

**Board of Directors Meeting**

November 15, 2020 Noon Central Time

Conference Call 605-475-4087 pass code 332181

**A G E N D A**

Call to Order

Roll Call

Adoption of Rules of Debate.

Approval of Previous Minutes

Aug 16, 2020

Executive Reports

President – Candy Pratt

Vice President – Mipsy Mikels

Secretary – Michael Norman

Treasurer – David Hill

Trustees’ Chair – Randy Edlin

Administrative Reports

Administrative Assistant – Tommy Channel

Corporate Auditor – Ed Barry

Standing Committee Reports

Budget – David Hill

Community Outreach/Fund Raising/Gender Diversity – Mipsy Mikels

# Old Business

IRS 990 filings & 501(c)3 updated status

10 year Royalty Process

Feb 2021 AGRA Phoenix rodeo cancelled

DSRA April 2021 rodeo cancelled

MGRA KC rodeo Cancelled for 2021

# New Business

CRGRA rodeo date change to Sep 3-5th includes rodeo school on Fri Sep 3

Consideration of allowing cancelled rodeo sanction fees be applied to next rodeo

Appoint Rodeo Auditor for 2021

Set dates for 2021 BOD meetings

2020-2021 WGRF Chair stays same? (yes)

Announcements

CGRA - TGRA - GSGRA - AGRA - GPRA - MGRA - NMGRA - NSGRA - DSRA - ASGRA - NGRA - ILGRA - MIGRA? - RRRA - UGRA - CRGRA

Adjournment