



## BOARD OF TRUSTEES

Boardroom - Inn at Santa Fe

8376 Cerrillos Rd – Santa Fe NM 87507

Friday – August 11, 2017 (*Following Board of Directors Meeting*)

## A G E N D A

Call to Order

Roll Call

Trustees' Chair Election

Trustees' Vice Chair(s) Elections (if needed)

Approval of Previous Minutes

Board of Trustees – April 28, 2017 – Little Rock

Rodeo Review Board Meeting – April 30, 2017 – Little Rock

Pre-Rodeo Meeting – May 12, 2017 – Palm Springs

Rodeo Review Board Meeting – May 14, 2017 – Palm Springs

Pre-Rodeo Meeting – June 23, 2017 – Harrisburg

Rodeo Review Board Meeting – June 25, 2017 – Harrisburg

Pre-Rodeo Meeting – July 07, 2017 – Denver

Rodeo Review Board Meeting – July 09, 2017 – Denver

Unfinished Business

New Business

ROC Certification Recommendation (*requires 2/3 vote of Trustees*)

Move Randy Edlin & Jody Harvey from Student to Rookie Judge

Change in Judge Status (*does not require Trustees vote*)

Advance Steve Wollert from Rookie to Student Judge

Advance Terry Covington from Junior to Senior Judge

Posting Trustees' Cell Phone Numbers at Rodeos

Selection of Rodeo Checklist Trustee

Selection of Rodeo Review Trustees

Trustees' Awards Voting

Other

Adjournment