

Board of Directors Meeting Apr 14th, 2023 9:30 am Central Time Denton County Fairgrounds 2217 N Carroll Blvd Denton, Tx <u>A G E N D A</u>

Call to Order

Roll Call

Approval of Previous Minutes: 1. Nov 2022

2. Feb 2023

Executive Reports

President – Brian Helander: Vice President – Michael Butts Secretary – Michael Norman Treasurer – David Hill Trustees' Chair – Sammy Simpkin

Administrative Reports Corporate Auditor Executive Director – Tommy Channel

Standing Committee Reports

2023 Committees	2023 Chair(s)	IGRA Board Liason
Archives	Roger Bergman	Michael Lentz
Animal Advocacy	Stefanie Garber	Kenneth Hall
Association Presidents	Jorge Sanchez	Tim Smith
Corporate Auditor	Tom Truitt	David Hill
Budget	David Hill	David Hill
ByLaws & Standing Rules	Benjamin Avant	Michael Norman
Community Outreach: Royalty	2023 IGRA Team	Michael Butts
Contestant Outreach: Men	TBD	Chris Tobin
Contestant Outreach: Queer		
Community	TBD	Chris Tobin
Contestant Outreach: Ally Community	Lori Cosados	Chris Tobin
Contestant Outreach: Women	Kami Boles	Candy Pratt
Contestant Liaisons	David Lawson / Jen Vrana	Sammy Simpkin
Convention 2023	Patrick Terry	Michael Norman
Convention 2024 Planning	Scott Korff	Scott Korff

Convention 2025 Planning	Jack Morgan	Jack Morgan
Dance	TBD	TBD
Grant Writing	Wayne Schultz	Brian Helander
Guidestar Gold Initiative	Mike Lentz	Mike Lentz
Hall of Fame	Amy Griffin	Chuck Browning Mark
Health, Safety, and Life Security	Mark Christensen	Christenson
IGRA 50 year Reunion 2025	Judy Munson and Clark Monk	Kevin Hillman
Registration System Update Inititaive	TBD	Brian Helander
Marketing	Chuck Browning / Scott Korff (Vice-Chair)	Chuck Browning
Membership & Credentials	Micheal Norman	Michael Norman
Members Standing Committee	Brian Helander	Brian Helander
Rodeo Production Mentorship	Marcus Hood	David Lawson
Nominating	Paul Boyd	Micheal Norman
Public Relations	Mary Honeycutt	David Hartwell
Rodeo Officials Committee (ROC)	Guy Puglisi	Guy Puglisi
Arena Dir Lead	Tim Smith	Guy Puglisi
Auditors / Sec / Scorekeeper Lead	Ron Trusley	Guy Puglisi
Chute Coord Lead	Carl Schmidt	Guy Puglisi
Judges Lead	Rick Jones	Guy Puglisi
Rodeo Rules	Robert Thurtell/ Janet Stange	Chuck Browning
Social Media	Anthony Hood-Lumpkin	Chuck Browning
University	Jeffrey Neal	Kevin Hillman
Webmaster IGRA.com	Frank Harrell	Brian Helander
Webmaster Public	Scott Korff	Scott Korff
World Gay Rodeo Finals 2023	Sammy Simpkin	Sammy Simpkin
World Gay Rodeo Finals 2024 Planning	Ron Trusley	Sammy Simpkin
World Gay Rodeo Finals 2025 Planning	Roger Bergman	Kevin Hillman

Old Business

- 2023 Convention Reno, NV: Hotel agreement approval
- 2023 WGRF: El Reno, OK
 - Rodeo officials' selection, approval
 - Grand Marshall, Honorary Grand Marshal and Community Hero Nominations due by Q3 meeting
- Rodeo Contestant Entry and Management proposal 1 & 2 agreements
 - Approve agreements.
 - Deposits paid on agreement.

ALL 2024 and 2025 PROPOSED rodeo dates NEEDED ASAP (See Date sheet)

- Additional Old Business
 - 1.
 - 2.

- Approval of AGRA Feb 2024 rodeo application
- Approval of 2025 Medallion; Road to 2025, 50 years of Gay Rodeo Initiative
- Junior royalty contests (under age 18): Chris Tobin
- IGRA On-Line Store Presentation; Tommy Channel & Scott Korff
- IGRA Public Facing Website: Scott Korff & Chuck Browning
- 2024 WGRF Planning Committee: UPDATE
- 2025 WGRF Planning Committee: UPDATE
- IGRA Position Statement on State Anti-Drag Proposals:
- Approval of Agreement sent by the Marketing committee
- Annual award nominations due by Q3 BOD meeting see list will be sent out
- World Gay Pride Sports Festival 2025 Mike Lentz
- Announcements
- CGRA TGRA GSGRA AGRA GPRA MGRA NMGRA NSGRA DSRA ASGRA NGRA MIGRA RRRA UGRA CRGRA

Recess BOD meeting and 5 min break then Trustee's meeting

- Confirm what 5-day notice for meetings means : Day 0, Day 1, Day 2 etc...
- Old Business
- New business
 - Confirm what 5-day notice for meetings means : Day 0, Day 1, Day 2 etc...
- Trustee assignments for this weekend
- Adjourn Trustees meeting.

Reconvene Board of Directors meeting if needed

- Any other new business?

Adjournment