



BOARD OF DIRECTORS MEETING

Friday, August 26, 2005
Doubletree Hotel, Alsip, Illinois
10:00 a.m.

AGENDA

Call to Order

Welcome and Introductions

Roll Call

Approval of Previous Minutes
Oklahoma City – May 27, 2005

Approval of Previous Financial Reports
May, June, and July 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
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	– 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

Rodeo Sanctioning Procedure Committee Report

New Business

Approval of 2006 Rodeos

Rodeo Review Issues and Discussion

Associations Announcements

Adjournment

Next meeting: Thursday, October 20, 2005 in Calgary at 1 p.m.



BOARD OF TRUSTEES MEETING

Friday, August 26, 2005
Doubletree Hotel, Alsip, Illinois

AGENDA

Call to Order

Introduction of Trustees & Roll Call

Approval of Minutes

- Trustees meeting – May 27, 2005 (Oklahoma City)
- Rodeo review meeting – May 29, 2005 (Oklahoma City)
- Pre-rodeo meeting – June 17, 2005 (Albuquerque)
- Rodeo review meeting – June 19, 2005 (Albuquerque)
- Pre-rodeo meeting – July 1, 2005 (Minneapolis)
- Pre-rodeo meeting – July 1, 2005 (Calgary)
- Rodeo review meeting – July 3, 2005 (Minneapolis)
- Emergency safety meeting – July 2, 2005 (Calgary)
- Emergency safety meeting – July 3, 2005 (Calgary)
- Rodeo review meeting – July 3, 2005 (Calgary)
- Pre-rodeo meeting – July 8, 2005 (Denver)
- Rodeo review meeting – July 10, 2005 (Denver)
- Pre-rodeo meeting – July 22, 2005 (Atlanta)
- Rodeo review meeting – July 24, 2005 (Atlanta)
- Pre-rodeo meeting – August 5, 2005 (Los Angeles)
- Rodeo review meeting – August 8, 2005 (Los Angeles)

Old Business

New Business

Requested Rodeo Date Changes

Certification & Recertification Requests

Variance Requests

Rule Interpretations

Announcements

Adjournment

Next meeting: Thursday, October 20, 2005 in Calgary
immediately following the Board of Directors meeting.



BOARD OF DIRECTORS MEETING

Friday, August 26, 2005
Doubletree Hotel, Alsip, Illinois
10:00 a.m.

AGENDA

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Roll Call

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Jackie D'Amico

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Arena Directors	– Al Wright & Kim Dawson
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University	– Karroll Parker

Ongoing Business

Rodeo Sanctioning Procedure Committee Report

New Business

Approval of 2006 Rodeos

Rodeo Review Issues and Discussion

Associations Announcements

Adjournment

Next meeting: Thursday, October 20, 2005 in Calgary at 1 p.m.

IGRA Board of Directors Meeting
DoubleTree Alsip – Chicago, Illinois
August 26th, 2005

Call to Order. President Brian Helander called the meeting to order at 10:05 a.m.

Roll Call. The following were present.

Board Members

President	Brian Helander
Vice President	Mitch Gill
Secretary	Larry Lindstrom
Treasurer	David Hill
AGRA	John King
ASGRA	Michael Lentz
CGRA Alternate	Tommy Channel
DSRA	Jacky Green Jr
FGRA	Barry Luke
GGRA Alternate	Kim Dawson
GSGRA	Douglas Graff
GWGRA	Ray Ostmann
HGRA	Bryn Geerdes
HSRA	Thom Brennan
ILGRA Alternate	Ed Barry
KGRA	John Stangle
MGRA Alternate	Chuck Kirkwood
MIGRA	David Hallwood
NGRA	Lorry King
OGRA	Jamie Lodzinski
PONY	David Frankel
RRRA	Jackie D'Amico
SMRA Alternate	Tom Sheridan
SSRA	Scott Johnson
TGRA	Jorge Ramirez

Guests

A/B	James Ramey
ASGRA	Frank Harrell
ASGRA	Mary Lynn Logsdon
Finals Rodeo	Mark Nicks
ILGRA	Patrick Terry
NGRA	Benjamin Avant
TGRA	Rik Kelly

Previous Minutes. Doug moved to approve the minutes from Oklahoma City (May 27, 2005). Motion carried by a voice vote.

Previous Financial Reports. Doug moved to approve the financials from May, June, and July 2005. Motion carried by a voice vote. David Hill commented that he has received no settlement sheets from Las Vegas, Reno, or North Star rodeos.

Executive Board Reports.

President. Brian Helander deferred his report to the afternoon.

Vice President. Mitch Gill presented a written report. David Hill asked who the 2004 charities are so that he can make payment. Bryn brought up a money issue regarding a royalty member who has not paid for an embroidered shirt produced in March. Doug asked about the financial requirements noted in the last paragraph on page one of the report. Mitch made the clarification that the team made their obligations, but only five turned in the money on time. Mike asked about judges judging two categories. Mitch stated that a judge can do both Western Wear and Public Presentation, since they are done at the same time.

Secretary. Larry Lindstrom presented a written report. He commented about membership renewals and would hand out the awards ballots after lunch.

Administrative Assistant. Tommy Channel presented a written report and added that the finals buckles, dance buckles, and a crown have been ordered. He also asked everyone to verify their Rodeo Director on a list he would pass around. Bryn asked about the number of fliers for the fall contestant mailing. Tommy said he just did a mailing of 857, so 900 would probably do.

Trustee's Chair. Jackie reminded everyone of the trustees meeting to follow this meeting.

Arena Directors. Al Wright submitted a written report with no action items.

Auditors, Secretaries, & Scorekeepers. Jeffrey Shaw submitted a written report with no action items. Brian spoke on the issue of identity theft and that this committee was working on bylaw changes as well as procedural changes.

Budget. David Hill submitted a written report with no action items.

Bylaws & Standing Rules. Benjamin Avant stated that the 60-day deadline has passed.

Chute Coordinators. David Hallwood submitted a written report with no action items.

Community Outreach. Mitch Gill submitted a written report with no action items.

Convention. Alan Frank submitted a written report with no action items.

Corporate Sponsors. Brian reported that he is looking for a person to chair this committee.

Dance. Lorry King submitted a written report with no action items.

Finals Rodeo. Mark Nicks submitted a written report and highlighted the major mailing that went out this week. They are also working on their first music video and Logo TV will air the music video with no conflict to Hero Unit's filming. Bryn said that she has a contestant who asked not to be on the mailing list. She also commented that if you click on "Contestant Information" on the Finals Rodeo Web site, all it says is information is "coming soon."

Growth & Planning. Mike Lentz submitted a written report. He led discussion on paid attendance numbers versus total attendance numbers and that we should look at changing how we report these numbers.

Hall of Fame. Char Werth submitted a written report with no action items.

Information Systems. David Hill submitted a written report with no action items.

Internet Technology. Frank Harrell submitted a written report. He commented on the move to a new host as well as number of visits to the site. Two of the most searched words were “Bacardi” and “gay rodeo.” Frank also reminded everyone of photo usage.

Tom asked about allowing other sites to have links on our site. He volunteered to develop guidelines and bring them to the Calgary board meeting.

Brian reminded everyone to remove the Bud Light and Bacardi Silver logos by December 31st.

Judges. Amy Griffin submitted a written report with no action items.

Marketing. Brian Helander reported that he met with the Kur Carr Group in Phoenix, who has expertise in the gay community as well as professional rodeo and are preparing a presentation.

Merchandising. No report was submitted. James Ramey added that all Bud Light marks used by vendors will also expire on December 31st.

Public Relations. Tom Sheridan reported that Hero Unit Productions has filmed seven rodeos and have aired five. He commented that there is excitement about gay rodeo and Hero Unit is strictly concentrating on IGRA rodeos as sporting events. They do not film at registration or any parties. Q Television has a programming guide on their Web site at www.qtelevision.com.

Tom presented a revised “IGRA Liability Waiver and Media Release” as a committee recommendation to be implemented ASAP. Brian had met with a Phoenix attorney and currently, we are meeting standards by printing this (media release) information on signs as well as inserting into contestant bags. This new waiver encompasses verbiage that is the current industry standard, according to this attorney, and combines the liability waiver and media coverage into one signature.

Kim said this waiver should also apply to volunteers. Ed said it should go on the back of rodeo tickets thus covering spectators. Tom felt it should also be posted at the ticket gate while Jackie disagreed with using small print and small signs.

Jorge wanted to take this back to his membership and moved to postpone the committee recommendation to the next board meeting. Mike said to show leadership and vote on this today. Jackie felt we should respect the contestants and officials. Lorry was against this motion because the Trustee’s job is to conduct IGRA business. Jorge said this is not an everyday run-of-the-mill decision. Mike called the question. Motion to call the question passed by a voice vote. The motion to postpone the vote failed by a roll call vote (5, 18).

In favor to postpone

DSRA, GGRA, RRRRA, SSRA, TGRA

Opposed to postpone

Vice President, Secretary, Treasurer, AGRA, ASGRA, CGRA, GSGRA, GWGRA, HGRA, HSRA, ILGRA, KGRA, MGRA, MIGRA, NGRA, OGRA, PONY, SMRA

Jorge wanted to know what we were gaining by changing the waiver again. Scott wanted to know at what date do we make the change; 30 days? Mike felt that two weeks would suffice while Doug recommended doing it immediately (for the Chicago registration).

Tommy moved to amend the committee recommendation making the waiver effective at Finals Rodeo because he fills out the entry forms and we can use the new statement. After discussion, Tommy withdrew his amendment.

Tom then withdrew "ASAP" from his committee recommendation and it (the committee recommendation) passed on a roll call vote (19, 4).

In favor of new waiver

Vice President, Secretary, Treasurer, AGRA, ASGRA, CGRA, GGRA, GSGRA, GWGRA, HGRA, HSRA, ILGRA, KGRA, MGRA, MIGRA, NGRA, OGRA, PONY, SMRA

Opposed to new waiver

DSRA, RRRRA, SSRA, TGRA

The meeting recessed at 12:05 p.m. and resumed at 12:10 p.m.

Bryn moved that the new form become effective at Finals Rodeo 2005 in Dallas and a copy be included in the contestant mailing as an attachment. Mike offered a friendly amendment to make it mandatory at Finals Rodeo but allow the option for the associations to implement at other rodeos. After discussion, Mike withdrew his friendly amendment and Bryn's motion passed by a voice vote.

Mike moved that host associations with rodeos between now and finals have the option to implement the new waiver. Motion failed by a roll call vote (11, 12).

In favor to have the option

Vice President, AGRA, ASGRA, DSRA, GGRA, GSGRA, GWGRA, HSRA, MIGRA, NGRA, SMRA

Opposed to have the option

Secretary, Treasurer, CGRA, HGRA, ILGRA, KGRA, MGRA, OGRA, PONY, RRRRA, SSRA, TGRA

Corporate Partners. Mary Lynn Logsdon presented handouts that included an "IGRA Business Membership Application." Benjamin felt the terminology conflicts with our bylaws and suggested to drop the word "membership." Lorry questioned sharing Web site links. Frank said that we are not required to provide a reciprocal link if a company creates a link to our Web site.

The meeting recessed at 12:35 p.m. for lunch and resumed at 1:40 p.m.

President's Report. Brian brought up 3 topics and asked for discussion.

1. Executive Committee Structure. Instead of the current board of directors consisting of the four executive positions and 25 trustees, Brian would like to see a new Executive Committee formed consisting of the four executive positions plus 4–5 trustees. The following points were brought up:

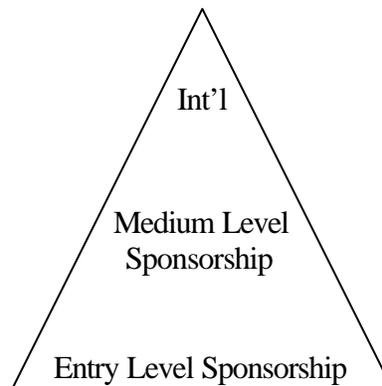
- favors the 4 executive positions + 4 division chairs
- should meet 6 times per year instead of 4
- committee cannot be too large, or it wouldn't be any different than the current structure
- committee should look to the future
- put full confidence in this new committee
- include certain chairs, such as the marketing chair
- four at large positions should be elected at convention
- executive committee = financial business / trustees = rodeo business
- look at other organizations and not invent something new
- could have prevented stupid things from happening

2. Permanent Finals Rodeo. For almost 20 years now, we have bid out the IGRA Finals Rodeo to a Member Association. Some of the discussion:

- the marketing aspect is to build on a location that will be there year after year
- moving the NFR to Las Vegas became a show with glitz
- each year associations start from scratch and makes changes after their bid 2 years prior
- our national show should be in the same place same time each year
- the location will determine the contestant base
- should be a central location in the heartland

The general consensus was for a 3–year pilot for the years 2007–2009.

3. Sponsorship Structure. Our current sponsorship model is inverted to what it should be. For years we have had all of our “eggs in one basket.” Brian spoke on the following pyramid:



Some of the discussion on this topic:

- same sponsorship level at the IGRA level similar to the association level
- good sponsors are ones that GSGRA has grown themselves
- international level too hard to cultivate.
- need to build relationships with a vested interest
- IGRA's role to local associations is common rules, certified officials, and buying power

Larry asked if #1 and #2 could be presented at convention. So for the Executive Committee Structure, the team of Benjamin Avant, Barry Luke, Rik Kelly, and Thom Brennan was formed.

For the permanent Finals Rodeo location, OGRA, the Oklahoma State Fairgrounds, and their local hotel would like to discuss a possible 3-year bid. It was suggested to go back to the Member Associations and ask for 3-year bids. Mark Nicks disagreed with asking associations. Lorry said that Las Vegas could not afford an indoor arena. Bryn suggested to ask an outside consultant.

It was left up to the Executive Committee to develop the concept and structure of the IGRA Finals Rodeo. From there comes the analysis, budget, and site selection.

For #3 Sponsorship Structure, Bryn suggested getting a chair in place.

Rodeo Success Criteria. Jorge presented the progress made in each of the following areas and asked each of the sub-chairs to report.

1. Rodeo checklist - Jorge presented a revised rodeo checklist where certain questions were replaced with a score rather than a simple yes-no answer.
2. Contestant feedback – Jackie revised the contestant survey form
3. Public relations/advertising – Mike
4. Effective/entertaining show
5. Corporate compliance – Larry reported that this checklist may be obsolete
6. Sponsor feedback – Thom
7. Population/attendance – Mike
8. Number of contestants – Thom
9. Gross/new income
10. Donation to charities - Jackie
11. Arena/facilities
12. New rodeo - Jorge

New Business.

Jacky moved to approve TGRA's Cowtown rodeo application. Motion carried by a voice vote.

David Hallwood moved to approve DSRA's rodeo application. Motion carried by a voice vote.

Thom moved to approve FGRA's rodeo application. Motion carried by a voice vote.

Thom moved to approve GWGRA's rodeo application. Motion carried by a voice vote.

Bryn asked why there were expenses by no income listed on DSRA's rodeo application. Mike moved to reconsider DSRA's rodeo application. The motion to approve their application failed.

Thom moved to approve the HGRA's rodeo application. Motion carried by a voice vote.

Lorry moved to approve CGRA's rodeo application. Motion carried by a voice vote.

Ray moved to approve NGRA's rodeo application. Motion carried by a roll call vote (12, 8).

In favor of NGRA's application

Vice President, Secretary, Treasurer,
AGRA, DSRA, GGRA, GWGRA,
HSRA, KGRA, MGRA, MIGRA,
NGRA

Opposed to NGRA's application

ASGRA, GSGRA, HGRA, ILGRA,
OGRA, RRRRA, SSRA, TGRA

University. No report was submitted. Doug likes the concept of University. The consensus was to allow associations to bid on University like they do for convention and finals. Brian will also be replacing the chair.

The meeting recessed at 4:30 p.m. and resumed at 4:35 p.m.

National Malt Beverage Sponsor. Tommy asked how each association felt on this:

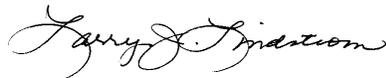
- general thought is that corporations have their budgets set in October
- some associations can raise more money locally
- how long would each association enter into a contract?
- Miller Lite saw the consequences of dropping their sponsorship.
- we have struggled with national sponsor's marketing goals
- we may have to increase our sanctioning fee to include the insurance policy

Doug moved that the administrative assistant solicit liability insurance for 2006 to be announced at convention. Motion carried by a voice vote.

Jamie presented a contestant who bounced a check payable to OGRA for \$882. This topic was deferred to the trustee's meeting.

Adjournment. Brian Helander adjourned the meeting at 4:50 p.m.

Respectfully submitted,



Larry Lindstrom
IGRA Secretary

Larry Lindstrom

From: <ropingcowboyken@aol.com>
To: <SeahorseSD@aol.com>; <jdamico@midwestcityok.org>; <larry.lindstrom@igra.com>; <tbngrendel@aol.com>; <dcmonk@comcast.net>
Cc: <Tommy.Channel@igra.com>
Sent: Monday, August 22, 2005 12:04 PM
Subject: Alternate Trustee for Chicago

Due to an unexpected work situation I will not be able to attend the board meeting in Chicago. Please accept this email as authorization for Tommy Channel to act as CGRA's Alternate Trustee.

Regards,
Ken Pool

Larry Lindstrom

From: <sfincer@harland.net>
To: <IGRABOD@yahoogroups.com>; <okPaintHorses@aol.com>; <secretary@IGRA.COM>
Sent: Tuesday, August 23, 2005 5:58 AM
Subject: Re: [IGRABOD] Committee Reports - Part I

Larry and Jackie,
I will be sending Kim Dawson as my alternate for GGRA.
Thank You
Scot Fincher
GGRA Trustee

✉

✉

✉

Larry Lindstrom

From: <AAdamowski@aol.com>
To: <larry.lindstrom@igra.com>;
<JDAmico@MidwestCityOK.org>

Sent: Thursday, August 25, 2005 2:18
Subject: ILGRA Alternate for Calgary

Please allow Ed Barry, an ILGRA member in good standing, to serve as Alternate Trustee this coming weekend at the IGRA Board Meeting here in Chicago.

Thank you!

Anthony Adamowski
ILGRA Trustee

Larry Lindstrom

From: "ANDREW GOODMAN" <andrew-kc@msn.com>
To: "Jackie D'Amico" <JDAmico@MidwestCityOK.org>; "Larry Lindstrom" <larry.lindstrom@igra.com>
Cc: <kkcchuckles@hotmail.com>
Sent: Monday, August 15, 2005 8:19 PM
Subject: Chicago Board Meeting

Jackie and Larry...

This letter is to let you know that Chuck Kirkwood will be filling in for me at the Chicago Board Meeting. He is the President of the Kansas City Chapter of MGRA.

Thanks
Andrew Goodman
MGRA Trustee

Larry Lindstrom

From: "Waldner, Justin (TN)" <WaldnerJ@iconus.com>
To: "Larry Lindstrom" <larry.lindstrom@igra.com>
Cc: <txsss@aol.com>; <studroper@aol.com>
Sent: Thursday, August 11, 2005 4:27 PM
Subject: SMRA Alternate Trustee: August 26th, 2005: Chicago, IL

Hello Larry,

I believe I take this to you!

I need to let you know that Scott Stringer, SMRA Trustee, will not be able to attend the Trustee meeting in Chicago this year. In his place will be Tom Sheridan, SMRA Alternate Trustee. Please take note of this.

Sincerely,
Justin James
SMRA President



BOARD OF TRUSTEES MEETING

Friday, August 26, 2005
Doubletree Hotel, Alsip, Illinois

AGENDA

Call to Order

Introduction of Trustees & Roll Call

Approval of Minutes

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Old Business

New Business

Requested Rodeo Date Changes

Certification & Recertification Requests

Variance Requests

Rule Interpretations

Announcements

Adjournment

Next meeting: Thursday, October 20, 2005 in Calgary
immediately following the Board of Directors meeting.

IGRA Board of Trustees Meeting
Friday, August 26, 2005
Doubletree Hotel, Alsip, Illinois

Call to Order. Chair Jackie D'Amico called the meeting to order at 5:00 p.m. She presented the following agenda for the meeting:

- Conduct regular trustees meeting,
- Decide if EPRB complaint should be heard, and
- Conduct pre-rodeo meeting.

Roll Call. The Secretary performed the roll call. The following trustees were present:

AGRA	John King
ASGRA	Michael Lentz
CGRA Alternate	Tommy Channel
DSRA	Jacky Green Jr
FGRA	Barry Luke
GGRA Alternate	Kim Dawson
GSGRA	Douglas Graff
GWGRA	Ray Ostmann
HGRA	Bryn Geerdes
HSRA	Thom Brennan
ILGRA Alternate	Ed Barry
KGRA	John Stangle
MGRA Alternate	Chuck Kirkwood
MIGRA	David Hallwood
NGRA	Lorry King
OGRA	Jamie Lodzinski
RRRA	Jackie D'Amico
SSRA	Scott Johnson
TGRA	Jorge Ramirez

Previous Minutes. Jacky moved to approve all minutes. Lorry questioned Calgary's checklist and why the stock contractor provided no insurance. It was stated that companies would not insure livestock in Canada. It was suggested that ARGRA get a variance on livestock insurance in the future. Medical waivers were signed, but on a separate paper.

Barry asked about CGRA's policy allowing their stock contractor to disallow a contestant to ride based on their riding habits. As was discussed in Denver, it was suggested to put it in the contestant letter and discuss it further at annual convention.

The motion to approve the minutes carried by a voice vote.

New Business. Jamie moved to rescind the fine to OGRA for a late sanction fee, stating it was paid at the 2004 convention in Denver. Motion carried by a voice vote.

Jamie moved that RRRA contestants George Williamson and Russell Schnitz be placed in bad standing for a bounced check paid to Great Plains Rodeo for entry fees. Benjamin felt this was out of order because the bylaws do not allow for “good standing.”

Jamie referred to the following rodeo rule:

15. Any contestant will be disqualified by any Rodeo Official and will forfeit all moneys earned, awards received, and points for any of the following:
 - A. Bad checks. A returned rodeo related check (examples are: entry fees, stable fees, and fines), received in the local Hosting Association Office will mean immediate ineligibility for I.G.R.A. Sanctioned Rodeos/Events.
 1. To regain eligibility, the face value of the check, the bank charge, and any collection fee must be paid in full.
 2. Should the check later be determined to be uncollectable, suspension from I.G.R.A. may result.
 - B. Non-payment of entry fees, stable fees, or other rodeo fees/fines.

It was suggested that Jamie follow the guidelines in “Section 3. Procedures of the Ethical Practices Review Board.”

Bryn moved to rescind the fine to KGRA for a late sanction fee. Motion failed by a voice vote. Since there are conflicting dates to pay the sanction fee, it was determined that KGRA failed to meet either the 60-day or 6-month deadline.

Rodeo Date Changes. Jorge moved to approve the dates of August 4–6, 2006 for the TGRA rodeo in San Antonio. Motion carried by a voice vote.

Certifications. David Hallwood asked for the trustees’ interpretation of a Chute Coordinator volunteering to pull gates while also serving as a certified rodeo official.

Thom moved that filling in part-time is not fulfilling the spirit of the rule for recertification. Motion carried by a voice vote. This essentially means that a person cannot serve as an Arena Director or a Chute Coordinator and as a volunteer.

Arena Directors. Al Wright submitted a written report (see attached) and asked for re-certification for the following Arena Directors. Recommendation passed by a voice vote.

- Jorge Ramirez
- Jeanne McLeod
- Russell Bleakney

Scott moved to recertify these Arena Directors. Motion carried by a voice vote.

Auditors, Secretaries, Scorekeepers. Larry presented the following names for Jeff Shaw:

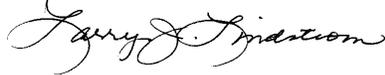
- Jeffrey Shaw – Auditor/Secretary/Scorekeeper
- Michael Kaplan – Secretary/Scorekeeper
- Ron Trusley – Secretary/Scorekeeper
- Gary Patton – Scorekeeper

Scott moved to recertify in all capacities listed. Motion carried by a voice vote.

Variance Requests. Thom moved that GSGRA remove the requirement for the various introduction of officials in Grand Entry. Motion carried by a voice vote.

Scott moved to adjourn the meeting. The meeting was adjourned at 5:55 p.m.

Respectfully submitted,

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

Larry Lindstrom
IGRA Secretary



COMMITTEE REPORTING FORM

Committee Name: Presidents Report August 2005

Committee Chair(s): Brian Helander

Committee Members: All 3000 members of IGRA

Date & Time of Last Meeting: Daily

Brief Overview of Last Meeting: I will give a verbal report on 3 main topics of
importance to IGRA: Executive Committee Structure, IGRA Finals and Sponsorship Support
Structure

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

The above three items of concern

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

None my report items require that the BOD process them(or not) at convention 2005

No report at this time

Respectfully submitted, Brian Helander



PO Box 460504
Aurora CO 80045

Supporting Associations that Support Their Communities

Vice President's Report

To: IGRA Board of Directors
August 23, 2005
Chicago, IL

Our 2005 Royalty Team made their charity recommendation at the last meeting. They have chosen Body Positive, located in Phoenix, Az. Body Positive is a 501 c (3) and does leading research to find not only drugs and treatments but also a cure for AIDS. Their findings are used all over the world. I applaud them for their dedication, support and on going research.

Thus far our IGRA Team has raised over \$6,983.75. They are \$4,233.75 over the predicted budget of \$2,750.00, that they are required to raise. This team is geared to raise over \$10,000.00 before their step down.

So far this is the standing's for the IGRA Royalty Team:

- I. Mr.'s \$1,810.00
- II. Ms.'s \$1,770.00
- III. Miss's \$3,404.00

I have more money to turn into the treasurer this weekend.

Four members of this team have stepped up to the plate and taken their duties and requirements to a new high. These four made sure that they have travel not only to rodeos but also to contest, prides, and association events around this country. These four need to be applauded for their commitment to not only IGRA but to the promotion of the royalty program. Please help me applaud these four individuals:

- I. Pussy Le Hoot Miss IGRA (AGRA)
- II. Destiny B. Childs-Miss IGRA 1st Runner-up (ASGRA)
- III. Eric Ziegler-Mr. IGRA 1st Runner-up (GSGRA)
- IV. Pauline Chavez- Ms. IGRA 1st Runner-up (CGRA)

There where only fives members of the team that made their financial requirements, and turned in on time. They are the only ones to qualify for the first half of the IGRA Royalty payouts. At this time we paid out only \$480.00 in the first half of their reign.

But now at this time the whole team except for one has meet their financial obligations. So in reaching this person and after much discussion about this matter. They explained to me that they had a lot of things come up in their life, but that they would be mailing the rest of their money into me. They assured me that it would be waiting for me when I returned from Chicago. I explained that I did understand but that there are rules to go by and if it wasn't in the mail when I returned home that I would be asking for them to step-down from their position.

There has been a lot of communication with the team through e-mails and phone calls. And I refreshed them on their plan of actions:

- All rodeos covered by IGRA Royalty
- Keeping a positive attitude
- Increase visibility
- Increased participation
- Assist Association Royalty

At this time the judge's draw and a letter explaining the requirements has been done. And it has been posted to the IGRA Board website. I will e-mail the judges requirements to them as soon as I receive their contact information.

A letter along with the call for the royalty information has also been posted. I hope that all of the trustee's get this information back to me ASAP.

The IGRA Royalty Competition Schedule has been posted and sent out. I will e-mail this information to all of the contestants as soon as I receive their contact information.

The Team has been asked to supply interview and on stage questions to me by the end of September, so that we can review them. I would like this body and past IGRA Royalty to also supply questions to me that can be considered for this year's competition.

An IGRA Finals Royalty participation fund has been created at this time to raise much-needed funds. Not only for charity, but this will also help promote IGRA Royalty Competition in the coming years. Our goal is also to help built a travel fund to help get the Present and Past IGRA Royalty around the country to events besides rodeos to promote not only IGRA, but the royalty program also.

At this year's Finals we will be honoring Miss. IGRA 1996 Naomi LaRell, Mr. IGRA 1996 Michael Vrooman and Mr. IGRA 1996 1st runner-up James Jenkins as the Ten Year Anniversary Royalty that is still involved in IGRA as well as their local royalty programs and associations.

If your association would like to sponsor the crown and buckles please advise me ASAP. Your association name will be engraved on the buckles and announced at the IGRA Royalty Competition. We will also include your associatition in the royalty program.

AS I am in my second year of my term, I hope to complete some major projects, such as the IGRA Royalty Tri-folds and getting the IGRA Royalty History Book put together. I also am working on keeping the past IGRA Royalty involved in IGRA as well as the Royalty Competition both on the IGRA level as well as in their own association.

If you have contact information on any past IGRA Royalty Team member please contact me, so that I may invite them to be a part of Finals Competition in Dallas, TX.

I thank you for your time and by honoring me by letting me serve as your IGRA Vice-president. I look forward to working with each of you the rest of the year. Remember my door and mind is always open.

I hope that I can count on each of you and your support as I have decided to run for the office of IGRA Vice-president for another term. I feel like this is my calling and I would like to have the chance to see IGRA and the Royalty program through these new times that are coming IGRA.'s way in the coming years.

Respectfully submitted,

Mitch Gill
IGRA Vice-president

Board of Directors Meeting
August 26th, 2005
Secretary's Report

A reminder that that all (Member Association) membership renewals are coming up, except for FGRA, which has already submitted their paperwork to be seated at convention. Next week, I will be distributing, via e-mail, the necessary blank documents listed below.

Section 6. Membership Renewals

Paragraph A. A Member Association's membership will be renewed when all of the following have been received by the International Secretary.

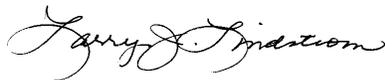
1. Completed renewal application.
2. Documentation proving current status of the association as a non-profit corporation.
3. Check for six hundred dollars (\$600.00) payable to IGRA.
4. Membership list, in Word or Excel format, dated within thirty (30) days prior to the renewal deadline.
5. List of current officers.
6. Signed Terms of Agreement.
7. Copy of current bylaws and standing rules.
8. List of convention delegates and alternate delegates.

Paragraph C. Packet of information must be sent to the International Secretary by first-class mail, with a government postmark, no later than thirty (30) days prior to the annual convention.

Paragraph D. All dues, fees, and other monies owed to International must be paid before an Association's membership will be renewed.

Annual convention begins on October 22, 2005 so your packet cannot be postmarked later than September 22, 2005.

Respectfully submitted,



IGRA Secretary

Administrative Assistant Report
August 26, 2005

Recently I completed a contestant mailing regarding the Hero Unit contract. This mailing consisted of 857 contestants. I will also be working on a mailing for 2005 Finals Rodeo at the request of TGRA. This will be completed as soon as I receive the contents of the mailing.

All Rodeo Director's packets have been mailed for the year with the exception of Finals. I have supplied AA banners to several rodeos this year to help with sponsorship compliance. This process is working fine as long as I get the banners back as soon as the rodeo is over. The Webmaster has helped with compliance issues by updating the Web with ads and logos. I have worked with several Rodeo Directors getting ads and banners throughout the year. I hope any new malt liquor International Sponsorship agreement is NOT a photocopy of the existing agreement.

The most questions I get from Rodeo Directors are answered in the Rodeo Resource Guide. Please make sure that you are providing this Resource Guide to your association and Rodeo Directors.

The fall contestant mailing will be completed after convention and rodeo dates approved. Please be thinking about any fliers that you want to include in that mailing. I would like to receive any fliers by e-mail and have them printed at the same time as the other contents of the mailing. Please make your flier 8½ x 11.

We will need to start thinking about the renewal of rodeo insurance very soon. Last year, Charley Lanier handled this. The request for quotes requires a calendar of events so it will need to include a 2006 Rodeo Schedule.

Please remind all contestants to report any address changes to the IGRA office because we get a lot of mail returned because of bad addresses. Finals invitations will be sent out immediately following Space City Rodeo and good addresses are very important.

I want to mention a couple of things that may help you if IGRA does not enter into an International Sponsorship with a malt liquor company. Bud Light has provided the barrel wraps and contestant numbers for each rodeo in the past. Contestant numbers cost about \$37.00/100 with no sponsor printing on them and produced by a company called Rodeo Printers. Barrel wraps have been produced by Worldwide Products in St. Louis, MO. I have all the contact information if you need it. I am sure there will be a great deal of discussion about sponsorship agreements this weekend.

Tommy Channel
IGRA Administrative Assistant



COMMITTEE REPORTING FORM

Committee Name: Arena Director

Committee Chair(s): Kim Dawson, Al Wright

Committee Members: Jorge Ramirez, Brian Helander

Date & Time of Last Meeting: August 15, 2005

Brief Overview of Last Meeting: E-mail meeting. We discussed using a bull horn for the horse line-up person.

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):

Trustee meeting: The Arena Director Committee recommends recertification of Jorge C.G. Ramirez , Jeanne McLeod, and Russell Bleakney (see attach forms).

No report at this time

Respectfully submitted, Kim Dawson, Al Wright



COMMITTEE REPORTING FORM

Committee Name: Auditor/Secretary/Scorekeeper

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

Committee Members: All Certified Auditors/Secretaries/Scorekeepers

Date & Time of Last Meeting: Meetings are Online as needed except for IGRA Conv

Brief Overview of Last Meeting: None

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

The issue of possible ID theft has been raised. A Rodeo Rule change will be submitted at
Convention. Further, an internal adjustment in the IGRA computers and a change on the en-
try forms will be discussed at the Board meeting in Calgary which should aid in the preven-
tion of ID theft.

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

Recertification of the following is recommended for the Board of Trustees on 8/26/05:

Michael Kaplan (Secretary/Scorekeeper), Gary Patton (Scorekeeper),

Jeffrey Shaw (Auditor/Secretary/Scorekeeper), and Ron Trusley (Secretary/Scorekeeper).

No report at this time

Respectfully submitted, Jeffrey Shaw, Chair

YTD Budget Report

	Jan - Jul '05	Budget	\$ Over Budget	Explanation > 10%
Income				
4110 · Rodeo sanction fees	11,400.00	13,200.00	(1,800.00)	Detroit/San Diego cancelled
4120 · Rodeo additional seat tax	608.50	1,200.00	(591.50)	RRRR \$434/Cowtown \$175
4130 · Rodeo general operating income	5,021.00	3,700.00	1,321.00	Entered events increased
4140 · Rodeo fines income	550.00	600.00	(50.00)	
4150 · Rodeo finals contestant entries	-	-	-	
4200 · Initiation fees/annual dues	-	-	-	
4300 · Mr/Ms/Miss entry fees	-	-	-	
4310 · Mr/Ms/Miss fund raisers	6,983.75	2,750.00	4,233.75	Mr's \$1,810/Ms's \$1,770/Miss' \$3,404
4320 · Mr/Ms/Miss cont fund raisers	284.00	900.00	(616.00)	Mr AGRA \$214/Miss AGRA \$70
4400 · Contributions	6,000.00	12,000.00	(6,000.00)	2nd transfer not made
4470 · IGRA University income	11,270.00	15,800.00	(4,530.00)	Sponsorship less than budgeted
4500 · Contestant mailing income	1,433.68	1,500.00	(66.32)	
4600 · Interest income	654.22	350.00	304.22	Cash balances higher than budgeted
4700 · Merchandise commission	83.50	400.00	(316.50)	Rainbow & Stars \$84
4750 · Avis commission income	30.27	-	30.27	
4800 · Miscellaneous income	25.00	-	25.00	Secretary seminar late payment
Total Income	44,343.92	52,400.00	(8,056.08)	
Expense				
6500 · Office supplies	1,100.09	650.00	450.09	Announcer cards \$460
6510 · Telephone expense	742.86	650.00	92.86	Conference call \$71 over budget
6520 · Postage	1,382.45	850.00	532.45	Rulebooks postage \$523 over budget
6530 · Printing	1,391.70	300.00	1,091.70	Rulebooks printing \$942 over budget
6560 · Payroll expenses	5,281.05	5,450.00	(168.95)	
7500 · Document scanning fee	-	1,000.00	(1,000.00)	Nothing scanned to date
7530 · Committee meeting expense	88.41	600.00	(511.59)	Judge's room night \$88
7540 · Dance competition	-	-	-	
7550 · Royalty competition	-	-	-	
7560 · M/M/M/M winnings	480.00	-	480.00	New item not budgeted
7600 · Travel	3,821.88	4,100.00	(278.12)	
7650 · Executive meeting expense	2,700.00	2,400.00	300.00	Calgary made early
7750 · Computer-hardware	472.32	4,500.00	(4,027.68)	Flash \$239/Serial cord \$94/3 keypad \$132
7760 · Computer-software	93.39	500.00	(406.61)	Norton \$78/dosPRN \$15
7770 · Computer-maintenance	225.01	250.00	(24.99)	HP 7110 replaced with HP 7130
7780 · Computer-on line services	535.11	1,300.00	(764.89)	Not all submitted
8100 · Name badges	404.50	400.00	4.50	
8150 · Rodeo finals contestant payout	-	-	-	
8200 · Marketing expense	3,290.06	5,500.00	(2,209.94)	Ad paid in August
8300 · Rodeo school expense	3,000.00	1,500.00	1,500.00	AGRA \$1,500/ASGRA \$1,500
8471 · Facility costs	-	2,500.00	(2,500.00)	Not submitted
8472 · Food service	-	5,600.00	(5,600.00)	Not submitted
8473 · Instructor honorarium	4,050.00	4,800.00	(750.00)	Less instructors
8473 · Supplies/printing	1,130.86	2,900.00	(1,769.14)	Not all submitted
8470 · IGRA University expense total	5,180.86	15,800.00	(10,619.14)	
8500 · Donations and contributions	-	-	-	
8510 · Legal and professional services	259.67	750.00	(490.33)	Broadcast Music Inc \$260
8520 · Taxes and licenses	3,119.70	2,000.00	1,119.70	04 income more than budgeted
8530 · Bank charges	28.11	100.00	(71.89)	Balances lowered charges
8535 · Credit card charges	490.00	410.00	80.00	Virtual check not budgeted \$80
8540 · Contestant mailing expense	1,433.65	1,500.00	(66.35)	
8700 · Sponsorship compliance	-	400.00	(400.00)	Nothing submitted
8800 · Presidents discretionary fund	-	-	-	
8900 · Convention registration fees	-	-	-	
8950 · Convention int'l awards	270.00	-	270.00	04 Jakino/Olsen HOF buckles
9520 · Bad debt expense	-	-	-	
Total Expense	35,790.82	50,910.00	(15,119.18)	
Net Income	8,553.10	1,490.00	7,063.10	



COMMITTEE REPORTING FORM

Committee Name: Vice-president Report- IGRA Royalty Team

Committee Chair(s): Mitch Gill

Committee Members: Ken Pool, Eric Zeliger, Wade Earp, Pussy Le Hoot, Destiny B. Childs,

member Diva Daniels, Gaylia Young, Pauline Chavez, Beverly Lay

Date & Time of Last Meeting: On going/ Chicago Board Meeting

Brief Overview of Last Meeting: Staying involved, filling their requirements, finals.

Questions for interview and on stage, Helping with association royalty,

IGRA Royalty attendance at each rodeo, communications

See attached report

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, Mitch Gill



COMMITTEE REPORTING FORM

Committee Name: Convention 2005

Committee Chair(s): Alan Frank

Committee Members: _____

Date & Time of Last Meeting: Wednesday August 3

Brief Overview of Last Meeting: Delegated tasks to various committee members.

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

We are moving our cheaper registration fee until September 5.

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

None.

No report at this time

Respectfully submitted, Alan Frank

IGRA BUSINESS MEMBERSHIP

Each separate business must complete an application. The cost of an annual membership will be \$200.00 annually from the time of application. Tax Exempt businesses will receive a 10% discount.

If you provide a member benefit or discount, you can receive a 20% discount on your annual application fee.

Business Member Benefits:

Business link to the IGRA Web page.

Links to 24 additional rodeo web sites

Listed as an IGRA business member in all publications

Logo on the IGRA web page

Send IGRA associations information via IGRA mailings, or on your own

Ability to network nationwide and in Canada

IGRA Business Membership Application

Date of Application: _____ Effective Date: _____
Annual Renewal Date: _____

Name of Business: _____
Address: _____

Name of Contact: _____
Contact Phone: _____

Business Phone: _____
Fax: _____

Type of Business: _____

Web page Link: _____

Special IGRA discounts for our members:

Examples of member benefits:

- 10% of Internet purchases
- Product donations to IGRA, individual rodeo's or individual associations
- No Door Cover charge
- Discounts shopping nights

International Gay Rodeo Association
c/o ASGRA
PO Box 22042
Alexandria, Virginia 22304-7716
Attention: Mary Lynn Logsdon

Date

Dear **IGRA** Sponsor/Partner,

Allow me to introduce myself. My name is Mary Lynn Logsdon, IGRA Partner Committee Chair for 2005-2006. We have had a very successful year to date. The “official” rodeo season is in full swing. IGRA is a charity-based organization that helps local associations raise funds for many charities. Rodeo is the primary way we network the country lifestyle throughout the gay community. There are 23 member associations and an average of 18 rodeos held throughout the year with a finals rodeo held in the fall. This year, finals will be in Dallas, Texas at the Mesquite Arena. IGRA competes in the amateur division of rodeo.

