



To: Miss Rodeo America, Inc. Executive Board of Directors, National Directors, National Advisory Council, MRAI Gold Members, MRAI Past Presidents, Miss Rodeo America Scholarship Foundation Board and Advisory, Ambassadors, Alumni, General Members

From: Miss Rodeo America, Inc.
Jodi Charrier, Executive Board President

Regarding: Annual Meeting of the MRAI Board of Directors
Friday, April 14, 2023
Saturday, April 15, 2023
South Point Hotel
9777 Las Vegas Blvd. South
Las Vegas, Nevada 89183

Notice is hereby given that the Annual Meeting of Miss Rodeo America, Inc., a corporation organized under the Laws of the State of Colorado, is hereby called and will be held at the South Point Hotel, 9777 Las Vegas Blvd. South, Las Vegas, Nevada on Friday, April 14, 2023 and Saturday, April 15, 2023 for the purpose of transacting such business as may properly come before the meeting.

Meeting attendance requirements (must be a paid MRAI member to attend the meeting or attend with a paid member):
National Directors- Must attend 1 meeting per year to maintain membership
National Advisory Council- Must attend 1 meeting per year to maintain membership
Gold- Must attend 1 meeting per two years to maintain membership

The MRAI Executive Board of Directors has approved offering the option of VIRTUAL attendance for the 2023 Annual Meeting with the following requirements for National Directors, National Advisory Council and Gold members:

1. Fee- \$200/person (plus processing fee)- Prior to April 12th you will receive a passcode via email with instructions on how to attend the meeting virtually. Only one member's attendance will be counted per virtual access. Purchase at: [Members Only Area \(missrodeoamerica.com\)](https://missrodeoamerica.com) (must be a paid member)
2. If you attend the meeting in person, your meeting attendance requirements will be fulfilled for 2023. You will not be required to attend the MRA Pageant in 2023, however your attendance and help would be appreciated.
3. If you attend the Annual Meeting virtually, you will be required to attend the MRA Pageant in 2023 and work on AT LEAST 2 pageant committees to fulfill your 2023 attendance requirements.

NATIONAL DIRECTORS...If you are unable to attend the Annual Meeting either in person or virtually and wish to exercise your voting privilege, a proxy ballot is attached to this email for your convenience.

As per the by-laws, article IV, section 7, paragraph 2...National Directors may vote by proxy given to any other National Director; Executive Board Member; National Advisory Council Member; or General Member from the same state as said National Director. National Directors must notify Miss Rodeo America, Inc., business office in writing prior to meeting as to the member in good standing that will be holding their proxy ballot. *Proxy ballots are valid in-person only, not via virtual attendance.*

South Point Room Reservation Information:

Group:	Miss Rodeo America Annual Year Meeting
Group Dates:	April 11-17, 2023 (\$80 Sun-Thurs & \$150 Fri-Sat)
Group Code:	MIS0411
Cut Off Date:	March 21, 2023
Weblink:	HTTPS://BE.SYNXIS.COM/?HOTEL=11548&ARRIVE=2023-04-11&GROUP=MIS0411

Should you have any questions or have business you would like to appear on the meeting agenda, please email Jeana Linton, MRAI Executive Director, jlinton@missrodeoamerica.com Thank you.

Dated this 1st day of February, 2023.