



**BOARD OF DIRECTORS MEETING**

Friday, April 7, 2006  
Sheraton Fort Lauderdale Airport  
10:00 a.m.

**AGENDA**

**Call to Order**

**President's Welcome and Introductions**

**Roll Call**

Approval of Previous Minutes  
Phoenix – January 16, 2006

Approval of Previous Financial Reports  
January and February 2006

**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 Chairman**

Ray Ostmann

### **Standing Committee Reports**

- Animal Issues & Concerns – Ric Kelly
- Arena Directors – Al Wright
- Auditors, Secretaries, & Scorekeepers – Jeffrey Shaw & Tamara Marks
- Budget – David Hill
- Bylaws & Standing Rules – Benjamin Avant
- Chute Coordinators – David Hallwood
- Community Outreach–Fundraising–Royalty – 2006 Royalty Team
- Contestant Liaison – Ty Teigan & Tam Keltner
- Convention – Bill Tedder
- Corporate Sponsors – Douglas Graff
- Corporate Partners – Mary Lynn Logsdon & James Jenkins
- Dance – Lorry King & Keith Robinson
- Growth & Planning – Mike Lentz
- Hall of Fame – Char Werth
- Health & Safety – Bryan Lester & Travis Gardner
- Information Systems – David Hill
- Internet Technology – Frank Harrell
- Judges – Amy Griffin & Rick Jones
- Marketing – Mark Nicks
- Membership – Larry Lindstrom
- Merchandise – Bill Watkins
- Nominating – Dot Trevis
- Public Relations – Tom Sheridan
- Rodeo Resources – Brian Rogers
- Rodeo Rules – Michael Norman & Frank Elam
- University – Brian Rogers

### **Old Business**

#### **New Business**

Approval of 2007 rodeos

#### **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**

Next meeting: Friday, July 7, 2006 in Denver at 10:00 a.m.



## **BOARD OF TRUSTEES MEETING**

Friday, April 7, 2006

Sheraton Fort Lauderdale Airport

### **AGENDA**

#### **Call to Order**

#### **Introduction of Trustees**

#### **Roll Call**

#### **Approval of Minutes**

- Pre-rodeo meeting – January 13, 2006 (Phoenix)
- Rodeo review meeting – January 15, 2006 (Phoenix)
- Trustees meeting – January 16, 2006 (Phoenix)
- EPRB meeting – January 16, 2006 (Phoenix)
- Pre-rodeo meeting – March 3, 2005 (Fort Worth)
- Rodeo review meeting – March 5, 2005 (Fort Worth)

#### **Old Business**

#### **New Business**

#### **Variance Requests for Approved Rodeos**

HGRA Rodeo Number Variance Request

#### **Rule Interpretations**

#### **Certification & Recertification Requests**

Judges Committee

#### **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**

Next meeting: Friday, July 7, 2006 in Denver  
following the Board of Directors meeting.

Heartland Rodeo Variance Request 04/07/06

RULE II – REGISTRATION

20. Rodeo Numbers.

A. Numbers will be on reinforced tear-resistant white material, a minimum of eight (8) by ten (10) inches in size. A medical information form is to be printed on the reverse side of each number. **Numbers must be a minimum of six (6) inches high, Arial or Helvetica font in portrait format.** Numbers will be issued in numerical sequence from a series of 100 to 998.

Variance Request:

Number will be a 4 5/16 inches high, in Impact font in portrait format.

## **Larry Lindstrom**

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**From:** "AMY GRIFFIN" <AMY@lacap.com>  
**To:** <Rmpho2@aol.com>  
**Cc:** <amazcowboy@cox.net>; <larry.lindstrom@igra.com>; "AMY GRIFFIN" <AMY@lacap.com>; <okiepoke5@msn.com>; <tjs12454@yahoo.com>  
**Sent:** Thursday, March 23, 2006 1:48 PM  
**Subject:** Judge's Report for Trustee Meeting 04/07/06

Hi Ray,

The Judge's Committee has only one piece of business to present to the trustees at the Ft. Lauderdale meeting, and I will mail the appropriate paperwork to both you and Larry today.

