

IGRA Board of Directors Meeting
Sheraton Suites Calgary Eau Claire
October 23rd, 2005

Call to Order. President Brian Helander called the meeting to order at 4:20 p.m.

Roll Call. The following were present.

Board Members

President	Brian Helander
Vice President	Mitch Gill
Secretary	Larry Lindstrom
AGRA	John King
ARGRA	Ashley Anderson
ASGRA	Michael Lentz
CGRA Alternate	Tommy Channel
DSRA	Jacky Green Jr.
FGRA Alternate	Bryan Hodges
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
PNWGRA Alternate	Gene Bunting
RRRA Alternate	Frank Elam Jr.
SMRA Alternate	Tom Sheridan
TGRA	Jorge Ramirez

Guests

ASGRA-elect	Alana La Bel
HSRA	Marcel Pajuelo-Schwartz
NSGRA-elect	Jack Roach
NSGRA	Dot Trevis

Jorge moved to sanction NSGRA's North Star Regional Rodeo. Motion carried by a voice vote.

Adjournment. Brian Helander adjourned the meeting at 4:23 p.m.

Respectfully submitted,



Larry Lindstrom
IGRA Secretary

IGRA Board of Trustees Meeting
Sheraton Suites Calgary Eau Claire
October 23rd, 2005

Call to Order. Trustees Chair Jackie D'Amico called the meeting to order at 4:23 p.m.

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

Board Members

Guests

President	Brian Helander	ASGRA–elect	Alana La Bel
Vice President	Mitch Gill	HSRA	Marcel Pajuelo–Schwartz
Secretary	Larry Lindstrom	NSGRA–elect	Jack Roach
AGRA	John King	NSGRA	Dot Trevis
ARGRA	Ashley Anderson		
ASGRA	Michael Lentz		
CGRA Alternate	Tommy Channel		
DSRA	Jacky Green Jr.		
FGRA Alternate	Bryan Hodges		
GGRA Alternate	Rik Kelly		
GSGRA	Douglas Graff		
GWGRA	Ray Ostmann		
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NGRA	Lorry King		
PNWGRA Alternate	Gene Bunting		
RRRA Alternate	Frank Elam Jr.		
SMRA Alternate	Tom Sheridan		
TGRA	Jorge Ramirez		

Division Chair Elections. Bryn nominated Ray Ostmann as Trustees Chair. Jacky moved to close the nominations. Motion carried by a voice vote. Jacky moved to elect Ray by acclamation. Motion carried by a voice vote.

Mike Lentz nominated Barry Luke for Division 4. Amy Griffin nominated David Hallwood for Division 4. Ray nominated Lorry King for Division 1. Lorry nominated John King for Division 1. Tom moved to close the nominations. Motion carried by a voice vote.

Jacky moved to elect Lorry King and John King by acclamation. Motion carried by a voice vote. A written ballot elected David Hallwood.

Certification Requests.

New Judges

- Al Wright

Old Judges

- Ashley Anderson
- Frank Elam Jr.
- Michael Lentz
- Jack Morgan
- Kyle Putman
- Jorge Ramirez

Upon committee recommendation, the above were approved by a voice vote.

Jorge moved to recertify Gary Patton as an IGRA Judge. After considerable discussion, Jacky called the question and was carried by a voice vote. Mike called for a paper ballot. Gary was recertified by a vote of 14, 4, and 2.

Tommy Channel reminded everyone if they were going to have a rodeo school to contact him about insurance and inclusion in the contestant mailing.

C.W. Filkel (aka Miss Mae) reported that MGRA was fined for not having an IGRA flag in Grand Entry and stated it was optional, according to the Standing Rules. He moved that the fine be rescinded. Motion carried by a voice vote.

Adjournment. Jackie adjourned the meeting at 5:07 p.m.

Respectfully submitted,



Larry Lindstrom
IGRA Secretary

To: SACRI D.M. Co & LARRY LINDSTROM -

PLEASE ACCEPT THIS LETTER
AS AUTHORIZATION FOR TOMMY CHAINEL
TO SERVE AS ALTERNATE TRUSTEE
DURING THE TRUSTEES MEETING &
DIVISION CHAIR ELECTION, SUNDAY, OCT.
23, 2005.

THANK YOU -
Ken Pool



**Sheraton
Suites Calgary**
EAU CLAIRE

I will be unable to
attend the trustees'
meeting following IGRA
convention.

NSGRA trustee elect, Jade
Roach will be acting in
my absence.

M Larson

NSGRA trustee

Oct 23, 05

Larry Lindstrom,

Due to travel
arrangements I will
be unable to attend
the Board of Trustees
meeting in Calgary
on Sunday, Oct 23
2005.

Frank Clam Jr. will
be acting as trustee
for RRHA at this
meeting.

Jack M. Simon
Trustee RRHA