

**Association of Rodeo Committees Board Meeting
December 2, 2010
South Point Hotel Las Vegas Huntington Room**

Board members present: Gary Williams (Tucson), Glen Alan Phillips (San Antonio), Mike Lucke (Reno), Kent Meshishnek (Lewiston), Beth Greiner (Omaha), Jim Hensarling (Omak), Terry Fitzsimmons (Calgary), Marv Witt (Denver), Bob Morton (Will Rogers Round-Up).

Guests present: Dale Leischuitta (CPRA), Dr. Doug Corey, Matt Matthews (Sikeston).

Gary Williams called the meeting to order and made comments on the annual meeting held this morning. Each board member critiqued the annual meeting. There were several good suggestions for next year. Beth suggested handing out an annual report, we really need to have Karl make a few comments and Keith would be nice also. We should give out a little more information on our activities in the annual meeting before going to elections and ending it.

The idea of sending an e-mail out to rodeos asking for concerns that rodeos would like to have addressed at the Global Conference is discussed. We also discussed whether or not to have a Friday afternoon session, the general feeling is to end the meat of the conference at 12 Noon. Conference attendees receive rodeo tickets underwritten by Aksarban and we should make sure to include that in our newsletter.

Gary proposed that we shift our annual meeting to Omaha this year to make for more time and, hopefully, greater attendance. A motion was made, seconded and passed to hold the ARC annual meeting in Omaha in 2011.. Glen Alan suggested that we send a letter to the PRCA convention organizers to offer our help for next year.

Beth presented the 2011 budget, Glen Alan moved it be accepted, motion passed.

Officers for 2011 were presented with Gary Williams (Chairman), Glen Alan Phillips (Vice Chair), Beth Greiner (Treasurer), Fred Dotts (Secretary). Jim Hensarling moved the recommendation be accepted, Mike Lucke 2nd, motion passed.

Meetings for 2011: Phone conference in 1st quarter, another phone conference call in the summer, Omaha in September for the Global Conference, and in Las Vegas.

The conference has benefited from the involvement of active members such as Doc Trotter and we should try to find more members to take on roles in the conference. We are looking for names.

Doug Corey suggests that we look at inviting someone from Houston to talk about the new format they introduced. Jim Hensarling suggested getting past board members

involved in projects and maybe form an advisory board. Jim and Kent will make some suggestions.

Meeting adjourned at 2:30 PM.

Minutes submitted by Fred Dotts