The following judges have successfully completed the requirements for recertification for the 2007 rodeo year. Therefore, the Committee recommends and requests recertification for the following people:

Amy Griffin  
Thom Sloan  
Dee Zuspann

Respectfully submitted,

Amy Griffin & Rick Jones  
Co-Chairs



**BOARD OF DIRECTORS MEETING**

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**President**

Brian Helander

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Larry Lindstrom

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David Hill

**President Emeritus**

Craig Rouse

**Administrative Assistant**

Tommy Channel

**Trustees Chairman**

Ray Ostmann

### **Standing Committee Reports**

Animal Issues & Concerns	–	Rik Kelly
Arena Directors	–	Al Wright
Auditors, Secretaries, & Scorekeepers	–	Jeffrey Shaw & Tamara Marks
Budget	–	David Hill
Bylaws & Standing Rules	–	Benjamin Avant
Chute Coordinators	–	David Hallwood
Community Outreach–Fundraising–Royalty	–	2006 Royalty Team
Contestant Liaison	–	Ty Teigan & Tam Keltner
Convention	–	Bill Tedder
Corporate Sponsors	–	Douglas Graff
Corporate Partners	–	Mary Lynn Logsdon & James Jenkins
Dance	–	Lorry King & Keith Robinson
Finals Rodeo	–	
Growth & Planning	–	Mike Lentz
Hall of Fame	–	Char Werth
Health & Safety	–	Bryan Lester & Travis Gardner
Information Systems	–	David Hill
Internet Technology	–	Frank Harrell
Judges	–	Amy Griffin & Rick Jones
Marketing	–	Mark Nicks
Membership	–	Larry Lindstrom
Merchandise	–	Bill Watkins
Nominating	–	Dot Trevis
Public Relations	–	Tom Sheridan
Rodeo Resources	–	Brian Rogers
Rodeo Rules	–	Michael Norman & Frank Elam
University	–	Brian Rogers

### **Old Business**

#### **New Business**

Approval of 2007 rodeos

#### **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**

Next meeting: Friday, July 7, 2006 in Denver at 10:00 a.m.

IGRA Board of Directors Meeting  
Sheraton Fort Lauderdale Airport  
Friday, April 7, 2006

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

Roll Call.

**Board Members**

President	Brian Helander
Vice President	Mitch Gill
Secretary	Larry Lindstrom
Treasurer	David Hill
AGRA	John King
ARGRA	Pierre Cadeaux
ASGRA Alternate	James Young
CGRA	Roger Courtemanche
FGRA	Barry Luke
GGRA	Don Harris
GSGRA	Douglas Graff
GWGRA	Ray Ostmann
HGRA	Phil Lister
HSRA	Marcel Pajuelo–Schwartz
MIGRA	David Hallwood
NGRA	Lorry King
NMGRA	Bob Pimentel Jr.
NSGRA	Jack Roach
OGRA Alternate	Mary Arbuckle
RRRA Alternate	Frank Elam Jr.
SMRA Alternate	Bill Tedder
TGRA Alternate	Anne Budd
UGRA	Clark Monk

**Guests**

ASGRA	Frank Harrell
ASGRA	Jennifer Vrana
CCGRA	Brad Steele
CGRA	Rich Valdez
GSGRA	Steve Wollert
SMRA	Tam Keltner
TGRA	Rik Kelly
Guest	Frank Colvin

Previous Minutes. David Hallwood moved to approve the minutes from January 16, 2006.  
Motion carried by a voice vote.

Financial Statements. Marcel moved to approve the January and February 2006 financials.  
Motion carried by a voice vote.

## **Executive Board Reports.**

President. Brian Helander reported on the following 4 items.

1. **Hero Unit.** There is no contract because QTV went out of business. The Executive Board's recommendation is to leave their offer on the table in case they can sell the filming to another television company. There would be no penalty from IGRA for associations printing or not printing the Hero Unit logo.
2. **Logo TV.** The deal with Logo was to exchange exposure on their network and the approved contract runs through February 28, 2007.
3. **Insurance.** An additional insurance policy for up to \$3M is \$3,640 and would be divided among the 3 rodeos needing it. Doug encouraged all rodeos that sell their own alcohol to purchase the liquor coverage for \$625, which covers an entire weekend.
4. **Rodeo Numbers.** It has become a problem for associations to locate their own numbers. Tommy submitted a proposal for \$2,275 for 25 sets of numbers with the IGRA color logo. Roger moved for IGRA to purchase the contestant numbers and resell them to the associations (at an approximately cost of \$91 per set). Motion carried by a voice vote.

Vice President. Mitch Gill referred to his written report and stated the judges draw for Finals Rodeo would be done this weekend.

Secretary. Larry Lindstrom referred to his written report about the deadline for the 2006 IGRA awards would be the Denver board meeting.

Treasurer. David Hill had no report.

