

Spring 2024 Executive Board Meeting Minutes

March 17, 2024

Ponoka Ag Events Centre, Ponoka, Alberta

Attendance

Denton Edge, National Director
Jolynn Pugh, Board Chair
Pam Golden, Provincial Secretary
Jamie Thorsteinson, Data Secretary
Terrie Barkshire, Raffle / Scholarship Coordinator
Codi Wilson, Queen / PR Coordinator
AHSRA Queen, Brooke Baehl

HS Adult Executive - Mike Powelson, Justin Blades, Steve Bishell, Carla Pocock, Shyla Fells
(Zoom - Kristine Longson)

JH Adult Executive - Cordel Griffith, Scott Schiffner, Trevor Wittmack, Rae-Lyn Rasmussen
(Zoom - Fred Kugler, DeCoda Schuler, Kristine Roth)

HS Student Executive - Teran Broderson, Aubrey Ross, Beka Erickson
(Zoom - Keilan Kugler, Avery Gertner, Roan Heck)

JH Student Executive - Cruz Lillico, Wyatt Elder, Hadley Schiffner, Jayden Payne
(Zoom - Sadie Keeley, Shay Wilms, Quinten Saunders, Leighton Roth)

The meeting was called to order at 10:11 am.
Introductions of all attendees in person and on Zoom.

Approval of the Agenda

Agenda items added:

21. Codi - Crown and Chaps Quotes, FM Transmitter Update
22. Darren - Budget for MWM

Motion: To approve the Amended Agenda

- Moved by Hadley
- Seconded by Shyla
- Carried

Approval of the October 29, 2023 Executive Meeting Minutes

Motion: To approve the October 29, 2023 Executive Meeting minutes.

- Moved by Scott
- Seconded by Mike
- Carried

1 Financial Update

Deb Poynter with To the Poynt Accounting joined the meeting by Zoom.

Due to the 2023 Year End Financial Statements not being completed in time for the Fall Executive Meeting, Jolynn, Patricia and Pam had a Zoom meeting with Deb Poynter in January to review the details and ensure accuracy. Pam reviewed the line items of the Statement of Operations and answered any questions. The 2023 Year End Financial Statements will be approved at the AGM in May.

Pam has moved the AHSRA books into Quickbooks desktop and has been doing the bookkeeping since August 1st. This allows for more accurate reporting, and Pam can provide an updated budget vs. actual at every board meeting. Deb agreed that this is more efficient, and eliminates duplication of work.

Deb Poynter left the meeting at 10:30 am.

Jolynn provided current account balances. Pam provided an overview of the current Budget vs. Actual report as of Feb 29, 2024.

2 Office Update

Membership: Jolynn provided a membership update - the membership deadline was Feb 1st, final member numbers for the 2023-2024 season is 628 members.

- Junior High - 196
 - D1 - 58
 - D2 - 96
 - D3 - 42
- High School - 432
 - D1 - 170
 - D2 - 166
 - D3 - 138

The board engaged in discussion about ways to drive membership, including the possibility of allowing new kids to enter a single rodeo on a trial basis. The NHSRA allows contestants to enter on a one-time basis, the forms are on the NHSRA Website, however the Alberta Policy Manual states that no memberships will be processed after February 1st, and does not currently allow for one time participants.

It was noted that a state or province may impose a rule that is more stringent than the NHSRA rules, but it may not make a rule more lenient. If we wish to allow one-time entries at our rodeos,

we would need to make an amendment to our provincial policy manual. Jolynn and Denton will contact some of the other states to find out if they do it and if so how they manage it. Jamie will contact EQuest about how to manage these types of entries in the new system.

CINCH Outreach has an extensive list of promotional items we can access through the NHSRA website to use at various external events to promote high school rodeo. We complete the form online and then provide an event summary afterwards. I.e. 4H shows, cattle shows, cutting and reining events, etc. Terrie mentioned that we could look at offering extra scholarship money for members who volunteer to work at these types of promotional events. Codi and Brooke indicated that they are both willing to come up with ideas to focus on membership promotion.

A nomination was required to fill the position of Vice President #1. It was noted that this person should have access to a computer in order to approve payments online. Pam has also requested Hard Tokens from RBC to help make approving transactions a bit easier for all approvers.

Motion: To appoint Rae-Lyn Rasmussen as Vice President #1

- Moved by Mike
- Seconded by Wyatt
- Carried.

