

AGM March 19, 2011, Vermilion Alberta

Bailey Smith called the meeting to order at 1:00pm.

The CIRA would like to recognize the following members who received votes for Cowboy/Cowgirl of the Year:

Ky Marshall	Melissa Burton
Jesse Lawes	Bailee Stanton
Chad Thomson	Ashley Nickolson
Casey Lawes	Dayna Porter
	April Warlow

Cowboy/Cowgirl of the Year Voting:

Motion: TJ Nash moved that Cowboy/Cowgirl of Year Voting to be nominated in a public vote, followed by a private vote. 2<sup>nd</sup> by Katie Craig. Passed.

Horse of the Year Voting:

Motion: Scott Guenethner moved that Horse of the Year voting is to be voted on by contestants only in the event. 2<sup>nd</sup> by Brodie McBride . Passed.

Rule Changes:

Motion: TJ Nash moved that the GPA rule be changed to 2.0 in a semester rather than cummalitve. Katie Craig Second. Declined.

Motion: Scott Guenether moved that the GPA rule be change to be a required 2.0 on either a cumulative or semester base, which every is the highest. Jesse Lawes Second. Passed. 1 person opposed.

Signing Authority:

Motion: TJ Nash moved that Lee MacMillan be added to CIRA account Signing authority with Meghan Staley being removed. Katie Craig Second. Passed

Account Signing authority will be Lee MacMillan, Brandi Love, Bev Lunde and Wayne Powell.

Address for Bank Statements to be changed to Brandi's address for NSF check purposes.

Raking:

Motion: Kelsey Kulbacki moved that the top three and bottom three barrel racers and pole benders will be required to rake in the opposite performance. Slack Barrel Racers to rake in Perf and Perf to rake in Slack. Fine of \$25 will be imposed if not completed. Kristina Kobi Second. Passed.

Event Directors:

Motion: Katie Craig moved that voting for event directors to take place at AGM rather than first fall rodeo. Event director incentive will to pay half the membership fee to increase responsibility to director. April Warrilow Second. Passed.

Executive:

Motion: Melissa Burton Made the motion that the Executive Membership (President, Vice President, Sponsorship Director and 2X Finals Committee Director) have their memberships paid for by the association. Stephen Johnson Second. Passed.

Nominations/Voting for Executive and Directors

Bailey Smith Opened the floor for nominations for President.

Nicole Haughin Nominated Scott Guentner. Accepted

Gina Marr nominated Melissa Burton. Declined

Shaniese Medd moved that nominations cease. Second by Kelsey Kulbacki.

Bailey Smith Opened the floor for nominations for Vice President.

Malorie Guentner nominated Katie Craig. Accepted.

April Warrilow nominated Bailee Stanton. Declined.

Kristina Kobi moved that nominations cease. Second by Kelsey Kulbacki.

Bailey Smith Opened the floor for nominations for Sponsorship Director

Luke Cummings nominated Dustin Thomson. Declined

Darci Schmidt nominated Sam Pankratz. Accepts

Kelsey Kulbacki nominated Cougen Pegg. Accepts

Kelsey Kulbacki moved that nominations cease. Second by Shanisse Medd.

Voting was Sam-31/ Cougen 26

Sam Pankratz is the new sponsorship director

Bailey Smith Opened the floor for nominations for Finals Coordinator.

Bailey Smith nominated Cougen Pegg. Accepted  
Brittany Friend nominated Nicole Briggs. Accepted.  
Kelsey Kulbacki moved that nominations cease. Second by Shanisse Medd.

Cougen and Nicole are the new Finals Coordinators.

Bailey Smith Opened the floor for nominations for Bareback Director.  
Cougen Pegg nominated Ky Marshall. Accepted  
Shanisse Medd moved that nominations cease. Second by Kelsey Kulbacki.