Administrative Assistant. Inserts for the May mailing would be due April 30, 2006.

Trustee's Chair. Ray reminded everyone of the two meetings to follow this meeting.

## **Committee Reports.**

Animal Issues. Rik Kelly submitted a written report with no action items.

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

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

Contestant Liaison. Tam Keltner submitted a written report with no action items.

Convention. Bill Tedder submitted a written report with no action items. He asked David Hill when they could obtain funds from the IGRA budget. The two of them would work on a payment schedule outside this meeting.

Corporate Partners. Mary Lynn Logsdon submitted a written report with no action items.

Corporate Sponsors. Doug Graff submitted a written report with no action items. He noted that he had worked with [www.m4m-USA.com](http://www.m4m-USA.com) on targeted rodeo sponsorships in Fort Lauderdale, Los Angeles, Chicago, Washington DC, and San Francisco.

Doug also did a quick poll in the meeting on beer sponsorships. The results were Bud Light, 10; Miller Lite, 2; and Coors Light, 2.

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

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

Internet Technology. Frank Harrell submitted a written report with no action items.

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

Membership. Larry verbally reported on the two groups he is working with.

1. **Central Canada Gay Rodeo Association (CCGRA).** Brad Steele reported that he has 20 members, the \$600 seating fee, and bylaws by month's end. He was also securing an attorney to file their incorporation paperwork.
2. **Liberty Gay Rodeo Association (LGRA).** Jen Vrana reported on their progress and will be looking to apply for a rodeo in May 2007.

Merchandising. Bill Watkins submitted a written report and wanted the board to discuss the IGRA Vendor Agreement. Luke asked if the form was for existing vendors or could new vendors be included? Lorry said there is no mention of space in the agreement.

Luke moved to accept the report including the agreement. Discussion was held on what constitutes space? Is it a requirement that IGRA-only merchandise be sold in this space? Should it be the same cost that is offered to non-profit organizations? General consensus was that "one space" is what an association would normally offer to other vendors. This could be space only, space plus tables, or space plus tables and chairs.

A 15-minute break was taken at 11:10 a.m.

The original motion carried by a voice vote with an effective date of Monday, April 10, 2006.

Lorry moved for a new letter F – One rodeo per division per year. Motion carried by a voice vote. Mary moved to add vendor required to attend both Convention and Finals Rodeo. Motion carried by a voice vote.

Rodeo Resources/University. John King moved to add \$2K to the 2007 budget (for University) as a recommendation from the Board of Directors to the Budget Committee. Motion carried by a voice vote.

David Hallwood moved to accept the report's dates of February 23–25, 2007 in Las Vegas. Motion carried by a voice vote.

Rodeo Rules. Michael Norman submitted a written report. He wanted it noted that membership lists are not being submitted on a regular basis. Frank spoke on the “copper bell” issue and would bring it up in the Trustees meeting.

Finals Rodeo. Marcel presented HSRA’s current bank statement, an income budget, an expense budget, and a “Cast of Characters.” He also reported that both the hotel and arena contracts had been signed.

Clark Monk reported that he has traveled to Reno on a monthly basis and admitted any internal problems were on a personal level. He had encouraged HSRA to follow a set timeline starting from winning the bid at the Denver convention up to the present. He also told them they had unrealistic expectations on their budget, especially on the income side.

Clark also met with the Hilton Hotel and 8 suites are complementary in addition to ballrooms, interview rooms, and dressing rooms. One thousand room nights are required to receive these. John Carrillo has been appointed the Hotel Chairman. The original contract that Mitch Gill signed was (a guarantee) for 300 rooms.

Clark next met with the Reno Livestock Arena and their standard contract for all events requires 30% commission from the vendor booths. There will be covered horse stalls, no covered warm-up arena, but an uncovered warm-up arena. Clark was able to deduct \$9K for all horse stalls and instead be charged \$30 per stall. This reduces the arena cost from \$20K to \$11K.

If Finals Rodeo were to be cancelled, HSRA would be liable to the Hilton for approximately \$40K. A deposit of \$1,905 has already been paid to the arena.

The meeting was recessed at 12:20 for lunch and resumed at 1:00 p.m.

Finals Rodeo. Brian Helander contacted Brian Chew via cell phone to discuss the IGRA board’s operational and financial concerns. Brian Chew reported that all casinos on the list have been invoiced and he is reasonably (99.9%) sure on obtaining all the sponsorships listed. He has also allowed for any “no shows” with a second list of possible sponsors.

