

California High School Rodeo Association
State Board Meeting Agenda November 5, 2023
11:30 am Lunch Served–12:30 pm Meeting
Hotel Mission de Oro, Santa Nella, CA

- I. Call to Order
 - a. Flag Salute
 - b. Roll Call (make sure to sign in as well)
- II. Approval of August 2023 Meeting Minutes
 - Motion to approve
- III. Treasurer Report
 - a. Marietta
 - Motion to approve
- IV. Scholarship Report

New Business

Challenge of Champions- Proceeding as planned, waiting on confirmation of funding from the City of Plymouth and Jackson Rancheria

- I. 2024 Bids-- Vote
 - a. High State Finals: Executive Board Recommendation
 - i. Stock:
 - ii. Goats:
 - iii. Announcer:
 - iv. Photographer:
 - v. Videographer:
- II. District Responsibilities
 - A. Any issues or suggestions must be brought to JW or Jason by December 1
- III. Event Directors-
 - A. If you are interested, please contact JW Brewen for Challenge and HS State
 - B. If you are interested, please contact Jason Dewey for JH State
 - C. Event help (directors and those working events) will be required to attend staff meeting prior to start of each rodeo
 - D. Queen Coordinator Needed
- III. National Director Reports
 - A. Mid Winter Meeting to be held in Branson, MO January 16-20, 2024
 - a. Student officers interested in attending must let Jen know by December 1st.
 - b. Students are encouraged to attend Wednesday, 1/17- Friday, 1/19 activities
 - B. Any rule change recommendations must be received by November 15 to CHSRA Brandon to forward to NHSRA for discussion
- IV. Site Committee: If you are interested in being part of the site committee, please let us know. We will begin meeting in February to discuss requirements for the 2025-2027 bid requests.
 - August 2024 will need to vote on bids for contracts
- V. District Policy and By Law Changes:
 - A. If you plan to amend your district policies or by-laws, make sure that those are voted on (by your district board) by the June State meeting and ready to be submitted to the State by July 1st for approval.

- VI. District Rodeo Impact when there is a virus outbreak
- VII. State Policy and By-Law Change Recommendations need to be presented in March at the State Board Meeting. Will be voted on in June
- VIII. Reminders:
 - A. Chain of Command
 - a. Rodeo/Membership Secretary/Treasurer Questions- State Secretary
 - b. Clarification of Rules- California National Director then State President
 - c. National Questions- National Director, then State President, then State Secretary
 - d. District Problems- District State Representative, then District President, then State President
 - B. District Budgets to State by December 1st
 - C. List of Fundraisers to be held during 2023-2024 Season to State by 12/1
 - D. District Awards: Consider National Sponsors when planning your awards
 - E. Take inventory of your National Sponsor Banners and Flags- Please submit a list to Jen by December 1
 - F. Our board members (at the state and district levels) are volunteers and should be treated with respect. Competing members are looking to adults as role models and we should be acting as such
 - G. We are one state and should be working as one cohesive unit. Our membership is made up of youth members, and should we encounter errors or mistakes, use them as teachable moments.
 - H. Membership secretaries are checking grades/reporting ineligible members to rodeo secretary and state secretary. Report cards MUST be uploaded to a member's national portal. With the increase in multi-district rodeos, please send a list to State as well of ineligible members
 - I. District Queens must submit an article each quarter for the CHSRA Times
 - J. Districts must complete at least 1 community service project and submit an article to CHSRA
- IX. Student Activities for State Finals
- X. Open Comments-Must fill out comment card at beginning of meeting
- XI. Adjourn-Next Meeting March 16th. Plymouth, CA (during Challenge of Champions
****Queens must attend Challenge of Champions****)