECTION COMMITTEE REPORT – Art Cochrane gave the committee report. The committee reviewed the stock requirements as well as discussed the Practice and Jackpot Arena specifications for the 2012 Junior High Finals. ELEWYN PLETCHER OF MICHIGAN MOTIONED TO APPROVE THE LIVESTOCK INSPECTION COMMITTEE REPORT. LAURA HANCOCK OF FLORIDA SECONDED. Discussion. Correction to the minutes: remove the number of goats (105) that will be provided for the NJHFR and NHSFR. Also, on pages 48, 49 & 51 in our rulebook, the livestock requirements need to be adjusted. MOTION CARRIED.

PUBLIC RELATIONS COMMITTEE REPORT – James Higginbotham gave the committee report. The committee reviewed NHSRA Marketing Director Austin White's goals, NHSRA TIMES advertising, contracts that needed approval, contracts up for renewal, prospective sponsorships, the Cinch Team process, updated regarding the availability of box pads and barrel covers, ideas for membership growth, overview of what Carroll Leather can provide for the NHSRA, NHSRA TIMES Magazine update, NHSFR & NJHFR awards, website proposals, CinchTown Telecast Series, Docu-Drama proposal, NRA Shooting Sports Program, and the budgets were set. LAURA HANCOCK OF FLORIDA MOTIONED TO ACCEPT THE PUBLIC RELATIONS COMMITTEE REPORT. JIM KITE OF WISCONSIN SECONDED. Discussion. MOTION CARRIED.

NOMINATING COMMITTEE REPORT – Billy McCormick gave the committee report. Billy reviewed the list of National Directors whose names have been put forth for consideration to be on the Executive Committee. Steve Brooks will be added to this list for consideration. JIM KITE OF WISCONSIN MOTIONED TO APPROVE THE NOMINATING COMMITTEE REPORT. DIXIE HUXTABLE OF WYOMING SECONDED. MOTION CARRIED.

QUEEN COMMITTEE REPORT – Tricia Schaffer gave the committee report. The committee discussed providing the Queen Coordinators with the Student Campaign Guide, they discussed the horsemanship pattern, and voted on the Queen Contest judges. DIXIE HUXTABLE OF WYOMING MOTIONED TO APPROVE THE QUEEN COMMITTEE REPORT. SUE HART OF WASHINGTON SECONDED. Discussion. MOTION CARRIED.

INSURANCE COMMITTEE REPORT – Monte Beasley gave the committee report. During the committee meeting, Specialty Program Insurance (SPI) and Health Special Risk (HSR) gave presentations and gave their proposals. The recommendation from the committee after reviewing both proposals was to proceed with HSR. With this change, the member insurance would decrease from \$74/member to \$69/member for High School members. This has resulted in a \$5 savings, and the Executive Committee has decided the NHSRA would retain this savings, and the members would continue to pay the same membership dues as they have been paying. DIXIE HUXTABLE OF WYOMING MOTIONED TO APPROVE GOING WITH HEALTH SPECIAL RISK. MICHAEL MULLEN OF OKLAHOMA SECONDED. The processing of insurance dues will now be handled through the National Office rather than the States sending the money directly to the insurance company. This has resulted in a \$10,000 Administrative Fee "sponsorship". The transition from SPI to HSR will be seamless; HSR will

start to receive any new insurance dues that are submitted, and SPI will retain the insurance dues that have been received up to this point in time. There will be no gap in insurance when moving from SPI to HSR. Discussion continued regarding the start date of the policies, to be sure there is full coverage without any lapse. MOTION CARRIED. The committee also discussed the NRA Shooting Sports Program. The committee recommended getting a \$2 million insurance policy for the NRA Shooting Sports program. Due to this new coverage, there will be an increase in State Association dues for the 2011 – 2012 rodeo season. JIM KITE OF WISCONSIN MOTIONED TO ACCEPT THE INSURANCE COMMITTEE REPORT. DON NAHRGANG OF ARIZONA SECONDED. MOTION CARRIED.

CRISIS FUND COMMITTEE REPORT – Billy McCormick gave the committee report. Billy reviewed the account balances of the Crisis Fund, and discussed the purpose that those funds are used. The committee discussed the Cowboy-Up Contribution program, the basket contest at both the National Finals, and other fundraising ideas to help raise funds for the Crisis Fund. The committee had an additional meeting regarding the different investment options that may be available to help increase the fund balances. SUE HART OF WASHINGTON MOTIONED TO ACCEPT THE CRISIS FUND COMMITTEE REPORT. MONTE BEASLEY OF SOUTH CAROLINA SECONDED. There was additional discussion in regards to paying Barb Roskopf, as a National Director, to manage the baskets contest at the Junior High National Finals. MOTION CARRIED.