IGRA is looking for national and local sponsors to help in our cause. We are looking for companies to make in-kind donations to our rodeos and associations or give discounts to our membership. A special partnership can be drafted to mutually benefit our partners. You can at the minimum link your company to the IGRA Web page to assist in marketing your product. IGRA has members all over the country.

If you are interested in becoming an IGRA sponsor or partner, please feel free to contact me through the IGRA Web site at www.igra.com. I can be found in the contact section, committee chairs.

Thank you for your consideration of becoming an IGRA partner, sincerely.

Mary Lynn Logsdon
Partnership Committee Chair



COMMITTEE REPORTING FORM

Committee Name: Dance

Committee Chair(s): Lorry King and Mike Quail

Committee Members: Various

Date & Time of Last Meeting: Ongoing via e-mail.

Brief Overview of Last Meeting: Proposed bylaw change written, discussed, and sent to Bylaws Committee. Update received on competition – will be held in downtown Calgary, near to hotel, with shuttle service provided. Open dancing will follow. Mike Quail is firming up other 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):

None

No report at this time

Respectfully submitted, Lorry King



Finals Rodeo Committee Meeting
IGRA Board of Directors
August 26, 2005
Chicago

Page 1

IGRA Finals Rodeo

P. O. Box 192097
Dallas, Texas 75219

Mark R. Nicks
Committee Chair

Karroll Parker
Rodeo Director

Brian Helander
IGRA President

Marcia Johnson
TGRA President

Jorge Ramirez
Texas IGRA Trustee

Steering Committee

Michael Doughman
Dallas Tavern Guild

James Ramey
Anheuser-Busch

Alan Pierce

Russell Bleakney

Jim Gadiant

Bryan Hopkins

Dwight Jones

Jeanne McLeod

Thomas Montgomery

Tom Truitt

We are 90 days from Finals!

This is the period when we begin our major push with mailers, posters, InfoCards, ads in local and regional periodicals. Later on we'll add national periodicals and internet advertising as well as local radio.

We've already distributed our first music video to dance clubs around the country. I hope you've seen it played. If not, encourage your local club to play it. Our next DVD will be distributed in September.

The major mailing for Finals Rodeo went out this week. 1850 pieces were mailed to Contestants, Associations, Individuals, Clubs, Organizations and Businesses across North America. The mailing included a cover letter, InfoCards, Advertising, Vendors & Sponsorships Brochures, Promotion Brochures and Arena Suite Brochures. We'll follow up with our telephone campaign. In the next few weeks we'll distribute posters around the country.

We are continuing our electronic Newsletters and our subscribers' list is now at 1262 plus an additional 537 media contacts. We've recruited a writer who will help us keep the Newsletter fresh and interesting.

Additionally, we're planning a mailer to contestants in the next few weeks to highlight information they are interested in. And to talk about some of the issues they have questions about.

Respectfully submitted,

Mark R. Nicks
Finals Rodeo Chair



COMMITTEE REPORTING FORM

Committee Name: IGRA Hall of Fame Committee

Committee Chair(s): Charlotte Werth

Committee Members: Ashley Anderson, Thom Brennan, Kim Dawson, Lorry King, Ken Po

Date & Time of Last Meeting: May 27, 2005, 9 A.M., Oklahoma City

Brief Overview of Last Meeting: Progress on the webpage was reviewed and it will be expanded in the future. Nominations will be accepted on a continuous basis and an list will be maintained. The nominating form will be updated to include more information. It was decided the same buckle design from Crumrine. Nominations were reviewed and 2005 inductees selec

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

The Hall of Fame honorees for 2005 are Linn Copeland, John King and Sande Miller. Inductio and presentation of buckles will be held at Convention. The webpage has been expanded with information about Wayne Jakino and Greg Olson.

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

The committee would like to express our appreciation to Frank Harrell for his help with this p

No report at this time

Respectfully submitted, Charlotte Werth



COMMITTEE REPORTING FORM

Committee Name: Information Systems

Committee Chair(s): David Hill

Committee Members: _____

Date & Time of Last Meeting: N/A

Brief Overview of Last Meeting: N/A

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, David Hill



COMMITTEE REPORTING FORM

Committee Name: Internet Technology

Committee Chair(s): Frank Harrell

Committee Members: _____

Date & Time of Last Meeting: N/A

Brief Overview of Last Meeting: _____

Web hosting company has changed from HostCentric to WestHost.

Website, databases are back up and running.

Have begun basic redesign of left menu bar, should have an improved version within a month.

Updated Hall Of Fame with new pages detailing present inductees.

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

Request for rodeo photos from all associations for use on main page. High quality images only.

Reminder to all associations and committees to make sure copyright restrictions are followed on photos and text used on their websites and publications.

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: Thom Sloan, Brian Helander

Ongoing telephone and electronic communication between Amy, Rick, Thom, and Brian..

Date & Time of Last Meeting: Weekend of August 5-7, 2005 in Burbank.

Brief Overview of Last Meeting: We reviewed the progress of current active students and discussed recertifications. We have two students who we hope will be qualified for certification before the end of this year. Both will be attending the seminar in Chicago. There was a seminar held on August 5 in Burbank facillitated by Amy and Rick and attended by Roger Bergmann, Frank Elam, and Al Wright. Remaining seminars for 2005 include Chicago and Calgary.

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, Amy Griffin



COMMITTEE REPORTING FORM

Committee Name: Nominations Committee

Committee Chair(s): Dot Trevis and Paul Hodapp

Committee Members: _____

Date & Time of Last Meeting: Convention 2004

Brief Overview of Last Meeting: See Convention 2004 minutes.

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: _____

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, _____



COMMITTEE REPORTING FORM

Committee Name: Rodeo Rules

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

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, Frank Elam, Jr.



COMMITTEE REPORTING FORM

Committee Name: Public Relations/Media

Committee Chair(s): Tom Sheridan

Committee Members: _____

Date & Time of Last Meeting: _____

Brief Overview of Last Meeting: _____

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

Hero Unit Productions Inc. update.

Waiver form for media coverage.

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

Waiver form for media coverage.

No report at this time

Respectfully submitted, Tom Sheridan