



BOARD OF DIRECTORS MEETING

Thursday, October 20, 2005
Sheraton Suites Calgary Eau Claire
1:00 p.m.

AGENDA

Call to Order

Welcome and Introductions

Roll Call

Approval of Previous Minutes
Chicago – August 26, 2005

Approval of Previous Financial Reports
August and September 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

Standing Committee Reports
(all deferred to convention floor)

Ad Hoc Committee Report
Rodeo Sanctioning Procedures Committee Report

Ongoing Business

New Business
Approval of 2006 Rodeos

Associations Announcements
CGRA, TGRA, GSGRA, AGRA, OGRA, KGRA, MGRA, NMGRA, UGRA,
NSGRA, DSRA, GGRA, ASGRA, NGRA, ILGRA, HGRA, ARGRA, MIGRA,
PONY, PNWGRA, SSRA, HSRA, RRRRA, SMRA, GWGRA, FGRA

Adjournment



BOARD OF TRUSTEES MEETING

Thursday, October 20, 2005
Sheraton Suites Calgary Eau Claire

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Approval of Minutes

- Trustees meeting – August 26, 2005 (Chicago)
- EPRB meeting – August 26, 2005 (Chicago)
- Pre-rodeo meeting – August 26, 2005 (Chicago)
- Rodeo review meeting – August 28, 2005 (Chicago)
- Pre-rodeo meeting – September 2, 2005 (Kansas City)
- Rodeo review meeting – September 4, 2005 (Kansas City)
- Pre-rodeo meeting – September 9, 2005 (Washington, DC)
- Rodeo review meeting – September 11, 2005 (Washington, DC)
- Pre-rodeo meeting – September 16, 2005 (San Francisco)
- Rodeo review meeting – September 18, 2005 (San Francisco)
- Pre-rodeo meeting – September 30, 2005 (Houston)
- Rodeo review meeting – October 2, 2005 (Houston)

Old Business

New Business

Rodeo Review Issues and Discussion

Certification & Recertification Requests

Arena Directors
Auditors, Secretaries, & Scorekeepers
Chute Coordinators
Judges

Announcements

Adjournment



EPRB MEETING
Thursday, October 20, 2005
Sheraton Suites Calgary Eau Claire

AGENDA

Call to Order

Roll Call

Old Business
Jones versus Patton

New Business
Williford versus Hopkins

Adjournment



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PONY, PNWGRA, SSRA, HSRA, RRRRA, SMRA, GWGRA, FGRA

Adjournment

IGRA Board of Directors Meeting
Sheraton Suites Calgary Eau Claire
October 20th, 2005

Call to Order. President Brian Helander called the meeting to order at 1:08 p.m.

Roll Call. The following people were present.

Board Members

President	Brian Helander
Vice President	Mitch Gill
Secretary	Larry Lindstrom
AGRA	John King
ARGRA	Ashley Anderson
ASGRA	Michael Lentz
CGRA	Ken Pool
DSRA	Jacky Green Jr.
FGRA	Barry Luke
GGRA Alternate	Rik Kelly
GSGRA	Douglas Graff
GWGRA	Ray Ostmann
HGRA	Bryn Geerdes
HSRA	Thom Brennan
ILGRA Alternate	Amy Griffin
KGRA	John Stangle
MGRA Alternate	C.W. Filkel
MIGRA	David Hallwood
NGRA	Lorry King
NMGRA	Jeff Lowe
NSGRA	Mark Larson
OGRA Alternate	Klint Wieden
PNWGRA Alternate	Gene Bunting
RRRA	Jackie D'Amico
SMRA Alternate	Tom Sheridan
SSRA Alternate	Bob West
TGRA	Jorge Ramirez

Guests

Admin. Assistant	Tommy Channel
Anheuser–Busch	James Ramey
ARGRA–elect	Pierre Cadieux
ASGRA–elect	Alana La Bel
ASGRA	Frank Harrell
Finals Rodeo	Mark Nicks
KGRA	Linda Frazier
NSGRA–elect	Jack Roach
TGRA	Frank Elam Jr.

Brian opened the floor to James Ramey, who spoke on Anheuser–Busch’s direction for 2006. He would continue to help establish relationships with their distributors and help keep the communication lines open.

Previous Minutes. Bryn moved to approve the minutes from Chicago (August 26, 2005). Motion carried by a voice vote.