GRAND ENTRY COMMITTEE REPORT – Ronnie Haslerig gave the committee report. The committee discussed the themes and colors of the Grand Entries at both the National Finals, as well as drew for the flag carriers at both National Finals. BEAVER SEGOTTA OF NEW MEXICO MOTIONED TO APPROVE THE GRAND ENTRY COMMITTEE REPORT. JERRY WHITE OF KANSAS SECONDED. MOTION CARRIED.

MEMBERSHIP DEVELOPMENT COMMITTEE REPORT – Gem Mitchell gave the committee report. The committee reviewed the current membership totals, and the possible threats to our membership numbers. Membership drives and promotion campaigns were discussed. GAYE WASLKER OF MISSISSIPPI MOTIONED TO APPROVE THE MEMBERSHIP DEVELOPMENT COMMITTEE REPORT. PATRICK AUER OF SOUTH DAKOTA SECONDED. Discussion. Correction in the minutes: Russell Kreider agreed with the Alberta Queen about doing demonstrations at local schools and organizations to promote NHSRA. MOTION CARRIED.

PLANNING & STEERING COMMITTEE REPORT – Kenny Littrell gave the committee report. The committee discussed the purpose of the Association and the challenges that it faces, and ideas to expand membership. BARB ROSKOPF OF COLORADO MOTIONED TO ACCEPT THE PLANNING & STEERING COMMITTEE REPORT. JIM KITE OF WISCONSIN SECONDED. MOTION CARRIED.

OFFICE COMPLEX & MUSEUM COMMITTEE REPORT – Gordon Bacon gave the committee report. The committee discussed the new office space and the current status of the building project. MONTE BEASLEY OF SOUTH CAROLINA MOTIONED TO APPROVE THE OFFICE COMPLEX & MUSEUM COMMITTEE REPORT. STEVE BROOKS OF CALIFORNIA SECONDED. Discussion. MOTION CARRIED.

The Board took a 10 minute break.

RULES COMMITTEE REPORT – Jerry White and James Higginbotham gave the committee report. They presented the submitted rule changes that the Rules Committee reviewed during the Tuesday, January 18th committee meeting. JIM KITE OF WISCONSIN MOTIONED TO ACCEPT #1 - #3 AS PRESENTED BY THE RULES COMMITTEE. ART COCHRANE OF MANITOBA SECONDED. MOTION CARRIED. #5 – Recommendation from the floor that this rule would apply to the National Finals, but could be considered optional on a state level. LAURA HANCOCK OF FLORIDA MOTIONED TO ACCEPT THE RULES COMMITTEE RECOMMENDATION AS PRESENTED. BARB ROSKOPF OF COLORADO SECONDED. Discussion. MOTION CARRIED. #4 – RUSSELL KREIDER OF KENTUCKY MOTIONED TO ACCEPT THE RULES COMMITTEE RECOMMENDATION AS PRESENTED. BARB ROSKOPF OF COLORADO SECONDED. MOTION CARRIED. #6 – #11. ART COCHRANE OF MANITOBA MOTIONED TO APPROVE #6 - #11 AS PRESENTED BY THE RULES COMMITTEE. DIXIE HUXTABLE OF WYOMING SECONDED. MOTION CARRIED. #12 - MILES CRANDALL OF ALBERTA MOTIONED TO INTRODUCE SADDLE BRONC RIDING AND BAREBACK RIDING TO THE JUNIOR HIGH DIVISION USING TEAM ROPING CATTLE AS A JUNIOR HIGH EVENT, ADDITIONAL DISCUSSION AT THE 2012 MID-WINTER MEETING, OFFER AS AN OPTION ON THE STATE/PROVINCE LEVEL, AND CONSIDER MAKING IT MANDATORY AT THE 2013 NJHFR. HOWARD FLOYD OF SASKATCHEWAN SECONDED. Discussion. MOTION CARRIED. #13 - #26 plus the PRCA rule concerns that were presented. #13 was further discussed in regards to the wording of “actively engaged in cowboy protection bullfighting”. STEVE BROOKS OF CALIFORNIA MOTIONED TO ACCEPT #13 AS THE RULES COMMITTEE HAS RECOMMENDED, WITH THE AMENDMENT TO DELETE EVERYTHING EXCEPT THE FIRST SENTENCE, WITH THE AMENDED MOTION TO READ: AN APPROVED NHSRA RODEO IS REQUIRED TO HAVE AT LEAST TWO BULLFIGHTERS. DIXIE HUXTABLE OF WYOMING SECONDED. Discussion. MOTION CARRIED. LAURA HANCOCK OF FLORIDA MOTIONED TO APPROVE #14 - #26 AS THE RULES COMMITTEE HAS RECOMMENDED. BEAVER SEGOTTA OF NEW MEXICO SECONDED. MOTION CARRIED. The safety committee recommended to the rules committee their concern with the bareback glove, as well as the letter that was submitted by the PRCA addressing the safety concern they have with the bareback rigging was presented. This letter submitted from PRCA regarding the bareback rigging was not submitted within the 30-day deadline, but the safety committee feels that it is an important matter to take immediate attention to. MILES CRANDALL OF ALBERTA MOTIONED TO SUSPEND 30-DAY NOTIFICATION RULE, AND ACCEPT THIS RULE DUE TO THE SAFETY CONCERN, AND IT WILL BE A GROUND RULE AT THE NHSFR. ART COCHRANE OF MANITOBA SECONDED. MOTION CARRIED.

