

DIRECTORS' MEETING  
Holiday Inn Denver-Downtown  
Denver, Colorado  
Thursday – November 11, 2004

Directors Present: Craig Rouse (President), Mitch Gill (Vice President), Ron Trusley (Secretary), John King (AGRA Trustee), Jacky Green (DSRA Trustee), Carvie Gillikin (GGRA Alternate Trustee), Al Wright (GSGRA Trustee), Charlotte Werth (HGRA Trustee), Thom Brennan (HSRA Trustee), Patrick Terry (ILGRA Alternate Trustee), John Stangle (KGRA Trustee), Andrew Goodman (MGRA Trustee), David Hallwood (MIGRA Trustee), Guy Puglisi (NGRA Trustee), Jorge Ramirez (NMGRA Trustee), Mark Larson (NSGRA Trustee), Tam Keltner (PNWGRA Trustee) Jackie D'Amico (RRRA Trustee), Scott Johnson (SSRA Trustee), Charley Lanier (TGRA Trustee), Clark Monk (UGRA Trustee)

Director Absent: David Frankel (PONY Trustee)

President Rouse called the meeting to order at 3:00 p.m. A quorum was declared present based on the sign-in sheet.

EXECUTIVE COMMITTEE REPORTS:

*Secretary – Ron Trusley:*

Ron deferred his report to convention floor, but asked for a motion to approve minutes of the July 30, 2004 board meeting. Jacky Green moved to approve the minutes as received. Jorge Ramirez seconded the motion. Motion carried with one abstention.

*Treasurer – David Hill:*

Ken Pool moved to approve the financial reports for May, June, July, August, September, and October 2004. John King seconded the motion. Motion carried with one abstention.

*Vice President – Mitch Gill:*

Report deferred to convention floor.

*President – Craig Rouse:*

President Rouse submitted a written report outlining his activities since the last meeting. President Rouse thanked all of the Trustees, Committee Leaders, Executive Board Members, Corporate Sponsors, Rodeo Contestants, Royalty Team Members, Dance Contestants, Certified Officials, Volunteers, IGRA Administrative Assistants, approved IGRA Vendors that assisted him during his 3-term presidency. The report did not contain any action items, so the remainder of the report was deferred to convention.

IGRA OFFICE REPORT:

Tommy Channel submitted a written report. Only one contestant was a no-show at finals rodeo this year. The fall contestant mailing will take place after convention, and Tommy stated any fliers for the mailing must be to him by 12/1/04. We have been advised that the Bacardi Silver contract will be reviewed and the buckles will be ordered immediately after convention.

DIRECTORS' MEETING  
Thursday – November 11, 2004  
Page - 2 -

Tommy said he would like to leave the year off the badges for new Trustees and asked for board consensus. Scott Johnson moved that a single badge for Trustees be made without a date. Patrick Terry seconded the motion. Al Wright said he thinks it is very important to see the dates of Trustee service; otherwise, we could use any badge to get into a rodeo. Tommy stated that the approximate badge to order all badges is about \$350 a year. Ken Pool offered a friendly amendment that badges for new Trustees show dates for their full term. Patrick Terry (made second to original motion) did not accept the friendly amendment. Voting on the motion was 13 in favor and 13 opposed. President Rouse broke the tie by voting against the motion.

Charley Lanier noted that according to IGRA Bylaws, the first contestant mailing is supposed to occur in November. Charley then moved to extend the deadline for the first contestant mailing to December 31. David Hill seconded the motion. Jorge Ramirez offered a friendly amendment that the deadline be extended to December 15. Friendly amendment was accepted. Motion as amended was approved.

**TRUSTEES' CHAIRMAN'S REPORT:**

Charley Lanier deferred his report to convention.

**IGRA SPOKESPERSON'S REPORT:**

Tom Sheridan presented a written report that included completed actions and actions to be completed. Some completed actions include correspondence with magazines writing articles on gay rodeos or similar topics, worked closely with IGRA and local Association Royalty for media relations, attended the Gay and Lesbian Business Expo in New York City, and worked with Q TV to set up taping of the 2004 finals rodeo.

Actions to be completed include work closely with Karroll Parker to develop a working relationship and contract with Q TV to tape and air many of the 2005 IGRA Rodeos, attend 2005 University, and request each rodeo to have a media person on hand to guide and answer questions for Q TV during the rodeo.

**IGRA CORPORATE AUDITOR'S REPORT:**

D. L. Shields presented a written report. In the report, Mr. Shields wrote that the financial statements present fairly, in all material respects, the financial position of IGRA as of September 30, 2004, and the results of its operations and its cash flows for the period then ended, in conformity with accounting principles generally accepted in the United States. He also wrote that the period ending October 31, 2004 is currently under review and the results will be provided by e-mail to the board upon completion.