Previous Financial Reports. Jacky moved to approve the financials from August and September 2005. Motion carried by a voice vote.

Executive Board Reports.

President. Brian Helander would outline his agenda to move forward on the top five issues facing IGRA. He would also keep the Running Order and Grand Entry ad hoc committees.

Vice President. Mitch Gill deferred his report to the convention floor.

Secretary. Larry Lindstrom deferred his report to the convention floor.

Treasurer. Larry reported the following for David Hill:

1. Settlement sheets had not been received for NSGRA, MGRA, or ASGRA.
2. GGRA owed for an additional plaque (2004) and one contestant mailing. Drew Smith would overnight a check to arrive in Denver on Friday, October 21, 2005.

The rodeo insurance policy for 2006 and 2007 was discussed and whether it could be increased from \$1M to \$2M and if the Member Associations will be footing the entire bill.

Jorge moved to accept the Executive Board's proposal for IGRA to pay \$5K towards the insurance with the balance prorated among the rodeos for 2006, and the entire policy paid by the rodeos in 2007.

At this time the 2006 budget was discussed. It was questioned why there were particular budget items totaling \$13K omitted, which were present in the 2005 budget. Areas affected were convention, dance, and royalty. Budget discussion was postponed until later.

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

Committee Reports. All standing committee reports were deferred to the convention floor.

Rodeo Success Criteria. Jorge resigned his position as chair after he completed and presented the report in Chicago. Mike Lentz, who chairs the Growth & Planning Committee, is working on the four steps necessary to create a rodeo schedule. After this is in place, we can deal with the evaluation process at a later date.

New Business.

Jorge moved to sanction DSRA's Rodeo in The Rock. Motion carried by a voice vote.

Jorge moved to sanction GSGRA's San Diego Rodeo contingent on their \$600 check being received by the end of convention. Doug stated that he was comfortable with their budget. Lorry questioned staffing, which seemed lacking in the past. Motion carried by a voice vote.

Jorge moved to sanction OGRA's Great Plains Rodeo. Motion carried by a voice vote.

John King moved to sanction ARGRA's Canadian Rockies International Rodeo. Motion carried by a voice vote.

Jorge moved to sanction ILGRA's Windy City Rodeo. Motion carried by a voice vote.

Jorge moved to sanction ASGRA's Atlantic Stampede. After a 5-minute caucus, the motion carried by a voice vote.

Jorge moved to sanction TGRA's Alamo City Rodeo. Motion carried by a voice vote.

Doug asked for electronic approval of remaining rodeos. The following cities were asked for an indication of hosting a rodeo in 2006:

- Tulsa – no rodeo
- Wichita – no rodeo
- Albuquerque – move to August 18–20
- Minneapolis – yes
- Atlanta – no rodeo
- Los Angeles – yes, by E-mail vote
- Kansas City – yes, by E-mail vote
- San Francisco – yes, by E-mail vote

Jorge moved to defer the 2006 budget to the next board meeting. Mike Lentz wanted to approve an incomplete budget rather than no budget at all.

After a short recess and a phone call with Treasurer David Hill, Larry reported back on the following four items in question:

1. Where was the Hero Unit money that was allocated to the general operating account? It was placed in a payable account to be used in 2006. This could be found on the balance sheet rather than the budget.
2. Why was the "Travel" line item doubled? David increased this amount in case the Executive Board increased from 4 to 8 people.
3. Why was there so much in computer hardware and software? These amounts were set years ago when trying to provide notebooks for all the auditors as well as the Executive Board. The amount also included replacing printers, which have a short life when being used on the road.
4. Has all the \$4K been used for printing? So far, this included both contestant mailings, but not the rodeo rulebook or handbook which would be coming up.

Jorge withdrew his motion. He then moved to approve the budget. Motion carried by a voice vote. Ken Pool made a board resolution to double the seat tax and remove the words "above 1,000" and send it to the budget committee. Motion carried by a voice vote. Brian suggested an ad hoc committee to study the budget. Consensus was that in the absence of David, the budget committee led by Larry could produce a working budget on Friday.

The Executive Board presented their choice for 2006 board meetings. After some discussion about spacing the meetings, Jorge moved for the following meetings and carried by a voice vote.

- Phoenix Monday, January 16, 2006 10 a.m.
- Fort Lauderdale Friday, April 7, 2006 10 a.m.
- Denver Friday, July 7, 2006 10 a.m.
- Nashville Thursday, October 19, 2006 1 p.m.