3 Accounting Update

Pam and Jolynn spoke about some of the challenges with our current accountant. We are considering the possibility of working with an accountant that is closer to the provincial office. Each year at the AGM a motion is passed to designate the accounting firm who will prepare the year end financials. This will be brought forward at the AGM in May. It was noted to ensure we have complete information including, legal name and address, accounting credentials.

5 Membership Prices / Late Fees

We still have a few late membership fees and turnout fines owing. Pam has invoiced and sent 2 reminders. She will work with district secretaries to have these cleared up. If a contestant enters a rodeo and has late fees or fines owing, their entry will be deleted. These must be cleared up before entries for that rodeo closes. This will be communicated to all members with fees owing.

2024-2025 Membership prices need to be determined either at this meeting or the next executive meeting. Pam provided a budget overview of the general account, noting we have three sources of revenue in the general account - memberships, sanction fees and sponsorship. Last year the NHSRA increased memberships by \$15 USD (approx \$20 Cdn) and the board decided not to pass that increase on to members.

The General account includes the following fixed expenses: NHSRA portion of membership fees, sports medicine, AD&D insurance, wages, accounting costs, out of province travel. The general account is also used to pay for provincial champion banners, pizza party at Nationals,

Queen saddle and Cowboy Prom tickets for grads and banquet tickets for JH contestants. Currently we are at a \$30,000 deficit.

Codi indicated that she and Brooke could look for a sponsor for the Queen Saddle. Memberships may be increased to have members pay for the \$20 increase that occurred last year. It was also noted that a Junior High membership is \$50 less than High School, however we pay only \$10 less to the NHSRA. There was some discussion as to whether we need to raise Junior High Membership to be more on par with High School.

A motion was put forward to increase membership prices to eliminate this deficit -

- High School - increase \$30
- Junior High - increase \$40

Tabled to next meeting as per notes below (Sponsorship)

Agenda item 11. Provincial Sponsorship was moved up on the agenda as it pertained to this discussion.

11 Provincial Sponsorship

The board agreed that we need to actively pursue provincial sponsorship to alleviate some of the financial stress. We discussed the topic with Gary Hawkes, NHSRA VP of Marketing at the mid winter meeting, and were encouraged to obtain as much provincial sponsorship as possible. In the past we had been cautious about conflicting sponsors with the NHSRA, as well as taking away sponsors from the finals committees. We have obtained sponsor lists from both finals committees, which we will share on the AHSRA website. As long as we are aware of this we should be able to move forward to secure some significant provincial sponsors. One potential sponsor indicated that they would be interested in sponsorship, as long as we can assure that membership conduct is taken seriously.

This led to more discussion about ramping up our promotional content, using our website and social media accounts more effectively to promote the AHSRA in a positive light while also recognizing our sponsors.

The board agreed to form a Sponsorship committee to continue to focus on this area. Scott, Fred and Codi volunteered to work together on that. If we are unable to secure a provincial sponsor by the next meeting, we will need to look at membership price increases. Therefore, the previous motion to increase membership prices was tabled to the May executive meeting.

6 Mid Winter Meeting report, Auction item purchased

Jolynn, Jamie and Pam attended the NHSRA Mid Winter Meeting in Branson, MO from Jan 15-20. Unfortunately Denton was unable to attend. The three attended various committee meetings over the course of 5 days. Jolynn expressed her appreciation to the board for sending her to the meeting and it was an eye opener for her as to how much is covered during the

week-long meeting, and how many differences there are from state to state, and province to province. Jolynn reviewed some of the highlights:

- Housing Committee: Erica from Sweetwater Events Centre gave a presentation about the 2024 NHSFR in Rock Springs, Wyoming. They have held 6 National High School Finals in past years. She provided a map of the grounds. Overview of camping:
 - 1200 Full Service Sites - \$395.50 USD - Alberta has been allocated 29 full service sites. All sites are equipped for 50 Amp power, Sites are all back-in, no pull through. All posts must remain in the ground. All sewers are on the drivers rear side, bring an extra hose if needed. Do not pound posts in area behind RV's, that's where all the water lines are located. Keep roads clear, fire trucks will be through daily, you must not block the roadway.
 - Dry Camping Sites - \$197.75 USD (Generators may be used, water and trucks will be available (approx \$50 pumpout), Restrooms are within walking distance, Bring hoses - you can fill up with water when you arrive before you park.
 - You will be required to pay brand inspection upon arrival \$13.50 CASH ONLY - Wyoming Rule, not Sweetwater Events Centre Rule
 - 1600 stalls on site, 600 temporary stalls will be coming in. All are covered.
- Full Board Meeting - Jan 17th - Due to misuse and damages to golf carts in Gillette, the NHSRA was in jeopardy of losing their contract with the golf cart supplier. The board passed a motion on a rule that only parents or guardians over the age of 21 will be allowed to drive golf carts. Contestants are not allowed to drive golf carts. There will be **zero tolerance**, first time offense will result in disqualification.
- Legacy Series Meeting - Discussion around the intent behind these rodeos, and the approval process. These are held differently - some offer qualifying points, some have low entry fees to encourage entries and memberships. All current Legacy Series Rodeos are required to provide a summary to the NHSRA at the conclusion of their rodeo, and if they wish to continue, their request will be approved as long as the host committee and location does not change. In the event that significant changes take place, the NHSRA will review and determine if they are approved or not. We've shared with the Stettler Ag Society so they understand the process.
- We also had a meeting with EQuest owner, Brian Powers to ensure smooth transition and reporting is on par for our finals. We explained a few extra things we would like to see and they are demonstrating effort to enhance reports, functionality, etc.
- At the MWM auction, we purchased the 2023 NFR Breakaway Banner. We also purchased the 2022 NFR Saddle Bronc Banner at last year's meeting. We would like to display these at our finals and asked the board if it's something we should consider using as an auction item for a fundraiser. For now, both banners will be displayed at the JH and HS finals. Codi suggested we display it in the Canadian Pro Rodeo Hall of Fame along with the 50th Anniversary items.
- We spent some valuable time with Daryl & Bonny Mills, BC National Director and Secretary; Blade Young, Saskatchewan National Director, and Rod Gladue, Manitoba National Director - topics of discussion included: sponsorship, membership promotion, districts, provincial finals, and the Canadian High School Finals. Pam will send out a

form to everyone who attended Canadians - to gather feedback that we can share with the Canadians Committee.

It was also noted that we need to set a budget for the Mid Winter Meeting. Currently it is included in the travel expenses line item, which is lumped together with all other in-province travel expenses. Note - Mid Winter Meeting expenses need to be paid for out of the general account, and would only be eligible for gaming expenses if we request specific permission. In province travel can be paid for out of gaming. This year MWM expenses were approximately \$5000 - this will be taken into consideration on the 2024-2025 budget. We will separate the budget for travel into Local and Out of Country categories.

7 Rule Changes from MWM

Jolynn reviewed the list of rule changes that were adopted at the mid winter meeting. These will apply to Nationals and will be printed in the 2024-2026 rulebook. There were also changes to the Working Cow Horse as proposed by the NRCHA, as well as changes to the Shooting Sports Guide. Rule changes include:

2) Addition that "State/Province may adopt ground rules that are more stringent than current NHSRA rules."

7) Pole Bending Rule deleted "If contestant's horse breaks timer light, by backing through before starting pattern, time will be considered started."

8 and 9) Breakaway Flag, remove the word "White", Change "cloth" to "flag".

10) HS Breakaway - Previous rule stated if any legs or tail head in the loop once it breaks free, the result will be a 5 second penalty or no time. The motion was carried to delete the option of a 5 second penalty. Anything other than a bell collar catch will be no time. (Some states wanted the option to assess penalty)

11) JH Boys and Girls Breakaway - "The calf's head must pass through the loop. The Loop must draw up on any part of the calf's body behind the head."

15) Specifies size of ponies used in JH BB and SB - 700 - 1000 lbs, at least 12HH but not more than 14HH

17) Language change on use of helmets - JHBB, JHSB, JH and HS Bull Riding

23) All roughstock re: definition of falling animal and rerides. Wording will be changed to align with PRCA wording. "PRCA RULE: R9.3.3.12 Falling Animal. In the riding events a fall will be considered: An animal falling or stumbling to at least its front knees or slipping in the hind end where the animal's hocks come in contact with the ground. The contestant may take the marking or have the option of taking a re-ride."

24) JH SB - wording change re: markout rule to mirror JHBB

25 and 26) JH SB and JH BB - size of steers or heifers changed to min 850 lbs, no maximum weight

27) JH Bull Riding - Change minimum weight to 950 lbs, no max.

28) JH BR (applies only to JH National Finals) - Bulls must be used, remove language for steers.