DIRECTORS' MEETING  
Thursday – November 11, 2004  
Page - 3 -

COMMITTEE REPORTS:

*Animal Issues/Concerns:*

Al Wright presented a written report. The report included two incidents that occurred at rodeos – one at the Greater Motown Rodeo and one at the Finals Rodeo. At the Motown Rodeo, a bronc had scrapes on the right rear hawk after a ride; cause was unknown. Nothing was found in the chutes, runway, or holding pen that could have caused the scrapes. The vet looked at the scrapes and said they may have happened by the left rear hoof striking the right hawk during the ride. The vet recommended washing the scrapes and putting ointment (provided by the stock contractor) on the scrapes.

At the finals rodeo, a calf was found lying down in the runway just inside the roping box. The stock contractor could not get the calf to its feet, and he then removed the calf from the roping box. The calf expired and was removed from the arena. The vet could not determine the cause of death. Ken Pool said he takes issue with this reported incident as he does not think this is what was discussed in the Rodeo Review Board Meeting. The issue was with all of the stock contractor's crew. Al said this will be discussed and dealt with in committee.

*Arena Directors:*

Jorge Ramirez submitted a written report that lists seminars that have been conducted, seminars held since the last board meeting. There are no students in the Arena Director Program. The report also listed the Certified Arena Directors and rodeos they have worked this year.

*Budget:*

IGRA Treasurer David Hill presented a year-to-date budget for January through September 2004. The report shows a net income of \$34,063.98 that is \$19,883.98 over budget.

*Bylaws Committee:*

Benjamin Avant deferred his report to convention.

*Chute Coordinators:*

No report.

*Community Outreach:*

Mitch Gill announced the new 2005 IGRA Royalty Team, but the actual report was deferred to convention.

*Contestant Liaison:*

No report was submitted, and Will Lann, Committee Chairperson, had not arrived. Tam Keltner commented that per action taken at the May 2004 board meeting, Will was to bring a proposal regarding rodeo schools and sponsorships to the meeting today, but he has heard nothing.

DIRECTORS' MEETING  
Thursday – November 11, 2004  
Page - 4 -

*Convention 2004:*

Ken Pool welcomed everyone to Denver for the convention, and said a lot of fun events are planned. There is a welcome desk in the hotel lobby.

*Convention 2005:*

Ashley Anderson reported updates will be presented on convention floor. ARGRA is looking forward to hosting the 2005 convention. The hotel room rate might fluctuate depending on the dollar value at the time.

*Dance:*

Lorry King, newly appointed chairperson, presented a written report. She wrote that on October 1, 2004 Dance Chair Jim Hauck resigned due to work considerations and she was appointed to replace him. She wrote that she has worked with the Dance Committee and the CGRA Convention Committee to finalize plans for the dance competition and proposals to be discussed and voted on in the committee meeting Friday.

*Finals 2004:*

Tamara Marks submitted a written request to defer the report to convention floor.

*Finals 2005:*

Mark Nicks deferred the report to convention floor.

*Growth and Development:*

No report. There is currently no committee chairperson.

*Hall of Fame (ad-hoc committee):*

Benjamin Avant deferred the report to convention.

*Health and Safety:*

Report deferred to convention floor.

*International Sponsors:*

Report deferred to convention. Tam Keltner stated that per the July 30, 2004 board meeting minutes, President Rouse was to follow up and report about the American Airlines banners. President Rouse stated that all banners have been purchased and distribution of banners to rodeos will be coordinated through the IGRA Office. Craig said we are in possession of eight (8) banners, and he thinks that will be enough banners. Charlotte Werth reminded everyone that only one (1) banner is required for a rodeo and suggests only one (1) banner be sent to each rodeo. Karroll Parker commented that some associations purchased their own banners, and IGRA purchased two (2) new banners bringing our total to eight (8).

*Information Systems:*

Larry Lindstrom deferred his report to convention.

DIRECTORS' MEETING  
Thursday – November 11, 2004  
Page - 5 -

*Judges:*

A written report with no action items was submitted. The Judges Committee has been in communication via telephone and e-mail since the last IGRA board meeting. The report listed the Certified Judges and rodeos where they officiated. There are currently 13 certified judges and 8 students in various stages of training. lists seminars that have been conducted and seminars that are still scheduled. It also lists the names of judges and the rodeos where they have worked, or are scheduled to work. There are currently 13 certified judges and 7 students in various stages of training.

*Marketing:*

No report.

*Membership:*

Ron Trusley deferred report to convention.

*Merchandise:*

Jerry Rosenberg presented a written report. He reported:

- 1) Tamara Marks is doing special order embroidery, caps, shirts, and more.
- 2) Dreamworks Glass is doing stained glass along with special orders, e.g. achievement awards with glass etchings.
- 3) Keith Moore, CMT, will offer a full sports massage to contestants prior/post rodeos and onsite with chair massage during the event.
- 4) Rainbows and Stars.com will continue bringing all screen printed clothing, as well as stickers, lapel pins, magnets, and other gift items to many events, and will continue taking special orders for a belt buckle made by Crumline Manufacturing Co. in Reno, Nevada.