Tommy discussed paper rodeo numbers and could get them printed for \$2,200 for 25 rodeos. Bryn said that she already has a sponsor for their numbers and Mike said that some rodeos would like to sell their barrel wraps. Lorry wanted each association to obtain their numbers.

Jorge moved to sanction NSGRA's North Star Regional Rodeo. After discussion, he withdrew his motion and Dot withdrew their application.

Mitch asked about 2006 name badges. Jorge moved to have Tommy order badges and pass the cost on to the (respective) board members. John Stangle offered to sponsor the badges and Jorge withdrew his motion.

Announcements. Linda Frazier asked for clarification on the role of the bylaws committee. Benjamin replied that it is his committee's duties to make sure proposals are worded correctly and for correct placement into the handbook. It is not their role to accept or reject rule changes from other committees.

Bryn announced that the Running Order Committee would meet after Rodeo Rules adjourned.

Adjournment. Brian Helander adjourned the meeting at 4:40 p.m.

Respectfully submitted,



Larry Lindstrom
IGRA Secretary

Larry Lindstrom

From: <sfincer@harland.net>
To: <IGRABOD@yahoogroups.com>
Sent: Thursday, October 13, 2005 9:41 AM
Subject: Re: [IGRABOD] AGENDA FOR BOD MEETING

Larry,

I will not be in attendance at convention. Our alternate trustee for GGRA will be Rik Kelly.

Scot Fincher

Account Data Analyst

Client Ordering Solutions Team

Client Support Organization

HARLAND Printed Products Division

sfincer@harland.net

770-593-5050x6216

SPONSORED LINKS

[2004 isuzu rodeo sport](#)

[Isuzu rodeo sport for sale](#)

[Isuzu rodeo sport](#)

[2003 isuzu rodeo sport](#)

[Isuzu rodeo sport 2001](#)

[Rodeo sport](#)

YAHOO! GROUPS LINKS

- ✉ Visit your group "[IGRABOD](#)" on the web.
 - ✉ To unsubscribe from this group, send an email to: IGRABOD-unsubscribe@yahoogroups.com
 - ✉ Your use of Yahoo! Groups is subject to the [Yahoo! Terms of Service](#).
-

Larry Lindstrom

From: <aadamowski@aol.com>
To: <larry.lindstrom@igra.com>; <amazcowboy@cox.net>; <JDAmico@MidwestCityOK.org>; <AMY@lacap.com>; <ashley.anderson@videotron.ca>
Sent: Tuesday, October 18, 2005 9:18 AM
Subject: ILGRA Alternate Trustee for IGRA Convention

Due to scheduling conflicts, I am not able to travel to Calgary this weekend for the IGRA Board Meetings and Annual Convention. Please allow Amy Griffin, an ILGRA member in good standing, to serve as Alternate Trustee for all meetings, functions, and activities in my absence.

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: "Wes Filkel" <wfilkel@par1.net>
Sent: Saturday, October 08, 2005 7:46 AM
Subject: Calgary Board Meeting

Good Morning...

This e-mail is to notify you that C.W. Filkel (aka Miss Mae) will be taking my place as the alternate trustee for MGRA at the Calgary Board Meeting.

Thanks
Andrew Goodman
MGRA Trustee

**O. G. R. A., INC.
P O BOX 12485
OKLAHOMA CITY, OK. 73157**

**Convention Delegate for 2005 I. G. R. A.
Convention, Alberta Canada:**

Klint Wieden, Alternate Trustee

Oct. 20, 2005

9:30 AM Pacific

To: National IRBA

From Greg Cook

Trustee Pacific NW Log Holders Ass.

Subject: Proxy

Please be advised that Gene Beating has authorization to vote as the Trustee for the Pacific NW association.

I am unable to attend because of family obligations.

Thank you

Greg M. Cook
Trustee

Larry Lindstrom

From: <txsss@aol.com>
To: <larry.lindstrom@igra.com>; <Studroper@aol.com>; <jameswall77@yahoo.com>;
<Okpainthorses@aol.com>
Sent: Tuesday, October 11, 2005 6:35 PM
Subject: SMRA TRUSTEE ALTERNATE

Larry & Jackie,

I will not be attending convention in Calgary, Canada. Tom Sheridan will be taking my place for all required meetings and votes.