Regarding the attendance numbers, Brian feels they can meet these expectations with one-tenth of one percent of the population of the Reno–San Francisco area. Brian Chew was also asked if selling the buckles at \$500 each was realistic.

Regarding rodeo officials, Clark has a ballot prepared for the May contestant mailing and the winners in each certified area would be invited along with the second place winner as their assistant.

Marcel moved to confirm that Finals Rodeo would be held in Reno hosted by HSRA. Motion passed by a voice vote. Doug wanted it noted that he abstained.

Brian Helander requested that a full Finals Rodeo report be presented at the next board meeting.

Rodeo Resources. Brian Rogers submitted a written report with no action items. Both the CD and IGRA Web site have been updated.

University. Lorry spoke on the registration deadline.

**Old Business.** There was no unfinished business from the last board meeting.

**New Business.**

Road Runner Regional Rodeo 2007. John King presented a revised budget. AGRA will also budget \$4,500 for a rodeo school, perhaps receiving \$3,500 from their Hensley distributor. He also reported \$25K profit from the 2006 rodeo, all of which will go to charity.

Phil moved to approve the Phoenix rodeo application. Motion carried by a voice vote.

Doug reminded everyone those rodeos that occur before April 2007 will need to be approved at the Denver board meeting.

Finals Rodeo 2007. Roger reported that the contract with the Warwick Hotel has been signed and the room rate will be \$99. Rodeo Directors will be Roger Japp and Ken Pool. The rodeo poster contest attracted 11 entries and the CGRA membership will vote for one from 3 finalists.

Finals Rodeo 2006. Lorry moved to require the IGRA Finals Committee to report to the IGRA Board of Directors via a monthly conference call. Motion carried by a voice vote. Clarification was made that this included the 6 committee members, the IGRA President, and Marcel.

At this time Clark accepted the Finals Rodeo Committee Chair position. He asked what was expected of him. Bob Pimentel felt the Rodeo Director should be in full control of operations, finance, and communications.

Announcements.

CGRA will host the July board meeting in the Green Mountain room on the Jefferson County Fairgrounds with lunch provided.

TGRA reminded everyone that the last rodeo in San Antonio (Seguin, Texas) was in 1998.

OGRA announced \$5K in added prize money as well as trophy saddles.

NMGRA reminded everyone of the Zia Regional Rodeo August 18–20.

UGRA is doing a fundraiser called “Poop Out on Grand Entry.”

NSGRA will be hosting their 10<sup>th</sup> rodeo July 1–3 in Hugo, Minnesota with Linda Rhuby as their Rodeo Director.

ASGRA will be hosting a rodeo school June 3–4 in Pennsylvania.

NGRA invited everyone to come to Bighorn Rodeo in 2006 and University in 2007.

HGRA will be holding contestant registration on Saturday morning with the 1<sup>st</sup> go-round at 4 pm and a concert following. The dates are May 20–21 in Springfield, Nebraska.

ARGRA will be hosting their 13<sup>th</sup> annual rodeo June 30–July 2<sup>nd</sup>. They have at least 2 more years at the present Symon's Valley site.

SSRA will be distributing pink ribbons at the Little Rock rodeo in awareness of breast cancer.

SMRA is busy working on Convention 2006.

GWGRA encouraged everyone to come to St. Louis May 5–7 where \$5K in added money

Adjournment. Brian adjourned the meeting at 2:25 p.m.

Respectfully submitted,

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

Larry Lindstrom  
IGRA Secretary

## Larry Lindstrom

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**From:** <AJTygger@aol.com>  
**To:** <IGRABOD@yahogroups.com>  
**Cc:** <jymmyejaymes@comcast.net>  
**Sent:** Wednesday, March 22, 2006 2:06 PM  
**Subject:** [IGRABOD] ASGRA Trustee Alternate for Florida meeting

Hi folks,

As some of you already know, I will not be able to attend the Florida rodeo and therefore will miss the trustee meetings. James Young (Jymmye Jaymes, aka Miss I GRA 2006) will be in attendance and will be representing ASGRA as our alternate trustee in my place.

Best wishes to FGRA on their first rodeo weekend, thanks to Jymmye for covering for me/ASGRA and hope all goes well! Sorry I can't be with you!