*Nominating:*

Dot Trevis deferred report to convention.

*Rodeo Resources:*

Brian Rogers submitted a written report. He included 2004 results and 2005 goals. Some 2005 goals for the Resource Guide are editorial corrections and updates, rodeo application process, new IGRA Trustee Checklists, and Finals Rodeo and IGRA Pageant Production.

*Rodeo Rules:*

Frank Elam deferred report to convention.

*Secretaries/Scorekeepers/Auditors:*

Report deferred to convention.

*University:*

Report deferred to convention.

DIRECTORS' MEETING  
Thursday – November 11, 2004  
Page - 6 -

**CORPORATE PARTNERSHIPS/SPONSORSHIPS:**

President Rouse asked everyone to send any Bud Light related issues to James Ramey. James Ramey stated that A.B.'s contractual requirements are fulfilled when a rodeo receives the contestant numbers, banners, appliqués, and buckles. Everything else is dependent on relationships with local distributors. A.B. will help whenever and however possible.

Mr. Ramey introduced Stacey Gantz from Anheuser-Busch in Denver.

President verbally listed International Sponsors for 2005 as:

- 1) Bud Light – IGRA board approved the 2005 agreement at the May 2004 meeting.
- 2) Bacardi Silver – no contract received, but have been told it will be renewed. This is in good faith.
- 3) American Airlines – no contract received, but this is in good faith and new contract is expected.
- 4) AVIS Car Rental – partner, but not sponsor.
- 5) Instinct Magazine – will not renew contract for 2005.

Patrick Terry asked if the assumption is that details of contracts will remain the same. President Rouse responded in the affirmative.

**ON-GOING BUSINESS:**

President Rouse stated that possible contract with a National Gay Print Publication will be discussed in committee.

*Corporate Compliance:*

Corporate compliance has been stressed more this year than ever before. The IGRA Board made it a requirement that rodeos (associations) fully comply with all sponsorship requirements. The number of corporate compliance issues has been reduced.

*Insurance:*

The current agent will not give a bid until we know our 2005 schedule and we will not know this until Sunday. It was suggested that approval of insurance contract be deferred to the IGRA Executive Board with input from IGRA Directors after various bids are received. Consensus was to defer action to the Executive Board and that Charley Lanier would provide Ron Trusley with written information he obtains on various bids for distribution as President Rouse determines. Charley reported he has obtained some information for consideration by the Executive Board.

*Education Fund:*

Ron Trusley provided suggested guidelines and application. After a brief discussion, Charley Lanier moved to defer to the Contestant Liaison Committee. Tom Sheridan seconded the motion. Motion carried.

DIRECTORS' MEETING  
Thursday – November 11, 2004  
Page - 7 -

**NEW BUSINESS:**

*Tamara Marks' IGRA Laptop:*

Tamara has requested the board allow her to keep the laptop. Craig said he failed to bring this as an agenda item at previous meetings.

Mitch Gill moved that Tamara be allowed to keep the laptop. Patrick Terry seconded the motion. Al Wright asked what the financial impact would be to IGRA. President Rouse responded that we are buying new computers. Amy Griffin said this would set a disturbing precedent, and she does not believe outgoing IGRA Officers should keep any IGRA equipment. Jorge Ramirez said we determined the laptop would be replaced by IGRA if current laptops are updated.

David Hallwood offered a friendly amendment that IGRA donate the laptop to Tamara Marks if it will be replaced by new equipment IGRA is purchasing. Friendly amendment was accepted.

Linda Frazier said she has a major issue saying the laptop is donated to an individual.

Al Wright offered a friendly amendment that IGRA sell the laptop to Tamara Marks for \$1.00. Friendly amendment was not accepted.

Motion was defeated.

Jacky Green moved that IGRA sell the laptop to Tamara Marks for \$1.00. Scott Johnson seconded the motion. Charley Lanier offered a friendly amendment that IGRA sell the laptop to Tamara Marks for \$1.00 and other good and valuable consideration. Friendly amendment was accepted, and the motion carried.

*IGRA 2005 Budget:*

David Hill presented a proposed 2005 budget showing a net income of \$31,650.24. Charley Lanier moved to approve the proposed 2005 budget. Guy Puglisi seconded the motion. David commented that a number of items in the budget will be affected as other expenditures might be approved on convention floor that could cause the budget to be amended. Motion approved.

*Board Meeting Schedule:*

Jorge Ramirez moved that the 2005 board meetings be:

Friday-January 14, 2005 in Phoenix  
Friday-April 8, 2005 in Tulsa  
Friday-July 22, 2005 in Atlanta  
Thursday-October 20, 2005 in Calgary

Scott Johnson seconded the motion.

