



NSPRA Board Meeting Conference Call April 28, 2020

Roll Call

Curt Johnston, President
Kyle Jumper, Vice President and Executive Board Member
Ann Bassett, Executive Board Member
Shannon Boyles, Executive Board Member
Mike Atwell, Executive Board Member
Ricky Lambert, Executive Board Member
Willy Kelton, Team Roping Event Director
Brad McReynolds, Tie Down Roping Director
Cindy Gruwell, Breakaway Event Director
Kay Boyles, Ribbon Roping Event Director
Ronnie Ward, Bareback & Saddle Bronc Event Director
Ryan Robrahn, Bull Riding Event Director
John Denson, Steer Wrestling Event Director

The meeting was called to order at 6:10 p.m. (Arizona time) by Curt Johnston, President.

The President opened the meeting to discuss a letter which would be put on the website about informing the members as to the direction the association was going in the next few months.

The direction of the meeting soon changed into the topic of the secretary position and about bidding the job out now and getting information out to the general public on this and acting upon this soon.

During the lengthy discussion regarding the secretary position at the office, bidding on the position etc. the President informed the board that a contract had been entered into between the association and Susi Kaufman that would be in effect until the end of the year. This was based a proposal letter which the secretary had sent to the President and he then forwarded to the executive board for reference. Within the letter she stated she would go on furlough for three months starting May 6 until August 6, 2020. During this time, she stated she would come in and do entries only for the rodeos, prepare day sheets for the secretary for the Florence and Grants rodeos and any bull riding sanctions. She would come back on full time August 6 for the remainder of the year. This would allow the rodeos left and finals to be handled properly. This is a cost savings of \$8,250 in salary alone for the Association.

The president also noted to the directors that the current office lease on the office area could not be changed and that it runs to November of 2021. Thus, we are liable for the office rent at over \$700/month until that time.

The discussion then came back to bidding the secretary position which resulted in the following motion.

A motion was made by Ronnie Ward and seconded by Kyle Jumper to bid the secretary job now and the new secretary would start the first of the new year. Motion passed with one no vote.

The Executive Board will be responsible for reviewing the bids and selecting the new secretary based on what the association could afford to pay as wages which will analyzed next fall.

Adjourn

A motion was made by Willy Kelton and seconded by John Denson to adjourn the meeting at 6:50 p.m. Motion passed unanimously.