*2006 Springtime Hugs,  
Lonni*

## **Larry Lindstrom**

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**From:** <cowboymeup@aol.com>  
**To:** <IGRABOD@yahoogroups.com>  
**Sent:** Sunday, March 26, 2006 7:51 AM  
**Subject:** Re: [IGRABOD] Florida Trustee Meeting

Hello Everyone,

Just a short note to inform you all that I will not be able to attend the BOD meeting in Florida. I will be sending Mary Arbuckle as the alternate Trustee for OGRA. I wish Florida the best of luck on their first rodeo.

Jamie Lodzinski  
Trustee OGRA

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### YAHOO! GROUPS LINKS

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

## **Larry Lindstrom**

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**From:** "Jackie D'Amico" <JDAmico@MidwestCityOK.org>  
**To:** <Rmpho2@aol.com>; <larry.lindstrom@igra.com>; "Brian Day" <BDay@MidwestCityOK.org>  
**Cc:** <cappaints@aol.com>; <txcowboy5fe@hotmail.com>  
**Sent:** Monday, March 13, 2006 1:29 PM  
**Subject:** Alternate Trustee

I will not be attending the Fort Lauderdale Rodeo, Board of Directors, or Trustee meeting, the weekend of April 7-9.

Frank Elam Jr. will be the alternate trustee for RRRRA that weekend.

Jackie M. D'Amico  
Trustee, RRRRA

## **Larry Lindstrom**

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**From:** "Justin Waldner" <jameswall77@yahoo.com>  
**To:** "Tam Keltner" <nw-cowboy@nw-cowboy.com>; <rmpho2@aol.com>; "Bill Tedder" <wtedder63@yahoo.com>; "Ron Trusley" <secretary@igra.com>  
**Cc:** "Jason Haywood" <dixierooster@hotmail.com>; "Patrick Hunter" <cowboyram@hotmail.com>; "Brad Klein" <brad.klein@ingramentertainment.com>; "Jack Marshall" <twostepper77@hotmail.com>; "Keith Robinson" <Tndancecowboy@yahoo.com>; "Tom Schlueter-White" <tom.schlueter-white@comcast.net>; "Terry Sweeney" <wtncwby@aol.com>; "Bill Tedder" <wtedder@ford.com>; "Grigsby White" <grigsby.white@comcast.net>  
**Sent:** Wednesday, April 05, 2006 8:00 AM  
**Subject:** SMRA Trustee for Ft. Lauderdale Update..

Hello All,

Bill Tedder is still going to be our Trustee for the meetings and all.

However, Tam Keltner, will be SMRA's Trustee at the rodeo.

They will have very close contact about issues at hand.

Let me know if I need to do anything else.

Thanks,  
Justin James  
President, SMRA

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New Yahoo! Messenger with Voice. [Call regular phones from your PC](#) and save big.

## Larry Lindstrom

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**From:** <jeanneaustin@aol.com>  
**To:** <igrabod@yahoogroups.com>  
**Cc:** <abudd\_sa@yahoo.com>; <mjtoolgirl@yahoo.com>; <rse63@austin.rr.com>; <jeff\_germany@sbcglobal.net>; <TxRowdyBear@aol.com>  
**Sent:** Wednesday, March 22, 2006 7:27 AM  
**Subject:** [IGRABOD] Texas Trustee for Florida Board Meeting and Rodeo

Ms Annie Budd will be our alternate trustee for Texas at the Florida Board meeting and rodeo. Our updated roster should have been received by the administrative assistant and all appropriate parties.

Please advise should you need further assistance.

thanks  
Jeanne McLeod

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### YAHOO! GROUPS LINKS

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

Friday, April 7, 2006

Sheraton Fort Lauderdale Airport

### **AGENDA**

#### **Call to Order**

#### **Introduction of Trustees**

#### **Roll Call**

#### **Approval of Minutes**

- Pre-rodeo meeting – January 13, 2006 (Phoenix)
- Rodeo review meeting – January 15, 2006 (Phoenix)
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- Rodeo review meeting – March 5, 2005 (Fort Worth)

#### **Old Business**

#### **New Business**

#### **Variance Requests for Approved Rodeos**

HGRA Rodeo Number Variance Request

#### **Rule Interpretations**

#### **Certification & Recertification Requests**

Judges Committee

#### **Announcements**

CGRA, TGRA, GSGRA, AGRA, OGRA, KGRA, MGRA, NMGRA, UGRA,  
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#### **Adjournment**

Next meeting: Friday, July 7, 2006 in Denver  
following the Board of Directors meeting.

IGRA Board of Trustees Meeting  
Sheraton Fort Lauderdale Airport  
Friday, April 7, 2006

Call to Order. Trustees Chair Ray Ostmann called the meeting to order at 2:40 p.m.

