

**MRA Directors Meeting
MSU Pavilion
October 9, 2011**

Truman Mast	Yes	Kacie Kapp	Yes	Garett Madry	Yes
Tim Gilliland	Yes	Jarid Rinz	Yes	Kylee O’Heran	Yes
Stoffer Cowles	No	Stuart Pletcher	Yes	Dave Firman	No
Nate Welch	Yes	Mike Shegan	No	Nate VanderKolk	Yes
Frank Schwiesow	No	AJ O’Heran	Yes	Dennis Orr	No
Seth Madry	Yes	Sarah Vander Kooy	Yes	Dan Swiler	No

Meeting called to order at 5:08 p.m.

Secretaries Report was distributed. Motion to approve the secretaries report made by Kylee, 2nd by Seth. Motion passed.

Treasurers Report was reviewed. Motion to accept made by Kacie, 2nd by Sarah. Motion passed. Note: there is a problem with the spreadsheet formulas that is causing some problems. Katie will be keeping track by hand until the problem is resolved.

Rating Changes were made. Katie will list individuals whose numbers have been changed in the next bulletin.

Finals Review—Finals went well.

Calf Roping-- We have no calf roping directors. Katie will email Donna about getting a calf roping schedule before getting insurance for winter ropings. Discussion about how to proceed with getting results, money, etc. from calf roping secretaries.

Awards—AJ moved to give the awards committee the authority to change the logo as needed, 2nd by Garret. Motion passed.

Sponsorship--\$125—name in bulletin
\$250—name in bulletin and on the website

Budget--\$12,000
Jackets at \$6400

AJ moved that we pay the following:

Saddles/champion award –
Open, 9 & 6--\$600
Novice --\$400 **all champion awards must have MRA, Division, and Year

Motion 2nd by Garret. Motion passed.

16 Buckles-- Sponsorships and extra approximate \$1200 to be used at the discretion of the Awards committee.

Directors are to solicit for at least one buckle sponsorship in the amount of \$125.00.

AJ moved that the first top 10 spot gets \$80, 2nd award gets \$40, and 0 for the 3rd for awards, 2nd by Kylee. Motion passed. Katie will send out a letter to all top 10 winners to confirm what they want for awards.

Tim wants to explore proposing that the awards for the Open division be changed from top 10 to top 5.

General membership meeting will be held before the banquet.

Discussion about roping formats and the pro's and con's of different formats.

- Question and discussion about having a full MRA roping with all four division and then having a different format like a 6 or 9 slide, round robin, draw pots, etc.
- Question and discussion about money going into the winning team's division—if a team is a 6 pt team, then the money would go to them in that division.
- PROPOSAL: MRA Stock Contractors will offer all divisions. They will also be allowed to offer alternate ropings to count toward MRA points. Points will go to the division that the team number belongs to.

Team Totals

- 2pt--Novice
- 3-6—6pt
- 7-9—9 pt.
- 10 and above—Open

There will be a "trial" run of this system between November and January and system will be voted upon at the February General Membership meeting. If this proposal passes the points will counted retroactively the beginning of the year.

Moved by Garrett to accept proposal to be printed in the bulletin, 2nd by Kylee. Motion passed. This proposal is supported and submitted by the board of directors present at the 10/9/11 directors meeting.

Winter roping dates will be given to Katie within the next week by Stuart and AJ.

Motion to adjourn by Garett, 2nd by Seth. Meeting Adjourned at 7:10 p.m.