

* Eddie would like an answer on whether or not they get the bid because their fiscal year is July 1st, so they need to get a budget approved. Lane asked the Directors to take it back to their Districts and vote on it in a week.

* Lane asked Colter if he would consider Jr. High State if he didn't get High School State Finals. He didn't know.

* Martin asked if anyone would consider Jr. High and High School State together. Jay stated that the National Office dictates to us when the last dates for Jr. High and High School State Finals can be.

* Eddie will have a couple of things for Contestant Meeting.

Points Proposals - Jay said that we have 3 points proposals on website, Kelly and Ryle proposed what we are doing now, and another for Average Rodeo with 3 best rodeos per event for a maximum of 90 points. Martin and Michael proposed an accumulative point system with a points cap at 270. Nationals has approved these. Sean asked if his proposal had been put on website.

* Jay stated that we have to submit a point system to the National Office within 30 days for them to have at the National Meeting in July to approve. A lot of people want to leave the point system the same for now, and really think about it before making any changes.

*Shawn McGinley stated that he wants an email or paper vote so that the State Directors vote according to what their membership wants.

Motion: Ryle moves to table the points proposals until the January meeting. Ryle amended it to say that we continue to use the same point system currently in place.

2nd by Kraig.

Discussion

Motion failed unanimously

2. Constitution and By Laws/Ground Rules Changes – Jay & Travis

* Said they are good until Saturday.

* Discussion on Med Out/Vet Out rule – the reason for the Vet Out rule change is the abuse of it.

3. Ragan Donsbach Co-Secretary Contract Renewal – Lane

* Lane stated that Ragan was on a probation period and asked for permission to renew her contract for a year.

MOTION: Ryle moves to renew Ragan Donsbach's contract for a year.

2nd by Martin

Discussion

Motion carried

MOTION: Kraig moves that we renew the Secretaries Contracts at the 2nd meeting at State Finals from here on out.

2nd by Monte

Motion carried.

* Bernette said the Queen Competition went well. Asked that the Board give the Queen her \$1,000 National money when she is given the crown instead of later.

MOTION: Michael made a motion to give the Queen the \$1,000 when she gets crowned.

2nd by Kraig, Bill opposed

Motion passed