DIRECTORS' MEETING  
Thursday – November 11, 2004  
Page - 8 -

Patrick Terry stated that ILGRA has said they would like to host a board meeting for the first time. Ken Pool said he feels very strongly that we should schedule a board meeting in conjunction with the IGRA University. He also said CGRA would very much like to host a board meeting in Denver.

Charlotte Werth offered a friendly amendment that the first meeting be Friday, February 18, in Dallas rather than in Phoenix. Not accepted.

Motion was defeated.

Charlotte Werth moved that the 2005 board meetings be:

Friday-February 18, 2005 in Dallas  
Friday-May 27, 2005 in Oklahoma City  
Friday-August 26, 2005 in Chicago  
Thursday-October 20, 2005 in Calgary

Jackie D'Amico seconded the motion.

Motion carried.

*2005 Rodeos:*

A review of proposed rodeo dates that were submitted with the rodeo application was begun.

Scott Johnson moved and Patrick Terry seconded the motion to recommend approval of Road Runner Regional Rodeo (AGRA) dates of January 14-16, 2005. Approved.

Scott Johnson moved and Patrick Terry seconded the motion to recommend approval of Cowtown Rodeo (TGRA) dates of March 4-6, 2005. Approved.

Jackie D'Amico moved and Scott Johnson seconded the motion to recommend approval of T-Town Rodeo (SSRA) dates of April 8-10, 2005. Approved.

Patrick Terry moved and Ashley Anderson seconded the motion to recommend approval of Bighorn Rodeo (NGRA) dates of April 22-24, 2005. Approved.

Patrick Terry moved and Jackie D'Amico seconded the motion to recommend approval of Rodeo in the Rock (DSRA) dates of April 29-May 1, 2005. Approved. David Hill commented that DSRA paid a sanction fee for the 2004 rodeo, and when the rodeo was cancelled, they requested to have the sanction fee applied to the 2005 rodeo. David then stated that a sanction fee is non-refundable, so DSRA would have to pay another sanction fee for the 2005 rodeo.

DIRECTORS' MEETING  
Thursday – November 11, 2004  
Page - 9 -

Jackie D'Amico moved and Ken Pool seconded the motion to recommend approval of Rodeo Wichita (KGRA) dates of May 13-15, 2005. Linda Frazier said they now have a Rodeo Director. It will probably be necessary to change the dates to April 15-17, 2005 if the proposed rule passes that no more than one rodeo can be held on the same weekend. President Rouse stated that a review of previous board minutes show that the rodeo application packet had to be submitted (not necessarily received) by the stated date, so it is timely. Motion approved.

After review of the few proposals listed above, Jorge Ramirez moved that this action be suspended and President Rouse create a committee to make recommendations to convention floor for the rodeo circuit two years out. Tom Sheridan seconded the motion. Motion was defeated.

Ken Pool moved to suspend this process, withdraw prior recommendations, and request the IGRA President refer to the Rodeo Growth and Development Committee. Jacky Green seconded the motion. Motion carried.

Meeting was adjourned at 5:47 p.m.

Respectfully submitted,

Ron Trusley  
2004 IGRA Secretary

From: <HORSEMANTRS@aol.com>  
To: <r.trusley@worldnet.att.net>; <cjcharleylanier@yahoo.com>  
Cc: <RopinRide@aol.com>; <carvie.gillikin@whotels.com>  
Subject: Re: Trustee  
Date: Tuesday, November 09, 2004 8:47 PM

I will not be attending convention due to a conflict with my work Sch.,  
the  
alternate for GGRA will be Carvie Gillikin. I hope you have a great  
convention.

Ray Stapp  
GGRA

From: <AAdamowski@aol.com>  
To: <r.trusley@worldnet.att.net>; <charleylanier@yahoo.com>;  
<RopinRide@aol.com>; <president@igra.com>  
Cc: <patrick.terry@att.net>; <EFBARRY@aol.com>  
Subject: Alternate Trustee from ILGRA for IGRA Convention weekend  
Date: Monday, November 08, 2004 6:18 AM

Gentlemen,

As most of you already know, I will not be able to attend the IGRA Convention in Denver, CO this coming weekend due to a scheduling conflict. A meeting for my job requires me to be in Sioux Falls, SD.

This letter designates Mr. Patrick Terry, and ILGRA Member in good standing, to serve as Alternate Trustee from ILGRA for the duration of convention weekend.

Please let me know if you have any questions or need any additional information. I wish you a productive weekend....I'll truly miss being there.

