



## Agenda for Conference Call Meeting, April 5, 2018 at 7pm

1. Roll call
2. Reading of minutes from Nov 25, 2017 Wrap Up Meeting
3. Tabled Item: changing added money, do thru survey?
4. AGM is scheduled for Sat, May 5<sup>th</sup> from 9-11am at the Heritage Inn. Elections will roll over to next AGM in May of 2019.
5. Committee Reports
  - Sponsorship: exclusivity at season rodeos
  - Rodeo Committee: \$2200 draw
  - Roughstock: permits or lower mbsp fee since only 2 rodeos
  - Team Roping: start of the "one pen of consistent cattle" trial, who is responsible to ensure this – us or rodeo comm?
  - NSPRA
  - Others
6. Vet Outs: same as medical outs in that can't compete for 10 days following?
7. Arena Director: what are job responsibilities and does CSPRA need to take over the filling of this position at rodeos?
8. Secretary/Treasurer contract renewal
9. Adjourn