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June 13, 2008

The Louisiana High School Rodeo Association met in regular session at the Lamar-Dixon Expo Center in Gonzales, Louisiana, on this date with the following members absent: Tom Watson (ill), Gene Melton Robby Lang, Imon Jones (all working); Scott Broussard, Shorty Norred (assisting with Scott's vehicle in Baton Rouge) .

On motion of James Hagan, seconded by Johnny Poole, the agenda was approved as printed.

On motion of Mark Frey, seconded by Brian Carroll, the Board unanimously approved minutes of the May 5, 2008 meeting as printed and the Secretary's report including information on the Press Conference and LHSFR details, as reported by Stephanie Rodrigue, as well as a report on awards by Marketing Director Kim Montie.

On motion of Mark Frey, seconded by Neal Thurmon, the Board unanimously approved Financial Statements of the Wrangler Division and High School accounts, as presented by Nicky Rodrigue. On motion by Glen Hetzel, seconded by James Hagan, the Board unanimously approved travel stipends of \$250, all contestant stalls at \$100/horse and all jackpot fees at \$100/event for the NHSFR team. On motion by Neal Thurmon, seconded by Donovan Fontenot, the Board unanimously approved travel stipends of \$200 for the WJHFR team with the understanding that LHSRA would begin working toward decreasing or eliminating State Finals entry fees for the Wrangler Division, as is done with the High School division, before assessing additional funding to the National Team, so as to affect a much larger number of members.

The Board agreed by consensus to various assignments for the LHSFR, affirmed scheduled timeframes to prep LHSFR cattle, assist with LHSFR awards and count ballots for the 2008-09 Board of Directors.

The Board of Directors consensually accepted the following remarks on Qualifying Rodeos:

- Cameron Parish – excellent rodeo, additional awards for 3rd and 4th place contestants, rookie event champions, and performance winners
- DeRidder – good rodeo; illness of judge necessitated varying from the judges' point system to use two # 5 judges

On motion of James Hagan, seconded by Stephanie Rodrigue, the meeting was adjourned with the next meeting scheduled for Thursday, July 31, at 7:00 PM, location to be announced.