Anthony Adamowski,  
ILGRA Trustee

From: "Ronnie Trusley" <r.trusley@worldnet.att.net>  
To: <kirklandcowboy@verizon.net>; <ropingcowboyken@aol.com>;  
<seahorsesd@aol.com>; <RopinRide@aol.com>  
Subject: Fw: Alternate Trustee  
Date: Tuesday, November 02, 2004 12:25 AM

----- Original Message -----

From: Wranglerstud@aol.com  
To: charleylanier@yahoo.com  
Cc: r.trusley@att.net  
Sent: Thursday, October 28, 2004 11:02 PM  
Subject: Alternate Trustee

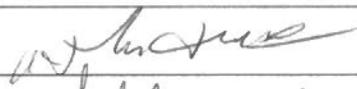
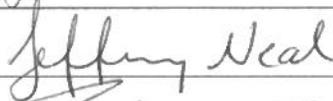
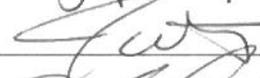
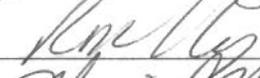
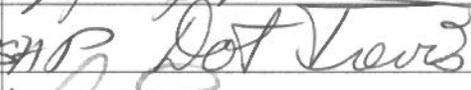
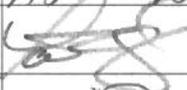
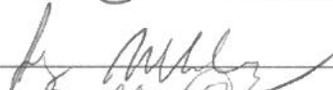
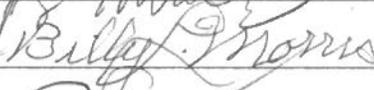
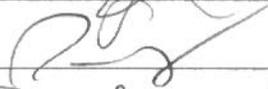
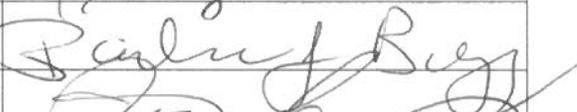
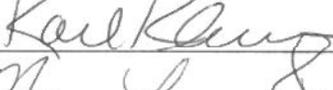
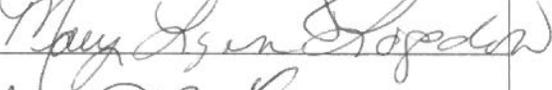
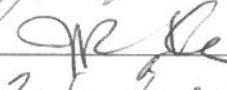
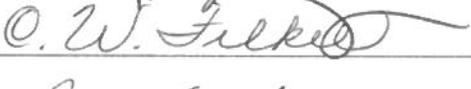
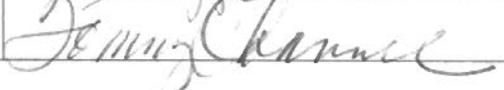
Ron,  
Tom Sheridan is SMRA's Alternate Trustee, He will be representing us as  
Trustee at Convention. Unfortunately due to work requirement I will not  
be able to attend.

"Ride for the Brand"  
"Buzz" Bean  
President  
Smoky Mountain Rodeo Association

NAME	TITLE	SIGNATURE
Anderson, Ashley	ARGRA Trustee	
Brennan, Thom	HSRA Trustee	
D'Amico, Jackie	RRRA Trustee	
Frankel, David	PONY Trustee	
Gill, Mitch	IGRA Vice President	
Gillikin, Carvie	GGRA Alt. Trustee	
Goodman, Andrew	MGRA Trustee	
Green, Jacky	DSRA Trustee	
Hallwood, David	MIGRA Trustee	
Hill, David	IGRA Treasurer	
Johnson, Scott	SSRA Trustee	
Keltner, Tam	PNWGRA Trustee	
King, John	AGRA Trustee	
Lanier, Charley	TGRA Trustee	
Larson, Mark	NSGRA Trustee	
Lentz, Michael	ASGRA Trustee	
Lodzinski, Jamie	OGRA Trustee	
Monk, Clark	UGRA Trustee	
Pool, Ken	CGRA Trustee	
Puglisi, Guy	NGRA Trustee	
Ramirez, Jorge	NMGRA Trustee	
Rouse, Craig	IGRA President	

Sheridan, Tom	SMRA Alt. Trustee	<i>Tom Sheridan</i>
Stangle, John	KGRA Trustee	<i>John A. Stangle</i>
Terry, Patrick	ILGRA Alt. Trustee	<i>Patrick Terry</i>
Trusley, Ron	IGRA Secretary	<i>Ron Trusley</i>
Werth, Charlotte	HGRA Trustee	<i>Charlotte Werth</i>
Wright, Al	GSGRA Trustee	<i>Al</i>

COMMITTEE CHAIRS AND GUESTS PLEASE SIGN ON PAGES 3 AND 4.

