

Manitoba High School Rodeo Association

Adult Executive and Directors at Large Meeting

Meeting Minutes

May 9, 2015

Swan River, Manitoba

- I. Kelly Millward called meeting to order 6:30 PM.
- II. **Attendance** – Marcy Helmeczi, Linette Lanski, Randy Allan, Terry Jackson, Alanna Madsen, Terrence Vodon, Shane McLennan, Shannon Jackson, Shelby Gillies, Mac Rowe, Erin Park, Rachelle Boyes, Art Cochrane, Neil Gillies, Ray Salmon, Brian Gillespie, Bob Fairlie, Kelly Millward, Diane Allan, Doug Bergeson, Kevin McCannell, Wayne Rowe and Julie Rowe.
- III. **Approval of minutes** – Minutes of February 14, 2015 were circulated by e-mail. Alanna Madsen moved to accept the minutes with no errors or omissions. Art Cochrane Seconded. Minutes of April 19, 2015 were circulated by e-mail. Brian Gillespie moved to accept the minutes with no error or omissions. Bob Fairlie Seconded.
- IV. **Treasurers Report** –
- V. **Scholarship Report** – Terry Jackson presented and motioned to accept a bank balance of \$68,706.25. Erin Park Seconded. Terry has moved \$40,000.00 of the scholarship money to a 1 year term GIC at an interest rate of .85%.
- VI. **Sponsorship Report** – Alanna Madsen presented and motioned to accept a bank balance of \$5,335.87. Neil Gillies Seconded. Alanna reported that there is an outstanding amount of \$6,000.00 in donations to come in. She is still looking for help to take over her position.
- VII. **Student Treasurer Report** – Shannon Jackson presented and motioned to accept a bank balance of \$4,762.54. Alanna Madsen Seconded. Current GIC value is \$1,246.44 which matures October 6, 2015.

OLD BUSINESS

1. **Committee Guide** – Needs to be updated. To be done in the 2015-2016 season. E-mail to all board members for input. Finals guide needs to be updated as well. Deadline to mail to committees is November 1, 2015 and deadline back is May 1, 2016.
2. **Check List** – Need to have a check list so that everyone knows the deadline dates so that nothing gets missed.

3. **AGM** – Need items for the agenda
4. **Non-Profit** – Ray Salmon said the lawyer was to call Tuesday so no information to update. Rachelle Boyes had spoken to her lawyer in regards to non-profit.

TOPICS FOR DISCUSSION

1. **Finals Selkirk** – Bob Fairlie reported they will be the same layout as last year and that the student executive would work on getting an Alumni Dance organized for Friday night. **Rapid City** – Marcy Helmeczi reported Junior finals are a go with a memorial for Terry Marshall either day as plans had to be finalized with the family.
2. **Constitution** – Brian Gillespie spoke on the changes as to how the constitution and by-laws should work for our association. A secretary-treasurer position is to be created and a hiring process will be put into place for filling the position. This position will be on a contract basis.

MOTION – Brian Gillespie motioned that the Constitution and By-laws as amended as of May 9, 2015 be accepted with amendment to Section 17 paragraph 2 with the removal of word regular. Randy Allan seconded In Favour 15 Opposed 2 **CARRIED**

After changes have been made a copy is to be e-mailed to the NHSRA.

3. **Election of Board Member** – Director at large will have to be nominated and voted on at the AGM.
4. **Review of Paid positions** – Paid positions will be the new secretary-treasurer position and the entries/points person.
5. **Website** – Diane Allan has made contact with Shelby Medd a former MHSRA member and was told that she will be away until mid-August and we will wait for her return to touch base and get a quote on a new website.
6. **Reined Cow Horse** – Ray Salmon gave an update on the RCH.

MOTION – Ray Salmon motioned that dollars from Reined Cow Horse be set aside under the treasurers accounting program and be used only for Reined Cow Horse expenses. Seconded by Marcy Helmeczi. In Favour 16 Opposed 1 **CARRIED**

NEW BUSINESS

1. Brian Gillespie was asked to read the policy on bullying by Andrea Graham.

2. Wayne Rowe would like to see guidelines put in place for animal activists in our policies and have them included in the Committee Guide that is to be updated.

Brian Gillespie moved to adjourn and 8:48 PM. Terry Jackson seconded.