Bailey Smith Opened the floor for nominations for Saddle Bronc Riding Director.  
Cory Hines nominated Coleman Watt. Accepted.  
Shanisse Medd moved that nominations cease. Second by Kelsey Kulbacki.

Bailey Smith Opened the floor for nominations for Bull Riding Director.  
Dustin Thomson nominated Luke Cummings. Accepted.  
Shanisse Medd moved that nominations cease. Second by Kelsey Kulbacki.

Bailey Smith Opened the floor for nominations for Tie Down Roping Director.  
Katie Craig nominated Pete Lowry. Accepted  
Jocelyne Wagner nominated Tyler Davis. Declined  
Shanisse Medd moved that nominations cease. Second by Kelsey Kulbacki.

Bailey Smith Opened the floor for nominations for Steer Wrestling Director.  
Scott Guenthner nominated Jesse Lawes. Accepted  
Shanisse Medd moved that nominations cease. Second by Kelsey Kulbacki.

Bailey Smith Opened the floor for nominations for Heading Director.  
Pete Lowry nominated Tyler Davis. Accepted.  
Shanisse Medd moved that nominations cease. Second by Kelsey Kulbacki.

Bailey Smith Opened the floor for nominations for Heeling Director.  
TJ Nash nominated Malorie Guenthner. Accepted.  
Shanisse Medd moved that nominations cease. Second by Kelsey Kulbacki.

Bailey Smith Opened the floor for nominations for Barrel Racing Director.  
Katie Craig nominated Courtney Primrose. Declined.

Jessica Duvange nominated Quinn Hawk. Accepts.  
Bailee Stanton nominated Kayleigh Schmidt. Declines.  
Shaniese Medd moved that nominations cease. Second by Kelsey Kulbacki.

Bailey Smith Opened the floor for nominations for Pole Bending Director.  
Bailee Stanton nominated Kristina Kobi. Accepts  
Katie Craig nominated April Warrilow. Declines.  
TJ Nash nominated Holly Schuk. Accepts.  
Shaniese Medd moved that nominations cease. Second by Kelsey Kulbacki.

Votes Holly-26/ Kristina 16-Holly is the new Pole Bending Director

Bailey Smith Opened the floor for nominations for Goat Tying.  
April Warrilow nominated Nicole Haughin. Declines  
Dustin Thomson nominated Jocelyne Wagner. Declines  
Bailey Smith nominated Leah Olstad. Declines  
Katie Craig nominated Jenna Watamanuk. Declines.  
Ben Kellington nominated Kelsey Kulbacki, Declines  
Bailee Stanton nominated Kristina Kobi. Accepts  
Shaniese Medd moved that nominations cease. Second by Kelsey Kulbacki.

Bailey Smith Opened the floor for nominations for Breakaway Roping Director.  
Shaniese Medd nominated Kelsey Kulbacki. Accepts.  
Darci Schmidt nominated Kenna Wilkinson. Declines.  
TJ Nash nominated Jamie Roworth. Declines.  
Shaniese Medd moved that nominations cease. Second by Kelsey Kulbacki.

## FINALS

- Please bring wheelbarrows if you can
- Ashley Reinhardt is looking after finding four horses for the judging competition. If she asks to borrow your horse please help her out.
- Handed out arrival on park/contestant time line.
  - Hazers, parents, friends who will be using the other pass in the contestant package must sign the waiver prior to the pass being released.
  - Horses must be walked at all times on pavement. NO RIDING
  - Trailers will be parked in the bone yard.
  - Maps are available for pick up or online.
  - Contestants will be watched very closely, so please treat animals with this in mind.
  - Ticket Correction-1 free, 5 online discounted
  - Bursary Program-Hands outs and please push

- Fill ins for events: Bull Riding, steer wrestling and Bareback
  - Decided that steer wrestling and bull riding will not be filled. Invite all saddle bronc riders with points to come compete instead. Can compete for buckle as they are members of the association and are in good standing.

Bailey Smith Adjourned the meeting at 2:30 pm.