NAME	TITLE	SIGNATURE
Frank Herrill	Secretary ASGRA	
Jeffrey Neal	Rodeo Director - NGRA	
JAMES GEARITY	GSGRA SECRETARY	
Frank Delgado	GSGRA - ALT. Delegate	
Rik Kelly	TGRA Delegate	
Michael Norman	RMAA Alt	
Dot Trevis	NSGRA MEMBERSHIP	
Paul Vigi	NMBSA Delegate	
KELLY PEBLES	NMGRA ALTERNATE	
C.A. BOLIVER	NMGRA DELEGATE	
Jeffrey McCosland	NMGRA DELEGATE	
Bill Morris	NMGRA Delegate	
Thomas Montgomery	TGRA DALLAS TREASURER	
Barbara Bugg	GSGRA Rodeo Director	
JAMES RAMOY	A/B SPONSOR	
Karol Parker	Comm. Chairman	
Carl Leach	Classic Rodeo	
KARL KLEINBERGER	ASGRA-DELEGATE	
Mary Lynn Logsdon	ASGRA: Sponsorship/ Fundraiser	
JR Key	PR Chair ASGRA	
C.W. FILKEL	MGRA State Treasurer	
FRANK ELAM, JR	RODEO RULES COMM CHAIR	
Amy Griffin	JUDGE COCHAIR	
Samuel	AA	

Trustees' Meeting  
Holiday Inn Denver-Downtown  
Denver, Colorado  
Friday-November 11, 2004

Trustees' Chairperson, Charley Lanier, called the meeting to order at 6:00 p.m.

**APPROVAL OF MINUTES:**

*Rodeo Review Board – July 4, 2004 –North Star Regional Rodeo*  
*Trustees Meeting – July 30, 2004 – Detroit*  
*ESC Meeting – July 31, 2004 – Detroit (3 different meetings)*  
*ESC Meeting – August 1, 2004 – Detroit*  
*Rodeo Review Board – August 1, 2004 – Detroit*  
*Pre-Rodeo – August 6, 2004 – LA*  
*Rodeo Review Board – August 8, 2004 – LA*  
*Pre-Rodeo – August 20, 2004 – Bay Area*  
*Rodeo Review Board – August 22, 2004 – Bay Area*  
*Pre-Rodeo – August 27, 2004 – Chicago*  
*Rodeo Review Board – August 29, 2004 – Chicago*  
*Pre Rodeo – August 27, 2004 – Salt Lake City*  
*Rodeo Review Board – August 29, 2004 – Salt Lake City*  
*Pre Rodeo – September 3, 2004 – Kansas City*  
*Rodeo Review Board – September 5, 2004 – Kansas City*  
*Pre Rodeo – September 10, 2004 – Atlantic Stampede*  
*Rodeo Review Board – September 12, 2004 – Atlantic Stampede*  
*Pre Rodeo – September 17, 2004 – San Diego*  
*Rodeo Review Board – September 19, 2004 – San Diego*  
*Pre Rodeo – September 24, 2004 – Capital City*  
*Rodeo Review Board – September 26, 2004 – Capital City*  
*Pre Rodeo – October 15, 2004 – Finals Rodeo-Omaha*  
*Rodeo Review Board – October 17, 2004 – Finals Rodeo-Omaha*

Jackie D'Amico moved to approve all of the above-listed minutes. Tom Sheridan seconded the motion. Motion carried with Jorge Ramirez abstaining.

**OLD BUSINESS:**

**NONE**

**NEW BUSINESS:**

**Certification/Recertification Requests:**

*Auditors/Secretaries/Scorekeepers:*

The committee had no recommendations for certification. Recertification recommendations include:

Auditors

David Hill  
Larry Lindstrom  
Michael Norman  
Jeff Shaw

Secretaries

Tennent Emmons  
Mitch Gill  
David Hill  
Michael Kaplan

Scorekeepers

Roz Campbell  
Tennent Emmons  
Mitch Gill  
David Hill

Trustees' Meeting  
Friday-November 11, 2004  
Page - 2 -

Secretaries (cont'd)

Larry Lindstrom  
Michael Norman  
Guy Puglisi  
Jeffrey Shaw  
Ron Trusley

Scorekeepers (cont'd)

Michael Kaplan  
Larry Lindstrom  
Jabby Lowe  
Tamara Marks  
Michael Norman  
Gary Patton  
Guy Puglisi  
Bruce Roby  
Jeffrey Shaw  
Patrick Terry  
Ron Trusley

Ken Pool moved to approve all committee recommendations. Patrick Terry seconded the motion. Motion carried.

**Variance Requests:**

Guy Puglisi moved to permit Bighorn Rodeo to use heifers if steers are not available. Tom Sheridan seconded the motion. Motion carried with Jackie D'Amico abstaining.

Jacky Green moved to permit Rodeo in the Rock to use three (3) chutes instead of four (4). Tam Keltner seconded the motion. Motion carried.

John Stangle moved to permit Rodeo Wichita '05 to use arena with width of 88 feet. Jacky Green seconded the motion. Motion carried.

John Stangle moved to permit Rodeo Wichita '05 to use three (3) chutes instead of four (4). Charlotte Werth seconded the motion. Motion carried.

