



**BOARD OF TRUSTEES MEETING**  
La Quinta Inn & Suites – Little Rock AR  
Friday, April 24, 2015

*Minutes*

Called to order by Guy Puglisi @ 3:05pm

Roll call – Pierre Cadieux performed the roll call

Approval of minutes from January 16, 2015  
Pre-rodeo Meeting in Phoenix – February 13, 2015  
Rodeo Review in Phoenix – February 15, 2015  
Special Trustee's Meeting – February 15, 2015  
Special Trustee's Meeting – February 26, 2015

Guy Puglisi suggested if there was no objection we approve the previous minutes needing approval as a package.

Ron Trusley moved to approve the meeting minutes as a package as presented – Motion Passed

Division 4 – Vacancy

Barbara Bugg – was nominated and she accepted  
Seeing no other nominations  
Tom Sheridan moved to close nominations – Motion passed

Ballots were handed out and division 4 voted to have Barbara Bugg be their division chair (4 to 0)

**Old Business**

**New Business**

Unprofessional officials conduct at the Phoenix Rodeo

- We need to be more respectful of one another
- The officials should not be over turning the Trustee's decision – good or bad
- Jay Beck, has had a conversation with Scotty about several items and Scotty was somewhat open to feedback
- The Chute Coordinator and the Arena Director only can pull an animal do to safety issues
- And the only official that can grant a re-ride is a judge

Patrick Terry moved to have a written reprimand sent to the two officials in question, and a copy will be placed in their officials file to be reviewed for re-certification – CC and Judge – Patrick withdrew the motion.

Jacky Green moved to send item back to the Rodeo Officials Committee to take appropriate action – Motion passed

Re-ride Tracking Sheet – Exhibit

This would be used when a re-ride is granted, so we can track them and use the information to learn Brian Helander moved to adopt this form effective immediately and instruct the officials that are granting or denying a re-ride or the granting of a new animal to fill in the form before the next go. The forms must be turned into the rodeo review trustee at the end of each day – Motion passed

Safety Officer

Brian Helander moved to appoint a safety trustee at each rodeo – Motion passed

### **Rodeo in the Rock – Pre-rodeo meeting**

The checklist was assigned to Frank Thompson

The Rodeo Review Trustee will be Tommy Channel assisted by Chuck Browning

The Safety Trustee will be Brian Helander

Meeting was adjourned @ 5:03pm

## Granting or Denying a Re-Ride or Rough Stock New Animal Documentation and Reporting

Complete **Re-Ride / New Animal Exhibit** PRIOR to starting the next heat of involved event and turn in to review trustee before any Review or RR meeting

Event: \_\_\_\_\_  First Go  Second Go

Approximate Time During Event:  Start  Middle  End

Requested by:  Contestant/Team  Official

Request is for:  Re-Ride  RS Riding New Animal

New Chute Dogging Animal

Contestant Name: \_\_\_\_\_ & Number \_\_\_\_\_

Team Member Names: \_\_\_\_\_

Official's Name: \_\_\_\_\_ Position:  AD  CC  JU

Official's Name: \_\_\_\_\_ Position:  AD  CC  JU

Official's SIGNATURE(S):

\_\_\_\_\_/\_\_\_\_\_

Official's reason for Re-Ride or New Animal:

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AD requested and assured announcement of names and reason:

AD Signature: \_\_\_\_\_

Documentation / Comments / Rules that were applied: (on back)

Rodeo Secretary is to document the following data:

Rodeo \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Exhibit: XX

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Further Documentation Details: