



BOARD OF DIRECTORS MEETING

Friday, February 18, 2005
American Airlines Training Center, DFW, Texas
10:00 a.m.

AGENDA

Call to Order

Welcome and Introductions

Roll Call

Approval of Previous Minutes
Convention – November 11, 2004

Approval of Previous Financial Reports
November, December 2004, & January 2005

Executive Board Reports

President

Brian Helander

Vice President

Mitch Gill

Secretary

Larry Lindstrom

Treasurer

David Hill

President Emeritus

Craig Rouse

Administrative Assistant

Tommy Channel

Trustees Committee Chair

Jackie D'Amico

Committee Reports

Animal Issues & Concerns	– Ric Kelly & Joe Meals
Arena Directors	– Al Wright & Kim Dawson
Auditors, Secretaries, & Scorekeepers	– Jeffrey Shaw & Guy Puglisi
Budget	– David Hill
Bylaws & Standing Rules	– Benjamin Avant
Chute Coordinators	– David Hallwood
Community Outreach–Fundraising–Royalty	– 2005 Royalty Team
Contestant Liaison	– Ty Teigan & Tam Keltner
Convention 2004	– Ken Pool
Convention 2005	– Alan Frank
Corporate Sponsors	– Executive Board
Corporate Partners	– Mary Lynn Logsdon
Dance	– Lorry King & Mike Quail
Finals	– Mark Nicks
Growth & Planning	– Mike Lentz
Hall of Fame	– Char Werth
Health & Safety	– Bryan Lester & Heather Murray
Information Systems	– David Hill
Internet Technology	– Frank Harrell
Judges	– Amy Griffin & Rick Jones
Marketing	– Executive Board
Membership	– Larry Lindstrom
Merchandise	– Ronn Anacabi
Nominating	– Dot Trevis
Public Relations	– Tom Sheridan
Rodeo Resources	– Brian Rogers
Rodeo Rules	– Michael Norman & Frank Elam
University	– Karroll Parker

Ongoing Business

Allocation of Bud Light sponsorship money

New Business

2005 American Airlines contract

2005 Operating Budget

2005 Corporate Auditor Appointment

Rodeo Review Issues and Discussion

Associations Announcements

Adjournment



BOARD OF TRUSTEES MEETING
Friday, February 18, 2005
American Airlines Training Center, DFW, Texas

AGENDA

Call to Order

Introduction of Trustees & Roll Call

Approval of Minutes

Trustees meeting – November 11th, 2004 (convention)
Trustees meeting – November 14th, 2005 (convention)
Pre-rodeo meeting – January 14th, 2005 (Road Runner)
RRB meeting – January 16th, 2005 (Road Runner)

Old Business

Bud Light–IGRA combo logo
Corporate compliance

New Business

What makes a good rodeo?

Requested Rodeo Date Changes

DSRA – Rodeo in the Rock
(move from April 29–30 & May 1 to April 22–24)

GSGRA–BAC – SF Bay Area Gay Rodeo
(move from August 19–21 to September 16–18)

Certification & Recertification Requests

Variance Requests

Rule Interpretations

Announcements

Adjournment

Next meeting: Friday, May 27 in Oklahoma City
following the Board of Directors meeting



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IGRA Board of Directors Meeting
AA Training & Conference Center, DFW, Texas
February 18th, 2005

Call to Order. President Brian Helander called the meeting to order at 10:08 a.m.

Introductions. Everyone present introduced himself or herself including name, title, and member association.

Roll Call. See attached roll call.

Previous Minutes. Jorge Ramirez moved to approve the minutes (from convention dated November 11, 2004) as presented on the IGRA Web site. Jacky Green second. Motion carried.

Previous Financial Reports. Jorge moved to approve the financials (December 2004 and January 2005) as presented on the IGRA Web site. Jacky second. Motion carried.

Executive Board Reports.

President. Brian deferred his report to the afternoon session.

Vice President. Mitch Gill presented a written report and highlighted the 2004 funds raised by that royalty team, the 2005 goals set for the new royalty team, the \$17,693 raised in their communities, and that IGRA royalty will be represented at all 2005 rodeos.

Secretary. Larry Lindstrom presented a written report and highlighted the new Yahoo! groups called IGRABOD, IGRACERTS, and IGRACHAIRS.

Treasurer. No report presented.

Administrative Assistant. Tommy Channel presented a written report but briefly discussed:

- each association will work with their local distributor and request they make their Bud Light and Bacardi Silver banners,
- a few American Airlines banners may be borrowed if one was not purchased last year, and
- examine your barrel wraps and make sure they are clean and in good condition. New ones cost about \$70 each. Clark Monk stated that he had 12 extra ones.

Trustees Chair. Jackie D'Amico deferred her report to the afternoon trustees meeting.

Committee Reports. Refer to the written reports if they were not listed in these minutes. Jorge commented about the truncation on the right side and if the form can be corrected for future reporting.

Community Outreach. Ken Pool presented a written report. Ken moved the designated charity to be Body Positive. Discussion was held on their 501-3C status. The motion carried with one abstention.

Convention 2004. Ken reported that CGRA made \$300 profit and that two associations have contacted CGRA requesting assistance with future convention bids.

Corporate Sponsors. Brian reported that the executive board will chair this committee.

Corporate Partners. Mary Lynn Logsdon asked for a line item to be added to the budget for contestant injuries. A maximum of \$400 would be set for each injury and 50–50 drawings could be held at each rodeo.

During discussion, Kim Dawson reminded everyone of past relief funds. Mary Lynn suggested forgetting the past, moving forward, and bringing to the convention floor for approval, but raising funds during the year.

James Ramey mentioned that 50–50 raffles are illegal in at least 50% of the states. Ken suggested we have better plans in place, but for now have a place to put money in.

Jorge reminded everyone that the committee recommendation was to create a line item. David Hill clarified that the committee is not asking for IGRA funds, but simply adding a line item. Mitch volunteered help from the royalty team.

At this time, Brian sent the recommendation back to committee for further study.

Finals Rodeo 2005. Mark Nicks reported that the Resistol Arena in Mesquite would be available over the weekend for viewing.

Hall of Fame. Brian would select 5 trustees and a non–trustee to chair the committee and will submit a bylaws change later in the year regarding the chair.

A 15–minute break was taken at 11:00 a.m. Upon resuming the meeting, Karroll Parker reminded everyone that Michael Fricke is with AA in California and Betty Young is at AA headquarters in Texas. The evening’s cocktail party is in the AA Library from 6–7 p.m. Tomorrow’s meeting space is upstairs in the Eagle wing. The class schedule would be available by meeting’s end.

Marketing. Brian announced that the Executive Board will address marketing issues until they find a suitable chair.

Merchandising. In addition to the written report, Brian chose a chair that is not a vendor, but can work with our current vendors.

PR–Spokesman. Tom Sheridan spoke on “no photo requests” and how to handle them because of the media filming more of our rodeos for broadcast. He suggested a bright–colored armband on one or both arms of the contestants.

Jorge asked to postpone discussion until after lunch when the current TGRA President could be present. Jorge then moved to table discussion until after lunch. Thom second. Motion carried.

Tom went on to report that he could be contacted at spokesman@igra.com in regards to media control. He is also working on a proposal from QTV. Discussion was held on a possible Hero Unit agreement and the board directed Brian to act on their behalf.

Rodeo Resources. Lorry King moved to table until after lunch. David second. Motion carried.

Rodeo Rules. Frank Elam reported there were no action items.

Ongoing Business. David reported that the breakdown from the Bud Light financial sponsorship would be \$5,400 per rodeo and \$714.50 from Bacardi Silver. Jorge moved to allocate \$5,400 per rodeo from the Bud Light money and \$714.50 from the Bacardi Silver money. Ken second and clarified that one-half would be up front and the remaining half upon contract compliance.

Mike Lentz wanted clarification that the \$108,000 would go to 20 rodeos, excluding finals and excluding advertising. James went over the breakdown of funds and reiterated that IGRA and not Anheuser-Busch, put this breakdown in the contract.

Lorry offered a friendly amendment that \$900 goes to each rodeo from the Bud Light money for proven advertising. Ken accepted the friendly amendment. Motion carried by voice vote.

The meeting was adjourned for lunch at 11:45 a.m. and reconvened at 1:00 p.m.

Clark asked about the contestant portion of the Bud Light money and that it was not spelled out in the bylaws. It was decided to be a trustee's issue and would be discussed in that meeting.

PR-Spokesman. Tom brought back the "no photo" issue. Tom moved that IGRA adopt a standardized no photo request indicator for contestants, officials, and volunteers. Kim second.

TGRA President Marsha Johnson presented example of elastic and Velcro armbands. Ken suggested that we tell contestants that filming will be done and we cannot guarantee that they may be shot. Clark reminded everyone that our rodeos are public events. Frank stated that other sporting events do have various disclaimers on their admission tickets.

James stated that in the legal system, reasonable privacy is assumed nonexistent and you can be liable if you offer expectations of no photos taken. Lorry questioned the safety issue of elastic versus Velcro. Mark Larson added that if you go through all footage or every contestant, official, or volunteer that you might throw out the entire rodeo.

Mike opposed the motion because having the armband is not a guarantee, but a tool to help the media and the announcer, and we do not have photo police. Al Wright felt the lengthy discussion was about a few contestants and having a colored armband may draw more attention.

Jackie explained that several contestants are concerned about national exposure. Richard Legg felt the best bet was to reinforce the disclaimer on paper. Brian said we should not place a value on other's privacy, but attempt to protect privacy and not guarantee it. Jorge said if we "step up" privacy, it will appear that we are guaranteeing total privacy.

Ken stated there is still the liability issue. Kim suggested we could "fuzz over" their faces. Clark called the question. Jacky second. Motion carried. The original motion failed on a voice vote.

New Business.

2005 Auditor appointment. David Hill moved that D.L. Shields be appointed corporate auditor contingent upon acceptance. Jacky second. Motion carried.

2005 Operating Budget. This was approved at convention.

2005 American Airlines contract. Thom moved to accept the American Airlines contract. Mitch second. Brian called for a 10-minute break so that the board members could review the contract.

Ken said he could not accept the contract as presented in the best interest of IGRA. Dave Sublett did not know if he was against it or bitter because of the TWA buyout in St. Louis. Jorge said the contract did not address member associations. Doug needed clarification on negotiations.

Brian said he spoke with Betty at lunch and discussed the relationship that IGRA has with its member associations. They also discussed the terminology of IGRA and how American can be on the IGRA Web site.

Tommy wanted to know if American was aware of the link from IGRA to CGRA where Frontier is displayed. Ken felt the problem was getting around the contract rather than writing a “correct” contract (i.e. clear and precise). Lorry said the government term is to “waffle,” but our contract needs to be precise.

Time was called and not extended. The original motion failed.

Mike moved the board direct the sponsorship committee go back to American for a clearer contract. Kim Second. Motion carried.

Rodeo Resources. Brian Rogers thanked the President and Frank Harrell for their hard work in getting the guidebook up on the IGRA Web site.

Jorge moved to accept the committee reports. Ken second. Motion carried.

President’s report. Brian presented his report titled “Self Assessment” and highlighted the following areas for IGRA:

- Mission
- Goals
- Same Direction
- Life cycle

He then introduced Jabby Lowe who facilitated discussion on the following “Six Thinking Hats”

- Organizational
- White – informational
- Red – emotion
- Yellow – positive thoughts
- Black – negative thoughts
- Green – out of the box thinking

and during the next hour the following topics were touched on:

- More effective outreach
- More national sponsors
- Sensitivity to local sponsors
- Effective communication
- Maintainability
- Finals Rodeo
- Too much / not enough organization
- All things to all people
- Focus on mission statement

Brian presented the following mission statement, which the Executive Board had come up with.

“Supporting Rodeo Associations
Supporting Their Communities”

Brian called for a 10–minute break.

Jabby continued discussion and added the following goals not already on the list:

- Innovation
- Fun
- Family
- Charity
- Pride
- Excitement
- Recruitment

New Business. Kim moved to add to the no photo contestant form “all attempts will be made to digitize faces for public TV filming.” Motion died due to lack of second.

Mark moved to include a statement advising the contestants the event may be televised. Mark withdrew the motion.

Mitch moved to reimburse the entire 2005 royalty team the \$100 paid in by the royalty contestants. Jorge second. Mitch withdrew his motion.

Mitch moved that \$1800 (from royalty contestant fees) be paid to 2005 royalty team in a 50–30–20% split with one–half paid when reaching financial goals and the other half at step–down. Kim second. Motion carried with one nay and two abstentions.

Mark moved that the hosting association include notification in the contestant package stating “This may be a media–covered event.” Kim second. Motion failed by a nay vote.

Announcements.

Doug Graff and GSGRA invited everyone to gay pride in Los Angeles and San Francisco in June. Western Warehouse is offering a 15% discount for online orders by mentioning IGRA.

Jamie Lodzinski and OGRA stated that GPRR would present breast collars among other prizes for their 20th anniversary rodeo over Memorial Weekend.

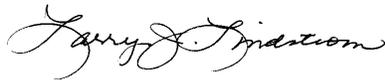
Mike Lentz and ASGRA reminded about the NYC GLBT Expo at the Javits Center and he needs rodeo flyers. They also have their rodeo school the weekend of April 20–May 1.

Rodeo Resources chair Brian Rogers announced that trustees could pick up packets.

The P/L statement was presented by AGRA for reimbursement for their rodeo school. This was referred to the Contestant Liaison committee for recommendation and payment by the Treasurer.

The meeting was adjourned at 4:15 p.m.

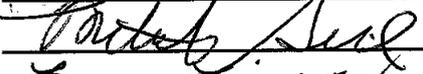
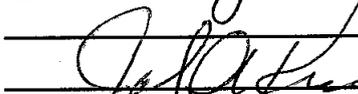
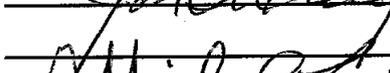
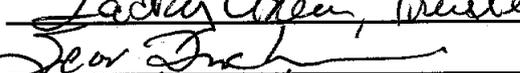
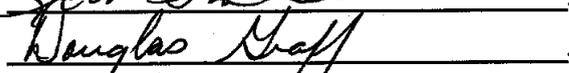
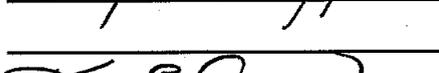
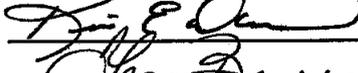
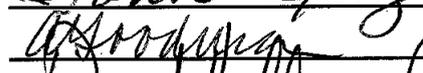
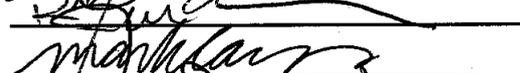
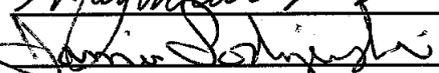
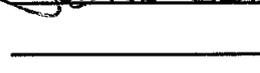
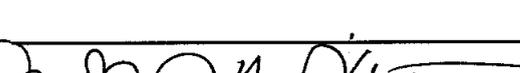
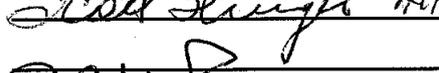
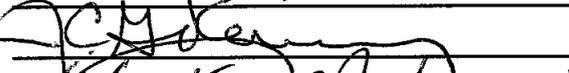
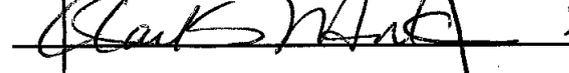
Respectfully submitted,

A handwritten signature in cursive script that reads "Larry Lindstrom".

Larry Lindstrom
IGRA Secretary

Board of Directors Meeting

February 18, 2005

Association	LastName	FirstName	Signature
President	Helander	Brian	
Vice President	Gill	Mitch	
Secretary	Lindstrom	Larry	
Treasurer	Hill	David	
Admin Assistant	Channel	Tommy	
Past President	Rouse	Craig	
AGRA	King	John	 X
ARGRA	Anderson	Ashley	
ASGRA	Lentz	Michael	 X
CGRA	Pool	Ken	 X
DSRA	Green Jr	Jacky	 X
GGRA	Fincher	Scot	 X
GSGRA	Graff	Douglas	 X
GWGRA	Ostmann	Ray	 X alt.
HGRA	Dawson	Kim	 X
HSRA	Brennan	Thom	 X
ILGRA	Adamowski	Anthony	
KGRA	Stangle	John	 X
MGRA	Goodman	Andrew	 X
MIGRA	Hallwood	David	 X
NGRA	King	Lorry	 X
NMGRA	Gardner	Randy	 X
NSGRA	Larson	Mark	 X
OGRA	Lodzinski	Jamie	 X
PNWGRA			
PONY	Frankel	David	
RRRA	D'Amico	Jackie	 X
SMRA	Bean	Buzz	 Alt. trustee X
SSRA	Johnson	Scott	
TGRA	Ramirez	Jorge	X
UGRA	Monk	Clark	X

Ashley Anderson <ashley.anderson@mail.mcgill.ca> 2/6/2005 3:58:33 PM
Hi Jackie,

As it turns out, I will not be able to attend the Board meeting in Fort Worth due to school, but I am sending Jeff Nielsen as my alternate. Please let me know if you need anything further from me.

Take care, and hope to see you soon.

Cheers,
Ashley Anderson
Trustee, Alberta Rockies Gay Rodeo Association (ARGRA)

Larry Lindstrom

From: "Justin Waldner" <jameswall77@yahoo.com>
To: <secretary@igra.com>
Cc: "Scott Stringer" <txsss@aol.com>; "Buzz Bean" <wranglerstud@aol.com>
Sent: Tuesday, February 01, 2005 3:33 PM
Subject: SMRA Trustee Designate....

I hope this is reaching the right place but....

For the IGRA Trustee Meeting being held of Feb 18th, 2005 in Dallas, SMRA's Alternate Trustee, Scott Stringer, is going to be representing SMRA.

SMRA's Trustee, Buzz Bean, will not be able to attend.

Please make note of this substitution and contact me if I need to do anything further to make this temporary change is known to the proper department.

Sincerely,
Justin James
SMRA President

"Do unto others as you would have them do unto you!"

Do you Yahoo!?
Yahoo! Search presents - [Jib Jab's 'Second Term'](#)

Larry Lindstrom

From: <Rmpho2@aol.com>
To: <jdamico@midwestcityok.org>
Cc: <larry.lindstrom@igra.com>; <Blueyedcwby2@aol.com>
Sent: Tuesday, February 08, 2005 11:40 PM
Subject: igra board meeting

To Whom it Concerns

Hi I'm Ray Ostmann, the new trustee for GWGRA. Due to prior commitments I will not be able to attend the meetings in Dallas. The president of GWGRA, Dave Sublett, will be attending in my place. Dave was also the acting trustee for us in Denver when we were seated. I look forward to seeing everyone at the rest of the meetings this year.

Thank You,
Ray Ostmann
Trustee for GWGRA



BOARD OF TRUSTEES MEETING
Friday, February 18, 2005
American Airlines Training Center, DFW, Texas

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Variance Requests

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Next meeting: Friday, May 27 in Oklahoma City
following the Board of Directors meeting

IGRA Board of Trustees Meeting
AA Training & Conference Center, DFW, Texas
February 18th, 2005

Call to Order. Chair Jackie D'Amico called the meeting to order at 4:25 p.m.

Roll Call. The Secretary performed the roll call. See attachment with an 'X' by those present.

Previous Minutes. Jorge Ramirez moved to approve the minutes from convention dated November 11 and 14, 2004. Lorry King second. Motion carried. Jacky Green moved to approve the pre-rodeo and rodeo review board minutes from the Road Runner Regional Rodeo dated January 14 and 16, respectively. Clark Monk second. Motion carried with 3 abstentions.

Old Business. Jackie announced that all member association Web sites were in compliance by removing the Bud Light-IGRA combination logo.

Corporate Compliance. In regard to the unsigned American Airlines contract, Tommy Channel said we should operate as if we were under contract. Ken Pool felt that we are under no obligation to American. Brian Helander said he would work quickly and get a contract with American. During the time without a signed contract, Clark said that compliance should not be an issue. Lorry felt that any rodeo may "pass" and not receive their ticket. Clark reminded everyone that the tickets go to IGRA and not the individual rodeos. Kim Dawson added that several associations have other airlines as local sponsors. Brian said that he would handle the negotiation while being sensitive to the member associations.

Jorge moved to suspend the trustees meeting. Ken second.

Brian called the board meeting back to order. Jorge moved to allow the Board of Directors to review and vote on a new American Airlines contract via electronic means. Kim second. Motion carried with one abstention.

Jackie moved to comply with the requirements of the 2004 contract until the 2005 contract is reviewed and voted on. Clark second. Motion carried by voice vote.

David Hill mentioned that we do not have a contract with Bacardi Silver. Brian would pursue this.

Brian adjourned the board meeting. The trustees' meeting was reconvened at 4:45 p.m.

Old Business. Lap and tap for camp events (page 17 #9) still reads for roping events and Wild Drag Race. Mike Lentz moved that the Board of Trustees make an announcement that lap and tap to exclude the Wild Drag Race. Motion was withdrawn.

Jorge moved that the secretary announce an editorial changed that tap and tap to exclude the Wild Drag Race. Ken second. Motion was withdrawn.

New Business. Mike moved to notify through the second contestant mailing an editorial correction dropping reference to lap and tap in the Wild Drag Race and to post it on the contestant board at each rodeo. Jorge second. Motion carried.

Ken moved the trustees revise Exhibit N-Event Entry Form by deleting the current photo release statement and inserting "This may be a media-covered event." Jorge second. Mark Nicks felt it should be made effective immediately. Kim made a friendly amendment to go into effect immediately via the IGRA Web site. Motion carried.

Kim moved that interpreting "unavailable" means ambulance being occupied (see page 7 #11 small rodeo rules book). David Hallwood second. Motion failed with 2 ayes and 1 abstention.

Clark inquired about the bid process for rodeos. Jorge volunteered to chair an ad hoc committee and wait until we develop a mission statement and have a proposal ready for Oklahoma City.

Rodeo Date Changes. Jacky moved to accept Little Rock's date change from April 29-30 and May 1 to April 22-24. Jorge second. Motion carried with 4 abstentions.

Doug moved to accept San Francisco's date change from August 19-21 to September 16-18. David Hallwood second. Motion carried. Doug wanted it noted in the minutes that the GSGRA-BAC followed the procedure of approving date changes AND then announcing the new dates.

Certifications. David Hallwood presented the following five people for certification as Chute Coordinators: Harry "Buzz" Bean, SMRA; Sue Downing, GSGRA; Erin Eaton, GSGRA; Rik Kelly, TGRA; and Heather Murray, ARGRA. Mark Larson second. Committee report accepted as presented.

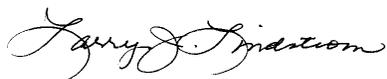
Variance Requests. Thom Brennan moved for a 90-foot by 300-foot arena for Pole Bending, Break-Away Roping, and Goat Dressing for Sierra Stampede. John King second. Ken made a friendly amendment that the 2 arenas would not be run simultaneously. Motion carried.

Mike Lentz moved for a variance of 90 feet by 175 feet arena for Atlantic Stampede 2005. John King second. Motion carried.

Announcements. HSRA invited everyone to this year's Sierra Stampede. TGRA invited everyone to Fort Worth in two weeks for the Cowtown Rodeo. MGRA assured everyone that their rodeo is on despite rumors of the opposite. GSGRA has business card calendars.

The meeting was adjourned at 5:30 p.m.

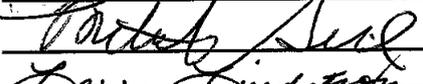
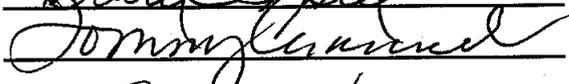
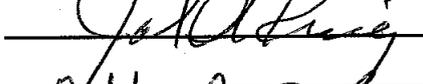
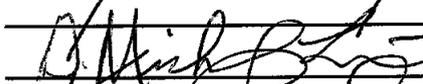
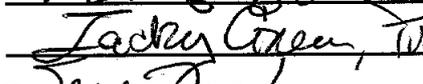
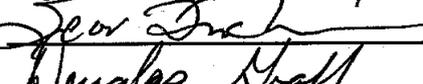
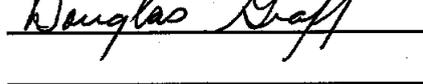
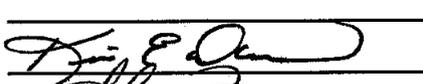
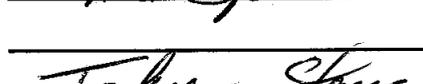
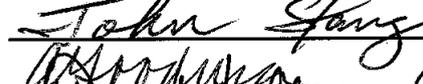
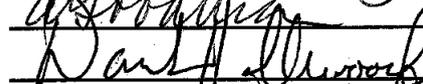
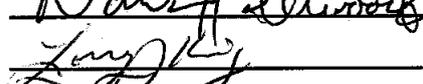
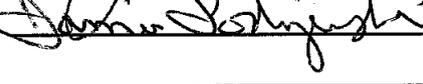
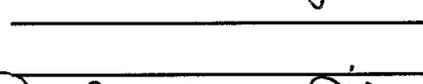
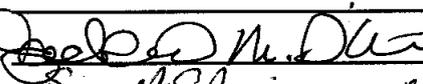
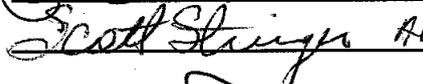
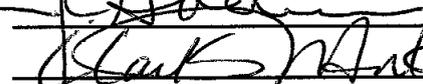
Respectfully submitted,



Larry Lindstrom
IGRA Secretary

Board of Directors Meeting

February 18, 2005

Association	LastName	FirstName	Signature
President	Helander	Brian	
Vice President	Gill	Mitch	
Secretary	Lindstrom	Larry	
Treasurer	Hill	David	
Admin Assistant	Channel	Tommy	
Past President	Rouse	Craig	
AGRA	King	John	 X
ARGRA	Anderson	Ashley	
ASGRA	Lentz	Michael	 X
CGRA	Pool	Ken	 X
DSRA	Green Jr	Jacky	 X
GGRA	Fincher	Scot	 X
GSGRA	Graff	Douglas	 X
GWGRA	Ostmann	Ray	 X alt.
HGRA	Dawson	Kim	 X
HSRA	Brennan	Thom	 X
ILGRA	Adamowski	Anthony	
KGRA	Stangle	John	 X
MGRA	Goodman	Andrew	 X
MIGRA	Hallwood	David	 X
NGRA	King	Lorry	 X
NMGRA	Gardner	Randy	 X
NSGRA	Larson	Mark	 X
OGRA	Lodzinski	Jamie	 X
PNWGRA			
PONY	Frankel	David	
RRRA	D'Amico	Jackie	 X
SMRA	Bean	Buzz	 Alt. trustee X
SSRA	Johnson	Scott	
TGRA	Ramirez	Jorge	 X
UGRA	Monk	Clark	 X



COMMITTEE REPORTING FORM

Committee Name: Vice President Report

Committee Chair(s): Mitch Gill

Committee Members: 2005 Royalty Team

Date & Time of Last Meeting: Phoenix Rodeo 1/16/2005

Brief Overview of Last Meeting: Keeping rumor control down; Business cards; Royalty buckles; Association Royalty; Planned fundraisers; Rodeo attendance and fundraising.

Items of Critical Importance (to be discussed at the next BOD meeting):

N/A

Items Requiring Action (to be voted on at the next BOD meeting):

Charities

No report at this time

Respectfully submitted, Mitch Gill

To: IGRA Board of Directors
February 18, 2005
Dallas, TX

- During and after finals our 2004 Royalty Team was still raising money. The final total was \$9,204.
- Our 2005 Team will make a charity recommendation during their report for the funds raised by the Royalty contestants (\$7,959).
- With 50% going to charity (\$3,979.50)
- Thus far our 2005 Team has raised \$3,825.
- Several Team members have completed their financial obligations.
- The Team has raised \$17,693 in their communities.
- We have had two royalty meetings, as well as ongoing communication by email and have set their plans of action in motion.
 - Raise \$2,000 each, in addition to the requirements
 - All rodeos covered with IGRA Royalty attendance
 - Keep a positive attitude
 - Increase visibility
 - Increase participation
 - Assist Association Royalty
 - Create a handbook of fundraising ideas/sponsorship
 - Create a finals Royalty participation fund
 - Assist webmaster with making the Royalty Page more informative
 - Travel arrangements (Working on sponsorship with American & America West)

Royalty Rodeo Forecast

- Phoenix: Pussy LeHoot, Gaylia Young, Pauline Chavez, Eric Ziegler, and Destiny B. Child
- Ft. Worth: Beverly Lay, Gaylia Young, Pussy LeHoot, Eric Ziegler, Destiny B. Childs, Amber Diva Daniels, Wade Earp and Ken Pool.
- Tulsa: Beverly Lay, Amber Diva Daniels and Wade Earp
- Las Vegas: Gaylia Young, Pussy LeHoot, Destiny B. Childs, Pauline Chavez and Ken Pool
- Little Rock: Beverly Lay, Amber Diva Daniels and Wade Earp
- Reno: Gaylia Young, Pussy LeHoot, Eric Ziegler, Destiny B. Childs, Pauline Chavez and Ken Pool
- OKC: Pauline Chavez, Beverly Lay, Amber Diva Daniels and Wade Earp
- Wichita: Wade Earp, Beverly Lay
- Albuquerque: Beverly Lay, Gaylia Young, Pauline Chavez, Pussy LeHoot, Eric Ziegler, Destiny B. Childs, Ken Pool, Wade Earp.
- Minneapolis/St. Paul: Ken Pool
- Calgary: Eric Ziegler

- Denver: Beverly Lay, Gaylia Young, Pauline Chavez, Pussy LeHoot, Eric Ziegler, Destiny B. Childs, Wade Earp, Ken Pool
- Atlanta: Destiny B. Childs, Wade Earp
- Detroit: Destiny B. Childs, Ken Pool
- LA: Amber Diva Daniels, Pauline Chavez, Eric Ziegler, Destiny B. Childs, Wade Earp
- San Francisco: Pussy LeHoot, Eric Ziegler, Ken Pool
- Chicago: Beverly Lay, Gaylia Young, Pauline Chavez, Pussy LeHoot, Eric Ziegler, Destiny B. Childs, Wade Earp, Ken Pool
- Kansas City: Beverly Lay, Destiny B. Childs, Wade Earp
- Washington DC: Destiny B. Childs, Gaylia Young, Pussy LeHoot, Eric Ziegler, Ken Pool
- San Diego: Canceled
- Houston: Beverly Lay, Amber Diva Daniels
- Convention: Gaylia Young, Pauline Chavez, Pussy LeHoot, Eric Ziegler, Destiny B. Childs, Wade Earp, Ken Pool
- Finals: Beverly Lay, Gaylia Young, Amber Diva Daniels, Pauline Chavez, Pussy LeHoot, Eric Ziegler, Destiny B. Childs, Wade Earp, Ken Pool

Other:

- All room requests at IGRA Rodeos will go thru the Vice President in the form of a formal request to the rodeo directors.
- Requesting contact information from all Association Royalty at this time.
- Requesting Association Royalty Requirements and Contest formats.
- Team is developing a study guide so that each association has the tools they need to compete for IGRA. Also working on a skeleton program to be able to give the Associations so they can produce a first-class royalty competition.
- Working with past Royalty teams in putting together a Royalty Task Force, for the purpose of guiding Association and reigning IGRA royalty.
- Working on getting Team out to more community events, besides IGRA rodeos.

As I start my second year, I hope to complete some major projects, such as the past Royalty information, IGRA Royalty Tri-folds, and getting the IGRA Royalty History book put together. Thank you for your time and I look forward to hearing from and working with each of you in the coming year.

Respectfully submitted,

Mitch Gill
IGRA Vice President

Board of Directors Meeting
February 18th, 2005
Secretary's Report

I started the new year by creating the following three Yahoo! groups:

- IGRABOD for the Board of Directors
- IGRACERTS for the Certified Personnel
- IGRACHAIRS for the Committee Chairs

I felt it would be easier for one person to maintain one list of e-mail addresses rather than each person trying to maintain a complete list in their personal address book. Each of these three lists is private and not accessible to the general public.

President Brian Helander asked all of his committee chairs to present him with goals for 2005. I have two goals I would like to accomplish this year. The first is to revise many of our forms to give them the same look and feel. Currently, our forms have different fonts, margins, and logos. My second goal is to reformat the handbook to first, eliminate many of the "blank" pages and second, to reduce the total number of pages. I also plan to meet with our printer to determine what electronic format is best to store the handbook.

Since convention is now later in the year and we all want the handbook immediately after the first of the year, I will work to have the following sections complete as the basic handbook and add the various lists later on as board and committee positions are filled:

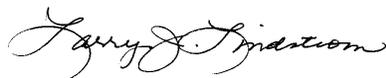
- Table of Contents
- Bylaws
- Standing Rules
- Rodeo Rules
- Index

Since I will not be able to attend all rodeos during the year, I am requesting assistance from the trustees. First, if you are sending an alternate, please e-mail both Jackie and me and we will get the information to the appropriate vice chairs. I would also like for one person at each rodeo to collect the following information and mail it back to me:

- Pre-rodeo minutes
- Post-rodeo minutes
- Rodeo checklist
- Compliance checklist
- Roll call
- Protest forms, if any
- Injury forms, if any

Once I have scanned all the documents, I will forward the originals on to Tommy for filing.

Respectfully submitted,



Board of Directors Meeting
February 18th, 2005
Administrative Assistant's Report

I am happy to report that the Bacardi Silver All Round Camp buckles were received on time for the first IGRA Rodeo this year. Also, the 2005 Finals Rodeo buckles have already been ordered. Thank you Bacardi Silver and Bud Light. Thanks to James Ramey for his help with these orders.

This year you will receive Bud Light banners for you rodeo a bit differently. You are to work with your local distributor and request your Bud Light and Bacardi Silver banners be made by your local distributor. If you have any problems with this process please let myself know and I will assist you with that.

I have a few American Airlines banners that you may borrow for your rodeo if you did not purchase your AA banner last year. If you have any questions about this banner and how to get it please ask at this board meeting.

Your Rodeo Director will be receiving three Bud Light appliqués per contestant based on last year's attendance. If you feel you need more than that please contact your local distributor for additional appliqués. Remember to encourage your contestants to wear the appliqués each day of your event.

I want to remind everyone to be sure and request your additional insured for your event 30-45 in advance of your rodeo. The cost remains \$20.00 per each additional insured and I will need the exact name and address for each.

The BMI music usage bill has been paid this year already. If you are contacted by BMI give them my contact information and I can take care of them. If you are contacted by any other music distributors wanting money for playing music at your events they will be your responsibility.

I know there have been quite a few complaints about the December contestant mailing. The mailing went out by bulk mail, which is supposed to have a 2-9 day delivery schedule. Several contestants advised me that they did not receive their packet in time for RRRR registration and had to download the registration form or use an old one. I can only guess that the delay was due to the mailing being sent out during the Christmas rush. This year, Convention is much earlier so we should not experience that problem again.

I would like to mention the May mailing and ask that your insert for that mailing for the latter half of the year be emailed to me. You must have your inserts to me by May 1 by email or already printed.

I have had several questions about barrel wraps. Please examine your barrel wraps and make sure they are in good condition. If they are dirty please wash them. You should be able to clean them with a little soap and warm water. Don't ask for new ones just because they are dirty. I do have some extra wraps to replace torn wraps. We want them to look good so if you need replacements let me know and we can replace the damaged ones. I have extra white and gray ones as well.

If you have first time Rodeo Directors and they are having trouble with anything getting ready for your rodeo, please let them know they can request help from me regarding banners, forms, insurance or anything else. I am here to assist where I can. A great help in getting ready for your event is to use the Rodeo Checklist and the Compliance Checklist before your event starts.

Thanks for the opportunity to serve you and IGRA.

Tommy Channel
IGRA Administrative Assistant



COMMITTEE REPORTING FORM

Committee Name: Arena Directors Program

Committee Chair(s): Al Wright & Kim Dawson Co-Chairs

Committee Members: TBA - After acceptance from individuals

Date & Time of Last Meeting: N/A

Brief Overview of Last Meeting: Newly assigned no prior meeting notes.

Items of Critical Importance (to be discussed at the next BOD meeting):

Pg 7 (Small Rodeo Rules Handbook) #11. BOD interpretations of - The medical personnel becc

busy or unavailable, the Arena Director(s) must stop all events until medical personnel is avail

I do not believe "just" because the rodeo might have medical personnel (contestants, volunteer

Items Requiring Action (to be voted on at the next BOD meeting):

N/A

No report at this time

Respectfully submitted, Al Wright & Kim Dawson - Co-Chairs



COMMITTEE REPORTING FORM

Committee Name: Auditors, Secretaries, and Scorekeepers

Committee Chair(s): Jeffrey Shaw (Chair)...Guy Puglisi (Vice Chair)

Committee Members: Too many to list

Date & Time of Last Meeting: None...Committee functions continually

Brief Overview of Last Meeting: Newest info is that the Certification Committee

will be comprised of Jeffrey Shaw (Chair), Guy Puglisi (Vice Chair and ex officio

member), David Hill, Larry Lindstrom, and Brian Helander (IGRA President).

Revisions are underway for seminar and exam.

Items of Critical Importance (to be discussed at the next BOD meeting):

Items Requiring Action (to be voted on at the next BOD meeting):

No report at this time

Respectfully submitted, Jeffrey C. Shaw, Chair (2/14/05)

Report of the Bylaws Committee to the IGRA Board of Directors
Friday, February 18, 2005

Welcome and congratulations to the new officers, directors, and fellow committee chairmen. I would like to thank the President for asking me to return this year as chairman of the IGRA Bylaws Committee.

The goals and structure of the committee remain as in previous years. Most of the work is in the latter part of the year approaching the annual convention. However, suggestions and submissions for changes to the bylaws and standing rules are welcome and encouraged at any time during the year, as issues or problems arise. (I have already received a few.)

In addition to questions from the IGRA board of directors, I am available to offer assistance to members of your associations on questions related to IGRA or association bylaws. Please feel free to contact me at any time. I look forward to working with you all.

Benjamin Avant, Chairman
IGRA Bylaws Committee

B.Avant@dallasprotocol.com

LVBOA@aol.com

PO Box 192288

Dallas, Texas 75219

214.828.0466 (home)

214.370.0583 (office)

YTD Budget Report

January through December 2004

	Jan - Dec 04	Budget	\$ Over Budget	Explanation > 10%
Income				
4110 · Rodeo sanction fees	12,000.00	12,000.00	-	
4120 · Rodeo additional seat tax	3,930.53	3,300.00	630.53	Nine rodeo paid seat tax
4130 · Rodeo general operating income	5,913.50	5,500.00	413.50	
4140 · Rodeo fines income	2,633.00	1,000.00	1,633.00	K.G.R.A. veterinarian fine \$1,500
4150 · Rodeo finals contestant entries	52,560.62	50,000.00	2,560.62	2003 bull riding carry over \$2,951
4200 · Initiation fees/annual dues	15,000.00	14,400.00	600.00	
4300 · Mr/Ms/Miss entry fees	1,900.00	2,000.00	(100.00)	
4310 · Mr/Ms/Miss fund raisers	9,204.00	7,000.00	2,204.00	Mr's \$3,160 Ms's \$2,200 Miss's \$3,844
4320 · Mr/Ms/Miss cont fund raisers	7,959.00	5,000.00	2,959.00	Mr's \$2,836 Ms's \$2,157 Miss's \$2,966
4400 · Contributions	11,440.00	16,000.00	(4,560.00)	\$4,000 left in Bud Light payable
4470 · IGRA University income	10,881.26	10,825.00	56.26	
4500 · Contestant mailing income	3,638.03	3,000.00	638.03	Mailing more than budgeted
4600 · Interest income	668.16	800.00	(131.84)	Budget too aggressive
4700 · Merchandise commission	884.20	1,000.00	(115.80)	Cut Above \$408 Rainbow & Stars \$476
4750 · Avis commission income	7.05	-	7.05	
4800 · Miscellaneous income	170.00	-	170.00	Six late seminar payments
Total Income	138,789.35	131,825.00	6,964.35	
Expense				
6500 · Office supplies	1,201.56	1,750.00	(548.44)	Purchases less than expected
6510 · Telephone expense	1,644.83	1,300.00	344.83	Conference call \$487
6520 · Postage	2,540.98	2,300.00	240.98	Rodeo director boxes more than budgeted
6530 · Printing	5,079.26	6,000.00	(920.74)	Paperless documents showing savings
6560 · Payroll expenses	10,853.68	10,000.00	853.68	
7500 · Document scanning fee	1,185.75	1,200.00	(14.25)	Twenty one years of rodeo files scanned
7530 · Committee meeting expense	1,408.50	1,800.00	(391.50)	Chute's \$365 Judge's \$925 Sec \$118
7540 · Dance competition	2,000.00	2,000.00	-	
7550 · Royalty competition	2,000.00	2,000.00	-	
7600 · Travel	4,242.60	5,200.00	(957.40)	Great job of getting cheap fares
7650 · Executive meeting expense	3,118.48	4,500.00	(1,381.52)	Pres \$878 VP \$600 Sec \$1,200 Treas \$440
7750 · Computer-hardware	4,509.00	4,500.00	9.00	
7760 · Computer-software	1,000.76	1,000.00	0.76	
7770 · Computer-maintenance	497.11	500.00	(2.89)	
7780 · Computer-on line services	2,149.67	2,000.00	149.67	
8100 · Name badges	355.22	350.00	5.22	
8150 · Rodeo finals contestant payout	52,561.08	50,000.00	2,561.08	Matches entry fees income
8200 · Marketing expense	5,976.38	6,000.00	(23.62)	
8300 · Rodeo school expense	2,000.00	2,000.00	-	
8471 · Facility costs	1,815.00	1,500.00	315.00	Actual more than expected
8472 · Food service	3,586.57	3,810.00	(223.43)	
8473 · Instructor honorarium	4,000.00	4,000.00	-	
8473 · Supplies/printing	1,349.33	1,515.00	(165.67)	Savings on supplies/postage/printing
8470 · IGRA University expense total	10,750.90	10,825.00	(74.10)	
8500 · Donations and contributions	8,683.50	7,000.00	1,683.50	M/M/M fund raisers greater than budgeted
8510 · Legal and professional services	343.14	1,500.00	(1,156.86)	No lawsuits filed to this date
8520 · Taxes and licenses	1,890.99	1,800.00	90.99	
8530 · Bank charges	122.33	50.00	72.33	Check stock reordered
8535 · Credit card charges	735.00	700.00	35.00	
8540 · Contestant mailing expense	3,638.01	3,000.00	638.01	Matches cont mailing income
8700 · Sponsorship compliance	499.33	300.00	199.33	Banner shipping costs
8800 · Presidents discretionary fund	294.55	250.00	44.55	Shirts \$184 awards \$111
8900 · Convention registration fees	600.00	1,000.00	(400.00)	Ten registrations
8950 · Convention int'l awards	1,198.29	1,000.00	198.29	Additional awards
9520 · Bad debt expense	(300.71)	-	(300.71)	Williford \$300 paid written off bad debt
Total Expense	132,780.19	131,825.00	955.19	
Net Income	6,009.16	-	6,009.16	



COMMITTEE REPORTING FORM

Committee Name: Chute Coordinators

Committee Chair(s): David Hallwood, Kim Dawson

Committee Members: NA

Date & Time of Last Meeting: NA

Brief Overview of Last Meeting: NO NOTES AVAILABLE AT THIS TIME

Items of Critical Importance (to be discussed at the next BOD meeting):

NONE AT THIS TIME

Items Requiring Action (to be voted on at the next BOD meeting):

Trustee Meeting: Recertification of Rik Kelly, Heather Murray, Harry "Buzz" Bean, and Sue I

No report at this time

Respectfully submitted, David Hallwood, Kim Dawson



COMMITTEE REPORTING FORM

Committee Name: Community Outreach & Fundraising

Committee Chair(s): Ken Pool, Gaylia Young, & Kevin McSweeney (aka Pussy LeHoot)

Committee Members: SEE BELOW

Date & Time of Last Meeting: IGRA Finals, also meeting via email group

Brief Overview of Last Meeting: Committee members: Eric Ziegler, Pauline Chavez

Richard Legg (aka Destiny B. Childs), Wade Earp, Beverly Lay, & Jody Wasson (aka Amber]

Daniels) Committee was given handbook compiled by liason.

Items of Critical Importance (to be discussed at the next BOD meeting):

Designation and request approval from IGRA Board for recipient of 1/2 of funds raised by

contestants for Mr/Ms/Miss IGRA 2005 contest, to be named at BOD meeting.

Items Requiring Action (to be voted on at the next BOD meeting):

No report at this time

Respectfully submitted, Ken Pool



COMMITTEE REPORTING FORM

Committee Name: Contestant Liaison

Committee Chair(s): Ty Teigen & Tam Keltner

Committee Members: See attached 2005 Goals & Action Plan Document

Date & Time of Last Meeting: 1/6/05 7pm & 2/10/05 2pm

Brief Overview of Last Meeting: Set 2005 Goals & Action Plan (see attached) & discussed committee member recommendations. Communicated completion & submission of final IGR/ Educational Fund Policy & Application. Requested Applications from IGRA Secretary for review by committee prior to February Board Meeting.

Items of Critical Importance (to be discussed at the next BOD meeting):

2005 IGRA Educational Fund applications require review and disposition by Committee & Executive Board.

Items Requiring Action (to be voted on at the next BOD meeting):

See above for Executive Committee approval.

No report at this time

Respectfully submitted, Ty Teigen & Tam Keltner /tk



Contestant Liaison Committee 2005 Action Plan

Date: 2/11/2005
To: Brian Helander, President IGRA
From: Ty Teigen & Tam Keltner
RE: 2005 Contestant Liaison Committee Goals

Brian,

Below are the 2005 goals for the Contestant Liaison Committee, listed in priority order. Please feel free to contact either of us with any questions or comments.

1. New Contestant outreach, trends, demographics and satisfaction.
2. Improve communication with existing Contestants to understand concerns and issues; communicate these to respective Committees as appropriate; and, recommend changes at Convention.
3. Administration of IGRA Education Fund Process.

In order to facilitate success of the Action Plan, we have carefully identified committee members that represent our contestant base (experience, events, gender [identification], and geography). We are still contacting our Short List, but have identified a Long List to ensure we have ten (10) members to accomplish broad communication and outreach.

<u>Short List</u>	<u>Long List</u>
Travis Gardner	Larry Travnicek
Sam Kramer	Jim Anderson
Wade Earp	Rocky Kuhn
Lonni LaBel	Maggie Wietzki
Karl Klingener	Doree (from HGRA)
Murmur Tuckness	Terri Hatcher
Justin Dennis	Sue Lane
Bernice Reeve	

To accomplish these goals, the committee recommends the following implementation:

New Contestant Outreach - Committee members will make an effort to meet the new contestants at each rodeo - either by hanging out by the new contestant table during registration or attending the new contestant meeting on Saturday morning. We are successful if we are able to identify and meet them, ensure they are set and know what they need to do, feel comfortable, and ensure they know we are available. Further, we want to connect them with experienced contestants in their events, if they need it. To measure our success, we would provide a follow-up survey and letter to gain insight into each new contestant's experience, recommendations and comments. This data would be used to improve the new contestant experience by developing training, guides, and Convention recommendations. Further, the Committee will be able to provide valuable demographics of new contestants to IGRA to measure the success of meeting overall IGRA contestant demographic goals.

Improving communication with existing Contestants to understand concerns and issues will be accomplished by ensuring contestants know what Committee members are available at each rodeo, perhaps with a notice on the Line-up posting board. Committee members will talk with contestants and collect feedback and concerns in order to track trends, identify areas of concern and success, and communicate to appropriate committees. Further, the Committee may make recommendations at Convention. Similar to the New Contestant survey, we would want to provide a survey to collect satisfaction levels as well as provide an alternate method of communication.

Our biggest challenge will be increasing the visibility and perception (value) of the committee. We will be successful if we see an increased trend of satisfaction coupled with a decrease in recurring issues, as measured by contestant utilization of the committee and satisfaction trends. We realize that not every situation will be addressed, or addressed completely, due to the nature of a competitive sport; however, we believe that contestants want to be heard and "*feel*" that their concerns are being reviewed. Collecting trends, referring recurring trends to appropriate committees and Convention, and following-up with contestants will contribute to contestant satisfaction.

Administration of IGRA Education Fund Process is mostly self-sustaining as the process is in place. We will use the year to implement the process as approved by Convention, recommending changes as necessary at the next Convention. We will be successful by following the process and meeting deadlines for approval, review and disbursement of available funds as intended.

Respectfully Submitted,

Ty Teigen & Tam Keltner

/tk



COMMITTEE REPORTING FORM

Committee Name: Convention 2005

Committee Chair(s): Alan Frank

Committee Members: Del Stevenson, Judy Munson, Pierre Cadieux, Heather Murray, Alec

Date & Time of Last Meeting: 9-Feb-05

Brief Overview of Last Meeting: discuss dance competition and location and renting floor, finalize hotel confirmation, finalize locations and event choices. Get website updated with m
current information

get a project management plan in place

Items of Critical Importance (to be discussed at the next BOD meeting):

start providing us with a list of requirements by IGRA for the convention committee

Items Requiring Action (to be voted on at the next BOD meeting):

No report at this time

Respectfully submitted, Alan Frank

Corporate Sponsors Committee Report

Committee Chair: Mary Lynn Logsdon

Committee Members: None at this time

Date and Time of Last Meeting: None Held

Brief Overview of Last Meeting: Items currently working on:

Obtaining a list of all the trustees from each association

Sending out a short survey of who are our local sponsors now

Following up on formalizing a contract for Western Wearhouse with IGRA

Following up with Shepler's

Following up with FedEx/Kinko's

Products that have been put on the table to investigate:

Energy Drink

Water

Other non-alcoholic Beverages

Stall Shavings

Gas Cards for Travel

Vet Supplies

Items of Critical Importance (to be discussed at the next board meeting): Setting up a line item in the budget for Contestant Injury monies.

Items requiring Action: None at this time

Submitted: *Mary Lynn Logsdon, ASGRA*

IGRA DANCE COMMITTEE REPORT
FEBRUARY 18, 2005
DALLAS/FT. WORTH, TEXAS

The Dance Committee Co-Chairs for 2005 are Lorry King of NGRA and Mike Quail of ARGRA. Lorry's responsibilities will be primarily committee work and Mike's will concentrate on the Dance Competition. Mike's membership on the Convention Committee will ensure smooth coordination between the two committees.

The Dance Committee Members have been chosen. There are seven Members in addition to the Chairs and they cover four Associations. Our first task will begin in late March and early April when we will choose the Division I music and the Line Dances for their posting deadline of April 22.

The Webmaster has posted the 2004 winners and 2005 information on the site and deleted all unnecessary 2004 information.

The Chairs and Committee Members remain committed to assisting any Association with Dance Competitions or Workshops and are available via phone, email, or in person for training, advice, and coordination.

Respectfully Submitted,
Lorry King
Mike Quail



COMMITTEE REPORTING FORM

Committee Name: _____

Committee Chair(s): _____

Committee Members: _____

Date & Time of Last Meeting: _____

Brief Overview of Last Meeting: _____

Items of Critical Importance (to be discussed at the next BOD meeting):

Items Requiring Action (to be voted on at the next BOD meeting):

No report at this time

Respectfully submitted, _____

Finals Rodeo Committee Report
IGRA First Quarter Meeting
February 18, 2005

A few actions have been taken since our last report in November. First run printing of our two rodeo posters has been completed. We'll begin distribution to associations and point-of-sale locations shortly.

We've made a couple of new appointments to our Rodeo Committee this month. Arena Suite Coordinator will be Benjamin Avant of Nevada. Rodeo Program Coordinator will be Russell Bleakney of Fort Worth. Rodeo Ad Sales Coordinator will be Roxine Genthner of Diamond State. Contestant Coordinator will be DJ Jones of Fort Worth. Public Relations Coordinator will be Tom Sheridan from Smoky Mountain. Contestant Registration Coordinators will be Michael Norman from Fort Worth and Lori King from Nevada. Volunteer Coordinator will be Nathan Johnson of Dallas.

We were not able to implement our raffle in time for the Phoenix rodeo, but hope to have the details worked out and tickets printed by March. Arizona will still have an opportunity to participate in the raffle and get compensation for their involvement.

We're planning a Rodeo Kickoff event at the Round-Up Saloon in Dallas on Friday May 6th. It will include the participation of Dallas Chapter and our local Bud Light wholesaler. We plan on a fun, as well as informative, event.

Respectfully submitted,

Mark Nicks
Finals Rodeo Chair



COMMITTEE REPORTING FORM

Committee Name: IGRA Hall of Fame

Committee Chair(s): Charlotte Werth

Committee Members: Will be announced soon.

Date & Time of Last Meeting: 2004 IGRA Convention

Brief Overview of Last Meeting: The Hall of Fame was formally established with the approval of Rule XVII. Greg Olson and Wayne Jakino were named as the first inductees.

The committee will meet soon to set goals for the coming year and work on procedures for selecting the next inductees.

Items of Critical Importance (to be discussed at the next BOD meeting):

Presentation of the 2004 Hall of Fame buckles was made in a touching ceremony at the Road Runner Regional Rodeo's Awards Ceremony. Wayne was present to accept his buckle and Greg Olson's buckle was presented to a close friend of the Olson family.

Items Requiring Action (to be voted on at the next BOD meeting):

No report at this time

Respectfully submitted, Charlotte Werth



COMMITTEE REPORTING FORM

Committee Name: Internet Technology

Committee Chair(s): Frank Harrell

Committee Members: _____

Date & Time of Last Meeting: None

Brief Overview of Last Meeting: Major technical overhaul of website well underway.

Resources section posted, new sponsor logos, new calendar, new system for board access.

Items of Critical Importance (to be discussed at the next BOD meeting):

Items Requiring Action (to be voted on at the next BOD meeting):

No report at this time

Respectfully submitted, Frank Harrell



COMMITTEE REPORTING FORM

Committee Name: Judges

Committee Chair(s): Amy Griffin & Rick Jones

Committee Members: above, and Thom Sloan

Date & Time of Last Meeting: 01/14/05 (in person, AG & TS), continually via phone and e

Brief Overview of Last Meeting: Review 2005 rule changes. Seminar & exam. Review progress of students. Recommend a maximum of 2 students in the arena simultaneously.

Remaining 2005 seminars will be held in Little Rock, LA, Chicago and at Convention.

Items of Critical Importance (to be discussed at the next BOD meeting):

n/a

Items Requiring Action (to be voted on at the next BOD meeting):

n/a

No report at this time

Respectfully submitted, Amy Griffin & Rick Jones



COMMITTEE REPORTING FORM

Committee Name: Membership

Committee Chair(s): Larry Lindstrom

Committee Members: None at this time

Date & Time of Last Meeting: _____

Brief Overview of Last Meeting: _____

Items of Critical Importance (to be discussed at the next BOD meeting):

Items Requiring Action (to be voted on at the next BOD meeting):

No report at this time

Respectfully submitted, Larry Lindstrom



COMMITTEE REPORTING FORM

Committee Name: Merchandising

Committee Chair(s): Ronn Anacabe

Committee Members: _____

Date & Time of Last Meeting: _____

Brief Overview of Last Meeting: I've just accepted this position and am still getting info from everyone. I'll be learning the shopping cart system for the website shortly and will be introducing myself to our existing vendors. Any recommendations/requests from the BOD for this committee would be greatly appreciated.

Items of Critical Importance (to be discussed at the next BOD meeting):

Items Requiring Action (to be voted on at the next BOD meeting):

No report at this time

Respectfully submitted, Ronn Anacabe



COMMITTEE REPORTING FORM

Committee Name: Nominations Committee

Committee Chair(s): Dot Trevis

Committee Members: _____

Date & Time of Last Meeting: Convention 2004

Brief Overview of Last Meeting: _____

Items of Critical Importance (to be discussed at the next BOD meeting):

Items Requiring Action (to be voted on at the next BOD meeting):

No report at this time

Respectfully submitted, Dot Trevis



COMMITTEE REPORTING FORM

Committee Name: Rodeo Resources

Committee Chair(s): Brian Rogers

Committee Members: A committee of one, with solicited contributions :-)

Date & Time of Last Meeting: IGRA Convention

Brief Overview of Last Meeting: Review of goals & priorities for Rodeo Resources

Decision to make RR more accessible by posting on the IGRA Web site

Discussion of updating corporate logos - voted down

Need for Finals info, sample contacts, marketing materials, and ads

Items of Critical Importance (to be discussed at the next BOD meeting):

The information is there - now use it

RR guidebook now available for easy access by all R.D. and Coordinators

Succession planning - the next generation

Items Requiring Action (to be voted on at the next BOD meeting):

None

No report at this time

Respectfully submitted, Brian Rogers - NGRA



COMMITTEE REPORTING FORM

Committee Name: Rodeo Rules

Committee Chair(s): Frank Elam, Jr. / Michael Norman

Committee Members: _____

Date & Time of Last Meeting: 2004 Convention, Denver, CO

Brief Overview of Last Meeting: Made recommended changes to rodeo rules to delegates.

Items of Critical Importance (to be discussed at the next BOD meeting):

None

Items Requiring Action (to be voted on at the next BOD meeting):

None

No report at this time

Respectfully submitted, Frank Elam, Jr. / Michael Norman



COMMITTEE REPORTING FORM

Committee Name: Spokesperson

Committee Chair(s): Tom Sheridan

Committee Members: _____

Date & Time of Last Meeting: Convention 2004

Brief Overview of Last Meeting: Talked about QTV the benefits that Rodeo Associations would get from them broadcasting our Rodeos.

Shared many ideas from Associations about media...controlling it and using it to benefit their

Items of Critical Importance (to be discussed at the next BOD meeting):

No photo requests

Production Companies that are viaing for rights to broadcast IGRA Rodeos.

Items Requiring Action (to be voted on at the next BOD meeting):

Consistant way to identify all "no photo request" contestants.

No report at this time

Respectfully submitted, Tom Sheridan



COMMITTEE REPORTING FORM

Committee Name: University

Committee Chair(s): Karroll Parker

Committee Members: Thomas Montgomery

Date & Time of Last Meeting: Daily-past 30 days

Brief Overview of Last Meeting: Solidify all final details.

Items of Critical Importance (to be discussed at the next BOD meeting):

None

Items Requiring Action (to be voted on at the next BOD meeting):

No Action Items

No report at this time

Respectfully submitted, Karroll Parker