

ATCPS AGM

November 10,2019

Grant Sterling called the meeting to order at 1:07pm
A quorum has been confirmed
No additions to the agenda
All members present were informed of voting rights

Approval of the 2018 AGM minutes was asked for:
Dave Duff seconded
Carried

Presidents report was given by Grant Sterling
Vice Presidents report was given by Shelly Zydek
Treasurer's report was given by Amanda McCloud
Secretary's report was given by Kansas Harris
Facilities\Cattle report was given by Charmaine Greanya
First Aid report was given by Bruce Wade

The tentative dates and locations for 2020 are as follows:
April 25,26-Rimbey
May 9,10-Creekland
June 6,7-Creekland
July 18,19-Barrhead
August 22,23-Creekland
September 5,6-Rimbey----NOTE: same weekend as Cattlemans

There was no CTCPA Liaison report to be given as the CTCPA AGM has been held

Introduction of the 2019 Board of Directors:
Grant Sterling stepped down as President with a resignation letter
Shelly Zydek stepped down as Vice President
Amanda McCloud stepped down as Treasurer
Kansas Harris remains as Secretary
Kristal Veraschagen remains as Year End Committee

Shelly Zydek stepped up to control the meeting and called a recess at 1:45pm and to reconvene at 2:00pm

Nominations for new board members are as follows:

LLoyd Zelisko nominated Brian Cardinal; accepted
Gary Babcook seconded

Christal Slusarczuk nominates Brenda Ross; accepted

Lloyd Zelisko seconded

Paige Cardinal nominates Lloyd Zelisko; accepted
Kim Shuck seconded

Kristal Veraschagen nominates Natasha Keith; accepted
Paige Cardinal seconded

Brian Cardinal nominates Gary Babcook; accepted
Lloyd Zeliskio seconded

Lloyd Zelsiko nomintes Charmaine Greanya; accepted
Addison Hull seconded

Kelly Disney volunteers

Kelly Disney moved nominations cease
Kim Shuck seconded
Carried

NOTE: Board positions to be determined at board meeting November 29,2019

Facilities:

The decision of facilities is to be left up to the 2020 board
Kristal Veraschagen seconded<
Carried

Entry Fees:

Lloyd Zelisko moved to leave the decision up to the 2020 board
Shelly Zydek seconded
Carried

Kristal Veraschagen moved to have the 2020 board look into e-transfers
Lloyd Zelisko seconded
Carried

Debbie Baldwin moved via email to remove the draw class and put the draw back into the 10,7, and 5 classes with 4 pick 1 draw.
And the finals to be put back to a 2 day show
Kim Shuck moved to table Debbie Baldwin's motion
Addison Hull seconded
Carried

Brenda Ross moved via email to change the 10,7, and 5 class structure to pick 2 teams draw 1 team (mandatory) to a max of 5 rides, and or have the option to draw all 5 rides.
Thus eliminating the draw class
Perry Keleman seconded

Brenda Ross moved to withdraw her previous motion

Kim Shuck seconded

Carried

Lloyd Zelisko moved via email to remove the draw class and have the 10,7, and 5 be pick 4 with the 5th ride being a draw

Kim Bayrack seconded

Discussion

Lloyd Zelisko moved to amend the previous motion to pick 2 teams draw 1 to a max of 5 rides, meaning a rider can have 2 picked teams and not draw, but if a rider would like 3 picks he/she must draw 1 ride to a max of 5 rides total

Perry Keleman seconded

Discussion

Amanda McCloud called to question to trigger the vote on the amendment

Carried to Lloyd Zelisk's amendment

Carmon Reich, Deana Adams, Preston Fleming moved via email to remove the 7 class and put it to an 8 class

Paige Cardinal Seconded

Discussion

Charmaine Greanya called to question to trigger the vote

Motion Carried

Carmon Reich, Deana Adams, Preston Fleming moved via email to increase the number of rides per rider from 5 to 6 in the 10 and 7 class

Al Keeler seconded

Kelly Disney moved to amend the motion to increase the rides from 5 to 6 in the 8 class (not 7 as was decided in a previous motion)

Natasha Keith seconded

Opposed number of rides per class per rider remains at 5

Carmon Reich, Deana Adams, Preston Fleming moved via email to have the 2020 finals format the same as 2018 with the Saturday being a show day with year end points and the day being a qualifying day, the Sunday being a jackpot

Lloyd Zelisko seconded

Discussion

Kristal Veraschagen moved to amend the motion to change the finals format to Saturday being a CTCPA show day with points not counting towards year end prizes (points to end after the August show). The Saturday will count to qualify for the Sunday jackpot and CTCPA Nationals

Natasha Keith seconded

Discussion

Kim Shuck called to question to trigger the vote

Addison Hull seconded

Motion carried

Kim Shuck moved to run finals over 2 days with the addition of a top 20 and top 10

Addison Hull seconded

Amanda McCloud moved to amend the motion to leave the decision of finals up to the 2020 board

Kelly Disney seconded

Carried

Shelly Zydek called the meeting adjourned at 4:04 pm