Ashley Anderson moved to permit Canadian Rockies International Rodeo to use wild cows instead of steers for the steer riding event. Guy Puglisi seconded the motion. Motion carried.

**Rodeo Checklist:**

Charlotte Werth moved to change item 6 on the Rodeo Checklist to accurately reflect the rodeo rules. Carvie Gillikin seconded the motion. Motion carried.

**Other:**

Ken Pool stated the Judges have begun enforcing the rule that the laminated badge must be visible, and he does not believe this is the intent of the rule. Suggestion that this matter be referred to the Rodeo Rules Committee.

Trustees' Meeting  
Friday-November 11, 2004  
Page - 3 -

Al Wright asked if Trustees should consider adding the "50 minimum number of contestants" to the Sponsor Compliance Checklist. It was noted that this needs to be referred to and approved by the I.G.R.A. Board.

Tommy Channel said he needs a physical address to mail the Rodeo Directors information, e.g., contestant numbers, etc.

Clark Monk asked how to go about suggesting a change in the amount of Bud Light sponsor money that a rodeo is required to pay out to contestants. It was noted this is a board action-not an action by Trustees.

John King asked about the requirement to no longer use the IGRA/Bud Light Combo Logo. Suggestion was to keep the e-mail telling of this change and a copy of all advertising AGRA has already done for the 2005 Road Runner Regional Rodeo.

It was noted that the American Airlines Star File Rodeo List numbers can be changed as necessary.

**Adjourn:**

Jorge Ramirez moved to adjourn. Al Wright seconded the motion. Motion carried, and the meeting was adjourned at 6:25 p.m.

Respectfully submitted,

Ron Trusley  
I.G.R.A. Secretary

From: <HORSEMANTRS@aol.com>  
To: <r.trusley@worldnet.att.net>; <cjcharleylanier@yahoo.com>  
Cc: <RopinRide@aol.com>; <carvie.gillikin@whotels.com>  
Subject: Re: Trustee  
Date: Tuesday, November 09, 2004 8:47 PM

I will not be attending convention due to a conflict with my work Sch., the alternate for GGRA will be Carvie Gillikin. I hope you have a great convention.

Ray Stapp  
GGRA

From: <AAdamowski@aol.com>  
To: <r.trusley@worldnet.att.net>; <charleylanier@yahoo.com>;  
<RopinRide@aol.com>; <president@igra.com>  
Cc: <patrick.terry@att.net>; <EFBARRY@aol.com>  
Subject: Alternate Trustee from ILGRA for IGRA Convention weekend  
Date: Monday, November 08, 2004 6:18 AM

Gentlemen,

As most of you already know, I will not be able to attend the IGRA Convention in Denver, CO this coming weekend due to a scheduling conflict. A meeting for my job requires me to be in Sioux Falls, SD.

This letter designates Mr. Patrick Terry, and ILGRA Member in good standing, to serve as Alternate Trustee from ILGRA for the duration of convention weekend.

Please let me know if you have any questions or need any additional information. I wish you a productive weekend....I'll truly miss being there.

Anthony Adamowski,  
ILGRA Trustee

From: "Ronnie Trusley" <r.trusley@worldnet.att.net>  
To: <kirklandcowboy@verizon.net>; <ropingcowboyken@aol.com>;  
<seahorsesd@aol.com>; <RopinRide@aol.com>  
Subject: Fw: Alternate Trustee  
Date: Tuesday, November 02, 2004 12:25 AM

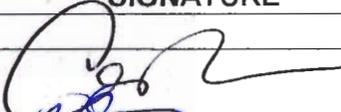
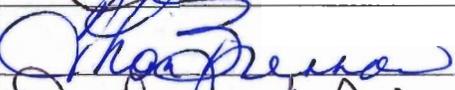
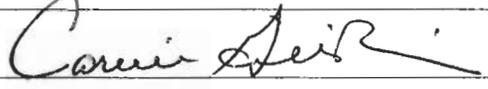
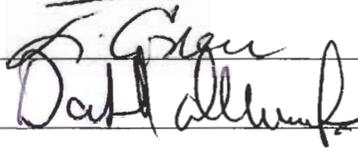
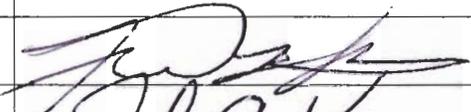
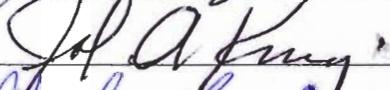
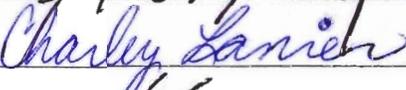
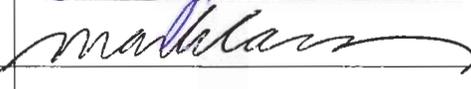
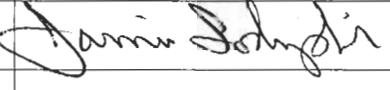
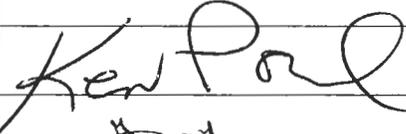
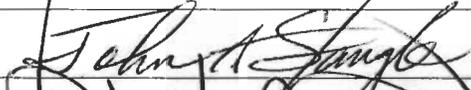
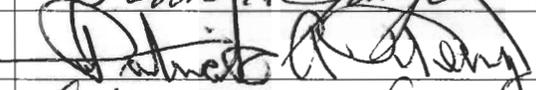
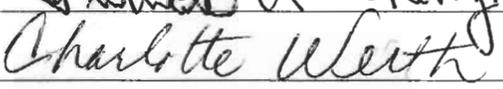
----- Original Message -----

