

ANRS & RODEO EXES ASSOCIATION
Sul Ross State University

Board of Directors Meeting
August 25, 2011
7:00 pm
Alpine, Texas

Board Present:

Drew Leeton – Pres
Cade Schneemann – V. Pres
Sally Oglesby-Harris- Sec.
Michele Farley – Tres. (By phone)
Jimmy LaBaume
Wiley Dabbs
Pat Forgerson
Joan Johnson
Paul Ivey
Phillip Carey

Not Present:

Michelle Foster
Leland Foster

The newly elected Board of the ANRS & Rodeo Exes Association for Sul Ross State University met for a called meeting on Thursday, August 25, 2011 at 7pm in Alpine, TX. The election result from the 2011 Reunion is attached, including names, year to serve, email addresses & some mailing addresses. This meeting was called by new President, Drew Leeton, after reconciliation of the books for the 2011 Reunion presented by Bill McAnally.

No specific agenda attached. Scholarship amounts were top priority.

New members were given Constitution and By Laws. We are asked to review and become familiar with content and responsibilities of Board.

Reconciliation was looked over and discussions began. What seemed to be the “bottom line” was/is not truly the amount of funds available for use in scholarship allotments. Several thoughts and suggestions were given before final agreement voted on.

Motion made by Pat Fogerson: 2 Scholarships in the amount of \$5000.00, one going to ANRS and one to SR Rodeo Team. Remaining balance to go into checking account until final accounting and then monies can be moved into Endowment.

Seconded by Dr. Jimmy LaBaume
Unanimous

Motion was made by Joan Johnson: Request final balance sheet and accounting to be done prior to next meeting to gain true financial standing.

Seconded by Paul Carey
Unanimous

Motion by Paul Ivey: To purchase accounting software, an updated version of Quicken,
For Treasurer's usage.

Seconded by Sally Oglesby-Harris

Unanimous

Next order of business was review of items that need to be addressed in next meetings to get the things accomplished:

1. Letter to the bank listing the new board members so to validate their role, list of officers and to gain the necessary signatures on the accounts.

** Joan Johnson said that she would take care of this task being that she is already in Alpine and familiar with procedure.

2. Set date for next Reunion.

**July 28-30, 2012.

Items that were tabled for discussion until the next board meeting and proper agenda in place. Those things to be discussed, but not limited to:

1. Putting Hall of Fame on bi-annual basis. Limiting the number of inductees

2. Band for the dance.

** suggested that the "Shades" be booked again.

3. Improvement of registration for all events & activities, especially membership.

4. Venue for Reunion activities.

** Saddle Club was wonderful and suggested as first choice.

Motion was made by Joan Johnson: Motion to adjourn.

Seconded by Wiley Dabbs

Unanimous

Meeting adjourned at 9:45 pm.

Submitted by: Sally Oglesby-Harris

Secretary 9/02/2011

****NEXT BOARD MEETING SCHEDULED ON: SEPTEMBER 29, 2011**

7:00 PM

SADDLE CLUB, UPSTAIRS

ALPINE, TEXAS

Attachment to Board of Directors' meeting: August 25, 2011.

LIST OF NEWLY ELECTED BOARD OF DIRECTORS: ANRS & RODEO EXES ASSOCIATION- SUL ROSS

Drew Leeton	2013	President	Bunton_1979@yahoo.com
Cade Schneemann	2013	V. President	cadeschneemann@yahoo.com
Sally Oglesby-Harris	2013	Secretary	sallyjoglesby@hughes.net
Michelle Farley	2013	Treasurer	michelle@lostonthehorizonphotography.com
Phillip Carey	2012	Director	Phil_Carey@juno.com
Wiley Dabbs	2013	Director	Wileyd42@gmail.com
Pat Fogerson	2013	Director	sulrossrebel@yahoo.com
Leland Foster	2013	Director	Wlfoster2@me.com
Michelle Foster	2012	Director	michelle@mtnviewproperties.com
Paul Ivey	2013	Director	Paul.ivey@chk.com
Joan Johnson	2012	Director	joan@bigbend.net
Jimmy LaBaume	2012	Director	drjimmytlabaume@landandlivestockinternational.com