BOARD OF DIRECTORS
Denver, CO
9:00 AM – Mountain Time
Friday – July 5th, 2019

A G E N D A

Call to Order

Welcome and Introductions

Roll Call

Adoption of Rules of Debate.

Approval of Previous Minutes   (sent out on May 28th)
   May 24th, 2019

Treasure's Report – David Hill
-   Revised 990 filing

Executive Reports
   President – Candy Pratt
   Vice President – Marry Honeycutt
   Secretary – Michael Norman
   Treasurer – David Hill
   Trustees' Chair – Brian Helander

Administrative Reports
   Administrative Assistant – Tommy Channel
   Corporate Auditor – Ed Barry

Standing Committee Reports

   Association Presidents –Tim Smith
   Animal Issues & Concerns – Carl Schmidt
   Budget – David Hill
   Community Outreach/Fund Raising/Gender Diversity – IGRA Royalty Team
   Marketing – open chair
   Public Relations – Brian Helander
   Social Media   - Anthony Lumpkins
   Rodeo Officials –   Bruce Roby

Ad-Hoc Committee Reports
   Archives – Roger Bergmann
   Hall of Fame – Amy Griffin
   Health and Safety – Alexis Cole
   Dance – update?
   Information Technology – Christopher Redden
   University – Jeffrey Neal

A G E N D A

WGRF Reports

    WGRF 2019   - Sammy Simpkin
        Stock contractor status
        Sponsorships
        Wayne Jakino
        Grand Marshall Nominations

<u>Old Business</u>

    Update on WGRF and IGRA trade mark refresh?
    IGRA Fundraising procedures (Royalty)
    Rodeo Management System update
    Phoenix 2020 Rodeo application
    City of Reno inquiry for rodeo
    Convention update
        Hotel details are on the IGRA web site
        Delegate fee
        Registration process

<u>New Business</u>

    Award nominations
        International (up to 5 awarded)
        Trustees (up to 5 awarded)
        Media Award nominations
        Web site Award nominations
        Women's Outreach Mentorship nomination (received)
    Bylaws; Standing Rules and Rodeo rule proposals deadlines

<u>Other</u>

    EPRB Meeting follows this meeting (BOD members only)

Announcements

    CGRA - TGRA - GSGRA - AGRA - GPRA - MGRA - NMGRA - NSGRA -
    DSRA - ASGRA - NGRA - ILGRA - MIGRA - RRRA - SCCGRA - KSGRA
    SSRA, - UGRA - CRGRA