Steers or Heifers may be used at state / province rodeos.

31) Out of state/province rodeos: added "District, qualifying and a sanctioned rodeo must be held within the boundary/border of Charter Association unless permission is given by charter

state/province to hold an event.” Blade spoke on Saskatchewan’s behalf, Jolynn spoke on Alberta’s behalf

38, 39, 40) Shooting Sports - Dress Code changes - motions approved.

Changes noted in the updated [2024 NHSRA Shooting Sports Guide](#)

46) Reined Cow Horse rule changes in addition to those accepted as proposed by NRCHA - see attached document - [NRCHA 2024 Scoring Revisions Rules Proposal](#)

Page 139 after Livestock Suggestions, add a new section titled:

PATTERNS & MARKERS GUIDELINES

1. The use of the patterns in the following section at NRCHA approved events is required. The following patterns are to be worked as stated, not as drawn. The drawn pattern is just to give the general idea of what the pattern will look like in the arena.
2. Markers are mandatory for all patterns. Markers will be placed on the wall or fence of both sides of the arena to the approval of the judges with the following as a guideline:
 - a) At the center of the arena.
 - b) The 1-point penalty marker for cow work shall be placed at each corner of the arena.
 - c) The 2-point penalty marker for cow work shall be placed a minimum of 20 feet past the 1-point penalty marker.
 - d) End markers for rein work shall be placed a minimum of 50 feet from end of the arena.
3. Where designated in the pattern for stops to be beyond a marker, the horse should begin the stop after he/she passes the specified marker.
4. All horses will be judged immediately upon entering the arena and judging will cease after the last maneuver. Any fault incurred prior to the commencement of a pattern will be scored accordingly.
5. Patterns that start with the circles may be used as lope to-center patterns when posted as such by show management. Rider has the option to lope through the gate or walk through the gate and, without trotting, pick up the correct lead within the first quarter circle. Continue loping around the circle to the center of arena. At the center, without stopping or breaking gait, begin pattern. When using a lope to the center pattern, judging of the pattern will begin at the center of arena. Penalties occurring while loping to the center of arena to begin pattern will be assessed.

8 WCH and Cutting Qualifiers/JH boxing clinics

A proposal to offer the boxing portion of RCH as an optional event at D2 Junior High rodeos was put forward to the district executive. The intent is to spark interest in junior high members and prepare them for the reined cow horse in high school. The board agreed that it would be great to offer, but it’s already difficult for committees to offer RCH and Cutting at the regular rodeos. The other risk is that if they start to do it, but when their kids move up is someone willing to take it over. Perhaps, district clinic funds could be used to help cover the cost for something like this. Mike gave an overview of how they used clinic funds in D1 - to offer a qualifying event in conjunction with a clinic. Clinicians provided feedback to all the kids on their runs.

Jamie brought forward other ideas for holding cutting and RCH. AHSRA may want to consider holding a province wide cutting / cow horse event / clinic separate from regular rodeos, perhaps in March or October - all districts would be allowed to enter and qualifiers for all districts would

be handled on 2 weekends. Committees are struggling to be able to afford these events and there's not always time in a rodeo weekend to fit it in. The association would benefit from a knowledgeable parent or event director taking the lead and looking for ways to offer a province-wide cutting and reined cow horse event for AHSRA members.

9 Apparel Contract Bids

Sheri Laye, with Coyote Designs joined the meeting by Zoom at 11:30 am, left the meeting at 11:40 am

- Located in Carstairs
- Sheri expressed her thanks to AHSRA for being the apparel supplier for the past 3 years. She would be very happy to continue to do that for us.

Mark Brkich with Sport X Canada joined the meeting by Zoom from 11:45 am - 11:54 am

- Located in Nanton and Calgary
- Give back 25-40% to the association on all items purchased - primarily in the form of merchandise, but may also in the form of cash
- 10-14 days shipping, have their own equipment

Gisele Duss with On Demand Promotional Products joined the meeting by Zoom at 11:55 am - 12:05 pm

- Located in Grande Prairie, have been in business for 3 years
- Typically shipping from supplier is 3 days, turnaround 24 hours to embroider and ship out.
- \$27 shipping, over \$300 free shipping

Discussion: Representatives from D3 mentioned that their members feel disconnected from Coyote Designs. They feel she is involved with D1 and D2, but just doesn't have the same relationship with many of the members and executive in District 3. They would like to see a greater presence from apparel companies at their rodeos and don't feel that Sheri would be able to provide that.