Roll Call.

**Board Members**

President	Brian Helander
Secretary	Larry Lindstrom
Treasurer	David Hill
AGRA	John King
ARGRA	Pierre Cadeaux
CGRA	Roger Courtemanche
FGRA	Barry Luke
GGRA	Don Harris
GSGRA	Douglas Graff
GWGRA	Ray Ostmann
HGRA	Phil Lister
HSRA	Marcel Pajuelo–Schwartz
MIGRA	David Hallwood
NGRA	Lorry King
NMGRA	Bob Pimentel Jr.
NSGRA	Jack Roach
OGRA Alternate	Mary Arbuckle
RRRA Alternate	Frank Elam Jr.
SMRA Alternate	Bill Tedder
TGRA Alternate	Anne Budd
UGRA	Clark Monk

Phil moved to approve the minutes as a group. Motion carried by a voice vote.

**Old Business.**

Larry brought up the topic of Prize Money versus Purse Money. He said that he along with Tam and David are working on a proposal for convention to change the Purse Money to Day Money. Ray stated that some associations had asked for assistance in describing their added money with no response.

Tam said there is confusion on who times the 60–second rule in speed events. The rule was intentionally written vague in order to leave it to the discretion of the Arena Director and Judges.

## **New Business.**

Variance Requests. HGRA asked for the following variance.

### **RULE II – REGISTRATION**

#### **20. Rodeo Numbers.**

A. Numbers will be on reinforced tear-resistant white material, a minimum of eight (8) by ten (10) inches in size. A medical information form is to be printed on the reverse side of each number. **Numbers must be a minimum of six (6) inches high, Arial or Helvetica font, in portrait format.** Numbers will be issued in numerical sequence from a series of 100 to 998.

Variance Request: Number will be a 4 5/16 inches high, in Impact font in portrait format.

Mary moved to grant HGRA their variance. Motion carried by a voice vote.

Rule Interpretations. Frank spoke on the “copper bell” issue and that contestants found it hard to find a copper bell. The rule will be interpreted as “soft metal collapsible” bell for 2006 and changed for 2007. The committee recommendation carried by a voice vote.

Certifications. The following judges have successfully completed the requirements for recertification for the 2007 rodeo year: Amy Griffin, Thom Sloan, and Dee Zuspann. Lorry moved to approve the judges. Motion carried by a voice vote.

A new contestant in Fort Worth failed to attend the new contestant meeting. He was disqualified by then allowed to ride and then disqualified again. Al Wright sent an e-mail to all Arena Directors asking that the new contestant form get back to the Rodeo Secretary so any or all new contestants can be disqualified before the rodeo starts.

#### Announcements.

GWGRA has buckles for sale.

GSGRA is holding a rough stock clinic on May 13 in Morgan Hill, south of San Jose. It is for rough stock riders only – no spectators.

Adjournment. Ray adjourned the meeting at 3:05 p.m.

Respectfully submitted,



Larry Lindstrom  
IGRA Secretary



## **BOARD OF DIRECTORS MEETING**

Friday, April 7, 2006

Sheraton Fort Lauderdale Airport

10:00 a.m.

### **COMMITTEE REPORTS**

The following committee chairs responded, but had nothing to report for this meeting.

Bylaws & Standing Rules	Benjamin Avant	Responded-no report
Information Systems	David Hill	Responded-no report
Nominating	Dot Trevis	Responded-no report

The following committee chairs did not respond.

Auditors, Secretaries, Scorekeepers	Jeffrey Shaw & Tamara Marks	No response
Chute Coordinators	David Hallwood	No response
Community Outreach-Royalty	2006 Royalty Team	No response
Growth & Planning	Mike Lentz	No response
Health & Safety	Bryan Lester & Travis Gardner	No response
Marketing	Mark Nicks	No response
Public Relations	Tom Sheridan	No response

The remaining committee reports follow in alphabetical order.



PO Box 460504  
Aurora CO 80045

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*Supporting Associations that Support Their Communities*

To: IGRA Board of Directors  
Date: April 7<sup>th</sup>, 2006  
Fort Lauderdale, Florida

The 2006 IGRA Royalty Team will make their charity recommendations at this meeting of the IGRA Board of Directors. They chose two outstanding charities and both of them are 501 C(3). The charities are Pediatrics Aids and the Mautner Project.

The 2006 IGRA Royalty Team has raised \$3,146.10.

