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September 6, 2007

The Louisiana High School Rodeo Association met in regular session at the Holiday Inn Convention Center in Alexandria, Louisiana, on this date with the following members absent: Neal Thurmon (working); Gordon Sorry (working); Robby Lang (working); Teddy Alleman.

On motion of Glen Hetzel, seconded by Mark Frey, the agenda was approved as printed.

On motion of Imon Jones, seconded by Tom Watson, the Board unanimously approved minutes of the July 12, 2007 meeting as printed the Secretary's report including advising Qualifying Committees of need to submit prior to and post rodeo paperwork in an expeditious and timely manner; that stock issues fall under the Stock Contractor and ultimately rests with the Qualifying Committee who hired him; that rodeo coversheets and documents for consideration to post on the website or in the official LHSRA journal must be first e-mailed to the State Secretary; that buckles and awards for all events are to be available at the rodeos.

On motion of Stephanie Rodrigue, seconded by Imon Jones, the Board unanimously affirmed the Adult Event Directors and Committee Members, as appointed by President Calvin Folse.

On motion of Mark Frey, seconded by Tom Watson, the Board unanimously approved the replacement of Board member Teddy Alleman (as per his request via Nancy Cooper) with Joey Roberts, the seventh candidate from the June 2007 General Membership Election.

On motion of Imon Jones, seconded by Scott Broussard, the Board unanimously approved including Qualifying Rodeo Rule #18 "LHSRA judges cannot officiate any Wrangler Division, LHSRA Qualifying Rodeo or Finals when he is the contractor, sub-contractor or owner of any livestock used by that rodeo"; and Judges Rules #30 "All rough stock at all LHSRA Rodeos must be branded or marked with a temporary marking visible to contestants, arena directors and judges. There shall be no duplicated brands or markings" and #31 "Any Stock Contractor not in compliance with Ground Rules 24, 25, 26, 27, 28, 29 and 30 shall be fined \$100.00 for each animal that is not properly marked, branded, or tagged per rules" in the Ground Rules.

On motion of Scott Broussard, seconded by Stephanie Rodrigue, the Board unanimously approved conducting a safety inspection for all rough stock riders randomly at Farmerville and one hour before each performance at Eunice, to be conducted by Scott Broussard and Shorty Norred.

On motion of Stephanie Rodrigue, seconded by Scott Broussard, the Board unanimously appointed Brian Carroll to negotiate new contract terms with Rodeo Sports Network to be proposed at the next meeting.

On motion of Stephanie Rodrigue, seconded by Mark Frey, the Board unanimously approved including the term "Wrangler Division" appropriately in the by-laws.

On motion of Kenny Granger, seconded by Tom Watson, the Board approved mandating third and fourth place awards at all Qualifying Rodeos, effective with the start of the 2008-09 season.

The meeting was adjourned at 9:10 PM with the next meeting scheduled for November 10, 2007, after the slack in Opelousas; Board Members to forward agenda items to President Calvin Folse 10 days before the meeting and agenda to be posted on the LHSRA website.