The board explored the possibility of awarding the contract to two companies - and District 3 could purchase apparel from On Demand Promotional Products out of Grande Prairie. Both companies would be welcome to attend the finals. Bids would be taken on items for the finals.

Motion: To award the apparel contract to two companies, On Demand Promotional Products and Coyote Designs due to the size of the province. All members will have access to purchase from both suppliers. If there is something that needs to be done for finals, we need to take bids.

Moved by - Cordel

Seconded by - Shyla

Carried.

Pam will send notifications to all three by email Monday morning.

4 Raffle Update

Terrie Barkshire provided a raffle update. Books are coming in slowly as they always do. We will continue to send reminders. Executive are encouraged to remind members to get their tickets in as soon as possible. Members are also strongly encouraged to send their tickets via tracked mail. If they get lost in regular mail, there is nothing we can do.

Raffle contest winners were shared and will be posted shortly.

Break for lunch at 12:55. Meeting back to order at 1:11 pm.

Item 21 was moved up on the agenda so that Brooke could be present for discussion.

21. Queen Crown and Chaps / FM Transmitters

Codi was approved to get quotes for a new crown and chaps for the queen.

- Crown: Gist - \$800 - \$1800 USD; Jones Boys - \$400-\$500
- Chaps: \$1200 - \$1900

Crown will be purchased from Jones Boys. Codi feels that the chaps can last up to 15 years. Codi will access her Miss Rodeo Canada and Miss Rodeo Edmonton connections to find the most cost effective provider. The board made it clear that these must be eligible for payment out of gaming, that is the only way they can be approved. Anything above the allocated amount would need to be covered by sponsorship, which would be the responsibility of the Queen Coordinator.

Motion: To allocate \$2,000 from the gaming account for a new Crown and Queen Chaps.

- Moved by Steve
- Seconded by Shyla
- Carried

FM Transmitters - Codi is still working on finding an FM transmitter that is adaptable for all our arenas and sound systems. The one in St. Paul works well but only works with a specific sound system. Previous transmitters did not work very well. She has checked with a few different companies, but is having trouble finding a transmitter that meets our needs and will last several years. Codi will work on a proposal for the next meeting. Estimated cost will be in the range of \$800 - \$1500.

10 District executive elections

Each district must hold their district executive elections this spring. This includes event adult and student directors, district raffle and education coordinators, and whatever district position term ends in 2024 - typically Vice President positions end on even years. Secretary and President positions end on odd years, however the secretary positions may vary as they are allowed a 2-3 year term.

12 Blacklist

There are some members with outstanding turnout fines, membership late fees, other fees. They have been sent invoices and several reminders. Policy Manual was reviewed. Office will send a final email to the members indicating they are not in good standing, and any entries will be deleted until they are in good standing.

13 Disciplinary Action

Each district executive submitted what they felt should be the disciplinary action for some common issues. Due to shortage of time, the board decided to form a Disciplinary Committee with volunteers from each district, who will review the submissions and come up with a guide. The Disciplinary Committee will consist of Shyla (D3), Justin (D1), Scott (D2), Jolynn, and Denton.

Motion: To add to policy manual “Disciplinary matters within the district are to be dealt with at the district level. Any complaints brought forward to the board chair and national director will be reviewed - if the issue is in regards to one district, only those district executive will be included in the discussion and final decision.”

- Moved by Shyla
- Seconded by Justin
- Carried

14 New turnout process

We have a new page on the website under Rodeo Info called “Turnouts”. There is a turnout form on the page that was developed to help Jamie manage turnouts as she can be dealing with up to 11 rodeos each weekend. It will also ensure the member provides all necessary information when they submit so Jamie doesn’t have to reach back for incomplete information.

Effective immediately, all turnouts are to be submitted through the website:

<https://albertahsrodeo.com/rodeo-entries/turnouts/>. Upon submission, the member or parent will receive a confirmation email with the details. The data secretary will also receive a confirmation email that it has been submitted and will follow up within 12 hours.

15 New entry & payment process for finals

Jamie and Pam explained that we will be using EQuest Event for finals entries and collection of entry fees. Entries will be open for only 2 days. There will be a call in date, and any roll ups will be contacted directly by Jamie or Pam.