The standings for the 2006 IGRA Royalty Team is as follows:

I. Mr.'s	\$1,296.00
II. Ms.'s	\$1,180.10
III. Miss's	<u>\$ 670.00</u>
Total	\$3,146.10

There are two (2) members of the team that made their financial requirements to IGRA already. Please help me applaud these two individuals:

Anne Budd, TGRA	Ms. IGRA 1 <sup>st</sup> Runner-up
Rich Valdez, CGRA	Mr. IGRA 2 <sup>nd</sup> Runner-up

The rest of the team members are working hard to complete their financial requirements to IGRA before the deadline of May 31<sup>st</sup>.

Just a reminder of who the 2006 IGRA Royalty Team Members are:

Mr. IGRA 2006 Steve Wollert (GSGRA)	Ms. IGRA 2006 Kimberly Kay (CGRA)	Miss IGRA 2006 Jymmye Jaymes (ASGRA)
Mr. IGRA 2006 1 <sup>st</sup> Runner-up Gary Rushton (AGRA)	Ms. IGRA 2006 1 <sup>st</sup> Runner-up Anne Budd (TGRA)	Miss IGRA 2006 1 <sup>st</sup> Runner-up Rebecca Tucker (CGRA)
Mr. IGRA 2006 2 <sup>nd</sup> Runner-up Rich Valdez (CGRA)		

I had my second meeting with the new IGRA Royalty Team on Sunday afternoon at the Phoenix Rodeo. These were the topics that we decided where to be covered for now:

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

The tentative IGRA Royalty Competition schedule is being worked on at this time and will be ready for the third Board of Directors meeting. We have a lot of surprises in store for this year's competition.

The IGRA Royalty Team has been asked to supply interview and on stage questions to me by the end of September so 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.

At this year's Finals Rodeo we will be honoring Mr. IGRA 1997 Tommy Channel, Miss IGRA 1997 Tori Hart and Mr. IGRA 1997 1<sup>st</sup> 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 association in the royalty program.

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 Reno, Nevada as we celebrate 30 years of Gay Rodeo and 20 years of IGRA Rodeo. I look forward with the help of all the past royalty and friends to produce the best competition ever!

The current IGRA Royalty Team along with the Vice President has help raise \$50,163 for community outreach in their respective communities and rodeos.

One of the IGRA Royalty Team members has expressed to me that he was let go from his job after much publicity from the Arizona Rodeo. They re-evaluated his position after seeing him being interviewed on local television during the rodeo. He mentions this as some of the possible backlash of Brokeback Mountain and other publicity.

I have been in close contact with the President of High Sierra Rodeo Association regarding Finals Rodeo and needs of royalty (please see attachment).

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 my term. Remember my door and mind is always open.



## **The National Lesbian Health Organization**

1707 L Street NW, Suite 230  
Washington, DC 20036

**[ t ]** 202 332 5536

**[ f ]** 202 332 0662

**[toll-free]** 1-866-MAUTNER  
(1-866-628-8637)

[mautner@mautnerproject.org](mailto:mautner@mautnerproject.org)

## **MISSION**

The Mautner Project improves the health of lesbians, bisexual, and transgender women who partner with women, and their families, through advocacy, education, research, and direct service. We envision a healthcare system that is guided by social justice and responsive to the needs of all people.

**CFC# 0248.**

## **THE MAUTNER PROJECT - WHO WE ARE**

Mautner Project, The National Lesbian Health Organization improves the health of lesbians, bisexual and transgender women who partner with women (WPW) and their families by:

- Conducting primary research about lesbian/WPW health;
- Providing direct services, offering support and support groups to lesbians/WPW with cancer and other life-threatening illnesses;
- Advocating for public & private sector research on lesbian health;
- Promoting lesbian health advocacy and activism at the national, state and local levels;
- Educating lesbians about important health issues;
- Educating health-care providers about the needs and concerns of their lesbian clients;
- Advocating for complete lesbian/LGBT inclusion in mainstream health initiatives;
- Working in coalition with other health organizations on lesbian health;
- Offering various support groups: for cancer clients, caregivers, those grieving a loss, as well as health & wellness groups, including: smoking cessation, nutrition, etc...
- Educating policymakers, the press, and the general public about lesbian health.

**Our Purpose:** Because lesbians are less inclined to seek preventative health care in the face of discrimination and homophobia, the Mautner Project educates lesbians about their health and trains health-care providers about their lesbian patients, providing tools and insights on how to achieve better health outcomes for lesbians.

