

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