From: Wranglerstud@aol.com  
To: charleylanier@yahoo.com  
Cc: r.trusley@att.net  
Sent: Thursday, October 28, 2004 11:02 PM  
Subject: Alternate Trustee

Ron,

Tom Sheridan is SMRA's Alternate Trustee, He will be representing us as Trustee at Convention. Unfortunately due to work requirement I will not be able to attend.

"Ride for the Brand"  
"Buzz" Bean  
President  
Smoky Mountain Rodeo Association

NAME	TITLE	SIGNATURE
Anderson, Ashley	ARGRA Trustee	
Brennan, Thom	HSRA Trustee	
D'Amico, Jackie	RRRA Trustee	
Frankel, David	PONY Trustee	
Gillikin, Carvie	GGRA Alt. Trustee	
Goodman, Andrew	MGRA Trustee	
Green, Jacky	DSRA Trustee	
Hallwood, David	MIGRA Trustee	
Johnson, Scott	SSRA Trustee	
Keltner, Tam	PNWGRA Trustee	
King, John	AGRA Trustee	
Lanier, Charley	TGRA Trustee	
Larson, Mark	NSGRA Trustee	
Lentz, Michael	ASGRA Trustee	
Lodzinski, Jamie	OGRA Trustee	
Monk, Clark	UGRA Trustee	
Pool, Ken	CGRA Trustee	
Puglisi, Guy	NGRA Trustee	
Ramirez, Jorge	NMGRA Trustee	
Sheridan, Tom	SMRA Alt. Trustee	
Stangle, John	KGRA Trustee	
Terry, Patrick	ILGRA Alt. Trustee	
Werth, Charlotte	HGRA Trustee	
Wright, Al	GSGRA Trustee	



## MEMORANDUM

To: IGRA Board of Trustees  
From: Larry Lindstrom  
Subject: Recertifications for 2005  
Date: Thursday, November 11, 2004

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1. New Certifications.

There are no new certifications for 2005.

2. Recertifications.

**Auditors (4)**

Hill, David  
Lindstrom, Larry  
Norman, Michael  
Shaw, Jeffrey

**Secretaries (9)**

Emmons, Tennent  
Gill, Mitch  
Hill, David  
Kaplan, Michael  
Lindstrom, Larry  
Norman, Michael  
Puglisi, Guy  
Shaw, Jeffrey  
Trusley, Ron

**Scorekeepers (15)**

Campbell, Roz  
Emmons, Tennent  
Gill, Mitch  
Hill, David  
Kaplan, Michael  
Lindstrom, Larry  
Lowe, Jabby  
Marks, Tamara  
Norman, Michael  
Patton, ~~Michael~~ Gary  
Puglisi, Guy  
Roby, Bruce  
Shaw, Jeffrey  
Terry, Patrick  
Trusley, Ron

3. We maintained the same number of auditors and secretaries but dropped two from the scorekeeping ranks.

**Ronnie Trusley**

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**From:** "Ashley Anderson" <ashley.anderson@videotron.ca>  
**To:** "Ronnie Trusley" <r.trusley@worldnet.att.net>  
**Sent:** Tuesday, October 05, 2004 8:29 PM  
**Subject:** Variance for ARGRA

Hi Ron,

Can I put our variance request on the agenda for the Trustee's meeting at Convention? I know it's early but thought I'd get it out of the way.

We would like to request the use of wild cows instead of steers for steer riding for the 2005 Canadian Rockies International Rodeo.

Thanks,  
Ashley

11/1/2004

**VARIANCE REQUESTS ON RODEO APPLICATION:**

**BIGHORN RODEO**

Use heifers if steers are not available.

**RODEO IN THE ROCK**

Use three (3) chutes instead of four (4).

**RODEO WICHITA '05**

Arena width of 88 feet

Use three (3) chutes instead of four (4)

**CANADIAN ROCKIES INTERNATIONAL RODEO**

Use wild cows instead of steers for steer riding.