

Trustees' Meeting
Holiday Inn Denver-Downtown
Denver, Colorado
Sunday-November 14, 2004

Trustees Present: Charley Lanier (TGRA), Jacky Green (DSRA), Kim Dawson (GGRA Alternate), Lorry King (NGRA Alternate), Ken Pool (CGRA), Thom Brennan (HSRA), Tam Keltner (PNWGRA), Jorge Ramirez (NMGRA), Charlotte Werth (HGRA), Al Wright (GSGRA), Scott Johnson (SSRA), Jamie Lodzinski (OGRA), Jackie D'Amico (RRRA), David Sublette (GWGRA), Patrick Terry (ILGRA Alternate), Mark Larson (NSGRA), Tom Sheridan (SMRA Alternate), Michael Lentz (ASGRA), Linda Frazier (MGRA Alternate), John Stangle (KGRA), John King (AGRA), Judy Munson (ARGRA Alternate), David Hallwood (MIGRA), Clark Monk (UGRA)

Guests Present: Ron Trusley (IGRA Secretary), Randy Gardner (NMGRA), Tommy Channel (IGRA Admin. Asst.), Jeffrey Neal (NGRA), Brian Rogers (NGRA), Brian Helander (IGRA President Elect), Chuck Browning (AGRA)

Trustees' Chairperson, Charley Lanier, called the meeting to order at 4:00 p.m.

CERTIFICATION/RECERTIFICATION REQUESTS:

Chute Coordinators:

The Chute Coordinators Committee recommended Matt Komornik aka Miss Patty for recertification. Jorge Ramirez moved to approve the committee recommendation. Motion carried.

Judges:

The Judges' Committee recommended Gary Patty for certification. Recommendation was approved.

The Judges' Committee recommended recertification for:

Mike Lentz, Will Hutchison, Ashley Anderson, Jack Morgan, Kyle Putman,
Frank Elam, Dee Zuspahn, and Glen Bullcock

Recommendation was approved with Patrick Terry abstaining.

ELECTION OF TRUSTEES' CHAIRPERSON AND VICE CHAIRPERSONS:

Chairperson:

Jorge Ramirez nominated Jackie D'Amico. (accepted nomination)

Charlotte Werth nominated Scott Johnson. (accepted nomination)

Mark Larson nominated Ken Pool. (accepted nomination)

Tom Sheridan moved to close nominations. Al Wright seconded the motion. Motion carried.

Ballots were distributed. Based on votes on the first ballot, a run-off election was declared between Jackie D'Amico and Scott Johnson. Ballots were again distributed, and Jackie D'Amico was elected on the second ballot.

Division I Vice Chairperson:

Tam Keltner nominated Thom Brennan. No other nominations were received and Thom was elected by acclamation.

Division II Vice Chairperson:

John King nominated Ken Pool. Ken declined the nomination. Patrick Terry nominated Clark Monk. No other nominations were received, and Clark was elected by acclamation.

Division IV Vice Chairperson:

Patrick Terry nominated Mike Lentz. Mike declined the nomination. Charlotte Werth nominated Mark Larson. Mark accepted the nomination. Jorge Ramirez nominated Ray Stapp. Although Ray was not present, he had said he would accept the nomination. Ballots were distributed, and Mark Larson was elected on the first ballot.

INTERNATIONAL RODEO AUDITOR APPOINTMENT:

Charlotte Werth nominated David Hill for International Rodeo Auditor. No other nominations were received, and David was elected by acclamation.

NEW BUSINESS:

The consensus of the Trustees was to establish the initial term for the GWGRA (Gateway Gay Rodeo Association) for two years, ending 12/31/06.

Charley Lanier stated that Craig Rouse said the decision on distribution of Bud Light money was made by the I.G.R.A. Board, so this will be a board action.

Tommy Channel told Trustees' if they send their respective rodeo flyers to mail with the contestant mailing, he can make the copies if the flyer is sent to him on a disk.

Ken Pool said he thinks the Trustees need to start working on the rodeo sanctioning procedure now, and outgoing Trustees should work with the new Trustees. Jorge asked IGRA President Elect, Brian Helander, if he would consider naming an ad-hoc committee to bring proposals to the meeting in Fort Worth. Brian appointed Jorge Ramirez, Tam Keltner, Clark Monk, Ken Pool, Linda Frazier, Patrick Terry, and Thom Brennan as the ad-hoc committee.

Jackie D'Amico expressed her thanks for the Trustees' confidence in electing her as Trustees Chairperson. One of the main issues she plans to work on will be regarding compliance and sanctioning.

Charley announced that if there is no objection, the number of votes will be recorded and ballots will be destroyed.

Mr. Lanier adjourned the meeting at 4:28 p.m.

Respectfully submitted,

Ron Trusley
I.G.R.A. Secretary



IGRA Finals Rodeo 2005
Dallas - November 10th-13th, 2005

Come on Down - and then Come on Back!
2005

Nov 14/05

Charley

Please accept my thanks
as the Atlanta Trustee
for Arriving at today's
Trustee's meeting.

Thanks.

Ashley Anderson
Trustee, AACA

Kim Dawson will be ^{11/404} the
Alternate Master for GGRA
on Sunday, November 14, 2004.

Carmi Spitzer
GGRA President

11/14/04

The Board of MGRA designates
Linda Mayer as alternate
trustee for November 14 only.

Andrew Goodman
Acting Trustee



IGRA Finals Rodeo 2005
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Come on Down...and then Come on Back!
2005 2006

11/14/04

To whom it may concern:

In the event I am unable to attend the Sunday afternoon Trustee meeting, I am appointing Louy King as my alternate.

Respectfully,

A handwritten signature in dark ink, appearing to read "Guy Inglis". The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Guy Inglis
NGRA Trustee

TO: IGRA Board of Trustees

FR: Amy Griffin & Rick Jones, Judge Committee Co-Chairs

RE: Certification and Recertifications for 2005

DATE: November 14, 2004

The following individual has fulfilled all the requirements for certification as an IGRA judge, therefore, the committee recommends certification for 2005 for:

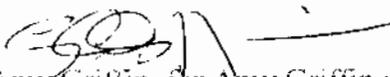
Gary Patton

The following individuals have fulfilled the requirements for recertification for 2005, therefore, the committee recommends recertification for the following:

Mike Lentz
Will Hutchison
Ashley Anderson
Jack Morgan
Kyle Putman
Frank Elam
Dee Zuspahn
Glen Bullock

Thank you for your consideration.

Respectfully submitted,


Amy Griffin, for Amy Griffin and Rick Jones, Co-Chairs