

Full Board Call - August 24, 2018

Brant Bamberg
Kelly Schauf
Fred Matthews
Jason Grubb
Mark Massey
Paul Bottini
Billy Nelson
Sam Smith
Jimmy Lovelady
Jodi Stoddard
Carmen Denison
Saige Sagers
Randy Hebert
Sam Stoddard
Galen Shumaker
Allen Good
Dusty Sagers

Annie Walter
Ginger Myers

Sam Stoddard stated that the Brand Director had been given the proposal that was shared to the Board. The Brand Director counter proposal back was a 6 month extension with a 90 day review. The negotiation was a 90 day extension with bimonthly meetings with a sponsorship committee to be created and regular meetings to be held for updates in the areas of sponsorship, marketing and brand directing.

Paul Bottini asked about Ginger Myers signing an NDA. She asked what the reasoning was for the signing of the NDA. Paul Bottini stated because she sees the contracts.

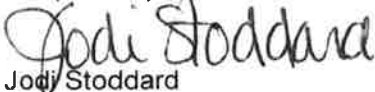
Kelly Schauf stated that he was against the counter proposal.

Kelly Schauf asked for it to be written in the minutes that he did not agree with the voting procedure. Kelly stated, "that only those at the meeting are going to get to vote, even though it were a quorum, the only people that would be in the meeting get to vote."

Jodi Stoddard made a motion to extend the Brand Director contract for 90 days and requested an email vote, with further discussion to be conducted at the Fall Board Meeting. The current contract ends August 31, 2018. Carmen Denison seconded. An email vote will be sent out for Board Members to respond. Board members were asked to respond by midnight MST.

Carmen Denison made a motion to adjourn. Dusty Sagers seconded.

Respectfully submitted,



Jodi Stoddard
Executive Board Secretary