Through EQuest we can also collect payment for stalls, shirts, camping, banquet / prom, etc and have explained this option both finals committees. The Stettler Ag Society has chosen to use it, Rimbey Ag Society is considering it and will let us know.

EQuest payments are by credit card only and members will be charged a transaction fee, which is applied at checkout. All fees must be paid before you arrive. Jamie and Pam will be working with the committees to determine how long the added items will remain open in the system to purchase.

Pam will receive all funds and then reconcile and pay the finals committee a lump sum after the conclusion of both finals. Refunds will be processed after the HS finals.

16 College Rodeo and High School Rodeo

Questions have come up about kids who participate in high school rodeo and college rodeos. Direction from the NHSRA is that it is not allowed. Permit situations may be slightly different, if they are not earning points for a college. More clarification is needed. Denton will talk to James Higginbotham about it to verify.

17 Rodeo Slack

Jamie received a request from one committee who would like to offer a slack to accommodate kids to make it to other rodeos. It was made clear that if they offer a slack, it must be offered to everyone and cannot be deemed a setup. Setups are for grads only. They may offer a slack, however if they do, it must be open to everyone. This will be communicated to the committee and they will make a decision.

18 Meetings with JH and HS Finals Committees

Jolynn, Denton, Jamie, Pam and Codi met with both finals committees.

High School Finals -

- Shooting events will take place on Wednesday. They will offer Trap and Light Rifle
 - Light rifle at 11:00 on Wednesday at Diamond N
 - Trap Shoot at 2:00 at the Stettler Trap Club
- Cutting and RCH will also begin Wednesday - 1st go Wed; 2nd and 3rd go on Thurs.
- The tentative finals schedule was shared and will be posted as soon as possible.
- Have not made a decision about the live stream. They will discuss and let us know.
- Still finalizing personnel.

Junior High Finals -

- Considering changing the banquet so that the awards are presented first, downstairs by district, then go upstairs for the supper. They asked for feedback on this.
- They have added some ventilation upstairs to help regulate temperature.
- They are still finalizing their personnel.

It was brought forward that maybe for both provincial finals we ask each district to put forward 2 names for judges to pick from, and the committee needs to have 1 judge from each district - for a total of 3. This is not something we will mandate at this time, but may be an idea to implement going forward.

Sign ups will take place at the end of both finals, as in the past, however the focus will be on Nationals. Junior High contestants will not have to decide about Canadians until after the High School Finals.

Canadian Finals entries will be done in EQuest - with a set deadline. If roll up spots come open, they will be notified and handled individually, as was done in the past. Commissioners will be on site to sign Nationals and Canadians paperwork. Canadians qualifiers may fill out and hand in paperwork to the secretary at the finals signups - but payment and add ons for stalls, programs, etc. will be done through EQuest. All details changes will be communicated to members before the finals.

19 Banquet Tickets

If the board wishes to pay for Junior High Contestant Banquet tickets and Grade 12 Cowboy Prom Tickets, a motion would be required. These are not eligible as Gaming expenses, and must be paid from the General account. Currently, we do not have excess funds in the General account to cover this, so no motion was made.

20 Policy Manual Updates

Section 3.4 Deadlines will be edited as follows:

- Remove 1st bullet point re: Membership paperwork (it is not relevant).
- On 2nd bullet point - Add reference to Section 3.10 Report Cards
- On 3rd bullet point - Remove reference to Cinch Team
- New bullet point - "As per section 3.15 Raffle Ticket Policy, any member who does not deliver or have their raffle tickets postmarked by April 1st of the competition year will:
 - Not be eligible for any Provincial finals (add "in the current year")
 - Not be considered a member in good standing
 - Be ineligible for any scholarship monies
 - Not able to enter any further AHSRA rodeos
 - Be placed on the blacklist until tickets are dealt with. Once the member hands in a completely sold book with payment he/she shall return to good standing, will be able to enter rodeos, and will be taken off the blacklist.

21 Next Meeting

There was some discussion about future meeting locations. The board was asked if they wanted to do one in the south and one in the north, maybe fall and spring. The group agreed that Ponoka is central and the Ponoka Ag Event Centre meeting room has worked well for us the last two meetings.

The next meeting will be held on Thursday, May 31st at 12:00 pm. Starting with the AGM followed by the Executive Board Meeting.

Motion: To adjourn the meeting.

- Moved by Wyatt
 - Seconded by Hadley
- Carried

The meeting was adjourned at 4:13 pm.