

**M-SRA Directors Meeting
Saturday, January 30, 2010 at 11:30 AM
TJ's Sports Bar, Norfolk, NE**

Special Meeting for Entry Line interviews

Meeting was called to order at 11:43am by Tuffy.

Directors in attendance: Greg McKay, Ty Kenner, Tyson Cox, Hannah King, Tracy Paulsen, Car Martin, Cole McCall, Derek Kenner, Mark May, Laura Mikkelsen, D'Ann Gehlesen, Hilary VanGerpen, Jeff Miller, Bill Manning, Jay Hollenbeck, Dustin Schrunk, Tuffy Larson & Jill Austin.

Dustin moved to approve the old minutes, Jeff seconded, all in favor, motion passed.

The first 3 interviews were held with Michelle Rotenberger (Ludlow, SD), Bill/Mary Jo McCall (Johnstown NE) Joni Eidson (Lamar NE)

Discussion was held on the issue of rules passed during the general membership meeting that could be detrimental to our association as a whole. Rules could have been passed with members having a lack of knowledge b/c of not attending the general membership meeting at the finals. Jeff Miller made a motion that if the board feels there is a rule that is detrimental to the association, the board reserves the right to change/delete/amend those rules. Dustin seconded, all in favor, none opposed, motion passed.

Jeff made a motion to reinstate the the non-member fee of \$10. As the association is looking at losing roughly \$4700 This would go towards operating expenses, added money, etc for the association. Bill seconded the motion, all in favor, none opposed, motion passed.

Carl made the motion to delete the 2 pen of calves rule, Ty seconded. 12 in favor, 2 opposed, motion passed.

Jill will check with the printers on Monday to see if the rule book has started printing. If it has, a post card type insert will be mailed with each rule book for memberships.

Interviews continued with Ann Demerath (Plainview NE), Sharon Martin (Paulson MT)(presented by Tuffy Larson), Donna Ries (Wood lake, NE), 4Rodeos (Broken Bow NE) (information passed out by Jay Hollenbeck), The Rope Group (O'Neill NE).

Tuffy updated the board on interested locations for the 2010 finals. Madison Ne and Valentine will be submitting bids by the end of February, if not before.

Tuffy will form a small committee to meet with a few people from the NSRA board to discuss sharing percent money between associations.

Dakota 2000 has been our webhost provider for the last 3 years. However, they will no longer be donating the service, it will now be a monthly cost to the association. As well as Frontpage, the program we are currently using is now becoming obsolete. Jill will do research on different options for the website and host.

Discussion was held on the option of a possible outside marketing source. Bill Manning is going to talk with Jamie Hawkins as well as Jay was going to talk with Tyson Larson

Greg moved for the meeting to be adjourned, Tracy seconded, all in favor, none opposed, meeting adjourned at 5:12pm