Ground Rules to be considered for the National Finals - #7, #9, #13, #16, #17, clarification of the rule regarding the glove, and the PRCA rule with the bareback rigging. DIXIE HUXTABLE OF WYOMING MOTIONED TO ACCEPT #7, #9, #13, #16, #17, THE GLOVE RULE CLARIFICATION AND THE BAREBACK RIGGING RULE AS GROUND RULES DURING THE FINALS. MONTE BEASLEY OF SOUTH CAROLINA SECONDED. Discussion. MOTION CARRIED.

NHSR FOUNDATION REPORT – President Roger Hart gave the Foundation report. The topics of discussion were: financial report, Foundation By-Laws, scholarship interviews, award ceremonies, election of officers, golf tournament, the 50/50 raffle and the matching funds program. JAMES HIGGINBOTHAM OF ARKANSAS MOTIONED TO ACCEPT THE NHSR FOUNDATION REPORT. JERRY WHITE OF KANSAS SECONDED. MOTION CARRIED. Foundation Secretary, Ray Spence made brief comments on the financials of the Foundation, which were passed out to all National Directors.

BUDGET & FINANCE COMMITTEE REPORT – Dixie Huxtable gave the committee report. Brief comments were made on the total income, total expenses and the net profit for 2012. The committee set the 2012 budget of \$420,722.00 net profit before non-cash and restricted accounts. There was brief discussion regarding the contingency policy, and it has been recommended to move 20% into the contingency fund, making the transfer after the completion of the 2011 High School Finals. RONNIE HASLERIG OF GEORGIA MOTIONED TO ACCEPT THE BUDGET & FINANCE COMMITTEE REPORT AS PRESENTED. MILES CRANDALL OF ALBERTA SECONDED. MOTION CARRIED.

President Fred Wilcox asked the Rodeo Personnel Committee to please address the Board of Directors regarding the change in positions due to the new Rodeo Office Secretary position being held by Beth Bacon this year. Beth would like both of her positions at the National Finals back next year. NHSFR Rodeo Personnel – The Timed Event Head Timer position is now open. Vicki Mitchell and Dixie Huxtable are the current Timed Event Back-up Timers. It is being recommended that one of the Back-up Timers move into the Head Timing position, and that there only be one Back-up Timer. JAMES HIGGINBOTHAM OF ARKANSAS MOTIONED TO ACCEPT VICKI MITCHELL AS THE HEAD TIMER. ELEWYN PLETCHER OF MICHIGAN SECONDED. MOTION CARRIED. NJHFR Rodeo Personnel – The Rough Stock Announcer Secretary position is now open. Shannon Thomas is currently the Timed Event Back-up Timer, and is more than capable of filling the Rough Stock Announcer Secretary position. ART COCHRANE OF MANITOBA TO MOTIONED TO ACCEPT SHANNON THOMAS AS THE ROUGH STOCK ANNOUCER SECRETARY. DIXIE HUXTABLE OF WYOMING SECONDED. MOTION CARRIED. The Timed Event Back-Up Timer position is now open. Leisa Haslerig and Betty Booth have both voiced their interest in filling this position. RUSSELL KREIDER OF KENTUCKY MOTIONED TO ACCEPT LEISA HASLERIG AND BETTY BOOTH AS CANDIDATES. MONTE BEASLEY OF SOUTH CAROLINA SECONDED. Vote by ballot. LEISA HASLERIG WILL FILL THE TIMED EVENT BACK-UP TIMER POSITION BY VOTE.

New Business was called for. The position that Mike Booth fills at both the Junior High and High School Finals was discussed. Mike works diligently to be sure that the timing equipment is set-up and working correctly at both National Finals. He has expressed that help in this area is needed, due to the amount of work that it takes to manage the equipment. NHSRA Student President Kansas Thorp has asked for the National Directors contact information to be put back into the rulebook.

GEM MITCHELL OF TENNESSEE MOTIONED TO ADJOURN. JERRY WHITE OF KANSAS SECONDED. MEETING ADJOURNED.