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June 12, 2009

The Board of Directors of the Louisiana High School Rodeo Association met in regular session at the Lamar-Dixon Expo Center in Gonzales, Louisiana, at 7:00 PM on this date with the following members absent: Ricky Deville (barrel racing), Gene Melton (PBR) , Johnny Poole (vehicle broken down) and Joey Roberts.

On motion of Perry Moses, seconded by Tommy Dugdale, the agenda was approved as printed.

On motion of Stephanie Rodrigue, seconded by Tim Little, the Board unanimously received a statement from representatives of Bergeron Rodeo Company.

On motion of Perry Moses, seconded by Gordon Sorey, the Board unanimously approved minutes of the April 14, 2009 meeting, as prepared by Stephanie Rodrigue.

On motion of James Hagan, seconded by Mark Frey, the Board unanimously approved the reaffirmation of Nicky Rodrigue as Louisiana's National Director for a five year term.

On motion of Perry Moses, seconded by Glen Hetzel, the Board unanimously approved the 2009 LHSFR/LHSFR Sponsorship Reports to date, as prepared by Kim Montie.

On motion of Stephanie Rodrigue, seconded by Tim Little, the Board unanimously approved tabling consideration of sponsorship assistance and forming a committee of Mark Frey, Kenny Granger, Mark Kinney, Perry Moses and Stephanie Rodrigue to speak with an individual from the Gonzales area who volunteered to chair the project.

On motion of Stephanie Rodrigue, seconded by Glen Hetzel, seconded by Perry Moses, the Board unanimously approved tabling consideration of the *Rodeo News*.

On motion of Glen Hetzel, seconded by Kenny Granger the Board unanimously approved tabling consideration of partnering with amateur cutting associations to promote the event, following a presentation by Bo Bouget and Cathryn Matte.

President Calvin Folse and Arena Directors James Hagan and Shorty Norred discussed work assignments and other issues for the LHSFR.

On motion of Perry Moses, seconded by James Hagan, the Board unanimously approved adjournment with the date of the next meeting set for Sunday, June 21, 2009, at the Lamar - Dixon Expo Center at 10:00 AM.