Regards
Scott Stringer
SMRA Trustee

10-10-05

To Whom it may concern:

Bob West will be representing SSRA
as alternate trustee for convention.

A handwritten signature in black ink, appearing to read "Ed Johnson". The signature is written in a cursive style with a large, stylized initial "E".



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- Rodeo review meeting – September 18, 2005 (San Francisco)
- Pre-rodeo meeting – September 30, 2005 (Houston)
- Rodeo review meeting – October 2, 2005 (Houston)

Old Business

New Business

Rodeo Review Issues and Discussion

Certification and Recertification Requests

Arena Directors
Auditors, Secretaries, and Scorekeepers
Chute Coordinators
Judges

Announcements

Adjournment

IGRA Board of Trustees Meeting
Sheraton Suites Calgary Eau Claire
October 20th, 2005

Call to Order. Trustees Chair Jackie D'Amico called the meeting to order at 4:45 p.m.

Roll Call. The Secretary performed the roll call and the following people were present.

Board Members

AGRA	John King
ARGRA	Ashley Anderson
ASGRA	Michael Lentz
CGRA	Ken Pool
DSRA	Jacky Green Jr.
FGRA	Barry Luke
GGRA Alternate	Rik Kelly
GSGRA	Douglas Graff
GWGRA	Ray Ostmann
HGRA	Bryn Geerdes
HSRA	Thom Brennan
ILGRA Alternate	Amy Griffin
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PNWGRA Alternate	Gene Bunting
RRRA	Jackie D'Amico
SMRA Alternate	Tom Sheridan
TGRA	Jorge Ramirez

Guests

Secretary	Larry Lindstrom
ARGRA–elect	Pierre Cadieux
ASGRA–elect	Alana La Bel
NSGRA–elect	Jack Roach

Previous Minutes. Jacky moved to approve all of the rodeo minutes except for the DC rodeo. Motion carried by a voice vote.

Variance Requests. Bryn presented the following. Arena: Rule I 16 A. Regulation size arena (minimum 100' X 175'). Request variance for 95 feet by 175 feet.

Lorry moved to approve the variance request from HGRA. Motion carried by a voice vote.

Bryn presented the following. Other: Entries Rule 1 10 C. Late entry forms or additional event entries will only be accepted between 6:00 p.m. and 9:00 p.m. the day prior to the first performance at an additional fee of \$50.00. Request variance to read: Late entry forms or additional event entries will only be accepted **at registration** prior to the first performance at an additional fee of \$50.00.

Ken moved to approve the variance request from HGRA. Motion carried by a voice vote.

Doug presented a variance request for the SF Bay Area Rodeo. Jorge moved to omit Rule XVIII Section 3 C. Rodeo Officials. Motion carried by a voice vote.

Mike Lentz presented two variances on behalf of ASGRA. The first was for a 90' X 175' arena and the second was to allow them to use junior bulls. Jorge moved to approve both variances. Motion carried by a voice vote.

Certification Requests.

Arena Directors (2)

- Erin Eaton
- Frank Elam Jr.

Jorge moved to approve the Arena Directors as read. Motion carried by a voice vote.

Auditors (3)

- David Hill
- Larry Lindstrom
- Michael Norman

Secretaries (5)

- Mitch Gill
- David Hill
- Larry Lindstrom
- Michael Norman
- Guy Puglisi

Scorekeepers (9)

- Mitch Gill
- David Hill
- Larry Lindstrom
- Jabby Lowe
- Tamara Marks
- Michael Norman
- Guy Puglisi
- Bruce Roby
- Patrick Terry

Lorry moved to approve the above names as read. Motion carried by a voice vote.

Chute Coordinators (6)

- Jay Beck
- Panda Champion
- David Hallwood
- Matt Komornik
- Jorge Ramirez
- Al Wright

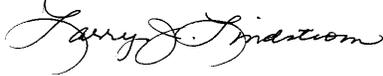
Lorry moved to approve the Chute Coordinators as read. Motion carried by a voice vote.

Judges. Amy would present these certifications at the Sunday meeting.

Bryn asked for a list of Trustees both current and future for the election of division chairs at the Sunday meeting.

Adjournment. Jackie adjourned the meeting at 5:08 p.m.

Respectfully submitted,



Larry Lindstrom
IGRA Secretary