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May 1, 2019

**To:** MHSRA Board of Directors

**NOTICE:** State Board Meeting  
Date: Saturday, June 8, 2019  
Time: 7:00 AM  
Place: Baker Fairgrounds

**AGENDA**

- Call to Order
- Pledge
- Roll Call
- Minutes from Previous Meeting
- Secretaries Reports
- President's Report
- National Director's Report
- Committee Reports

**NEW BUSINESS**

- Introduction of New State Directors and Student Officers
- State Directors Duties
- Election of President and Vice President
- Ground Rule Change for Membership Applications
- Secretary Contracts
- Promotions Committee/New Raffle Fundraiser/deadline for raffle items
- Approve Fall Rodeo Calendar

**Open Discussion**  
**Set next meeting date**  
**Adjourn meeting**