The Mautner Project was founded in 1990 following the death of Mary-Helen Mautner in 1989 of breast cancer. Shortly before her death, Mary-Helen asked her partner, Susan Hester, to start an organization that could help other lesbians facing the overwhelming challenges of life-threatening illnesses.

**Mission:** The Mautner Project improves the health of lesbians and their families through advocacy, education, research, and direct service. We envision a healthcare system that is guided by social justice and responsive to the needs of all people.

**Programs:** In addition to providing phone support and resource referrals for lesbians nationally and in a variety of community health workshops, The Mautner Project offers a variety of programs:

- Removing the Barriers® to Accessing Health Care for Lesbians is the first and only training program for physicians and health care staffs on the health care needs of lesbians;
- Spirit Health Education Circle® is a new national health education program focused on African-American women who partner with women. This comprehensive, holistic program fully utilizes the multi-dimensional influences of culture and sexuality;
- Heart Truth for Lesbians is the first national coronary health awareness program for lesbians;
- SAIL Navigation Program®: is a client navigation program utilizing a resource center, national referral information, web page, family services and phone/online support, to help newly diagnosed breast cancer patients, their families and caregivers navigate the barriers of the healthcare system;
- Family Coordination Program provides direct services and support groups for lesbians and their families in the Washington, D.C. Metro area.

**Services:** The Mautner Project provides direct services for lesbians; it provides technical assistance and capacity building for lesbian and lesbian friendly health projects nationwide; the Mautner Project provides lesbian focused health education and outreach to a variety of audiences; and it serves lesbian health advocacy through health coalitions, education and training.

**Milestones:** As the only national lesbian health organization, the Mautner Project continues to develop strong national, regional and local visibility as it increases its advocacy, education, research, training and support-services. Some of the Mautner Project's milestones include:

- Founding and facilitating the National Lesbian-Feminist Health Coalition projects;
- Co-founding and serving on the board of the National Breast Cancer Coalition;
- Conducted a national study (funded by the Susan G. Komen Breast Cancer Foundation) on breast cancer and the health behaviors of Black Lesbian/Bisexual Women;
- Conducted trainings for the Centers for Disease Control and Prevention (CDC) and other agencies of the U.S. Department of Health and Human Services (HHS) on culturally competent care for lesbians, bisexual and transgender women;
- Training more than 1,000 physicians and health care providers on issues important to lesbian health;
- Providing the largest local services program for lesbians with cancer in the U.S.;
- Founding and organizing HEALING WORKS!: THE NATIONAL CONFERENCE ON LESBIANS AND CANCER;
- Publishing Coming Out Of Cancer: Voices From The Lesbian Cancer Epidemic;
- Partnering with more than one hundred (100) health organizations across the country working to bring LGBT health issues to the forefront; and
- Founding the organizational and executive committee of the National LGBT Health Coalition and the National LGBT Action Plan Committee.

**Organizational Structure:** The Mautner Project is a tax-exempt 501(c)(3) non-profit organization governed by an all-volunteer Board of Directors composed of community leaders, healthcare providers, cancer survivors and caregivers.

**For more information, please contact us:**  
**202.332.5536 or [mautner@mautnerproject.org](mailto:mautner@mautnerproject.org)**

**Board of Directors**

Nancy Beang  
 Teresa Cason  
 Marcia Duvall  
 Darlene de Manincor  
 William Gannon  
 Vicki Harris  
 Donna Redwing  
 Charlie Rounds  
 Margaret “Peggy” Schulte

**Officers and Executive Committee:**

Chair: Kathleen Maloy	Vice-Chair: Dyan McCray
Vice-Chair for Development: Jane Holloway	Secretary/Treasurer: Laree Martin
At-Large: Donna Redwing	
Jane Holloway	Anitra Jones Rev. Dyan “Abena” Mc Cray
Kathleen Maloy	Laree Martin
Rosie Mendez	Kathleen DeBold Executive Director The Mautner Project
Emeritus Susan Hester, Founder/ex-officio	

**Awards & Accolades**

- \*American Cancer Society for Outstanding Service
- \*American Cancer Society Reach to Recovery Award
- \*American Public Health Association’s LGBT Caucus “Outstanding Graduate Student” Award
- \*An Uncommon Legacy Foundation’s “Uncommon Woman” Award
- \*Arizona Women’s Cancer Network Lesbian Cancer Project Award
- \*Avon Breast Cancer Leadership Award

- \*Best of Washington Founder's Award
- \*Brother, Help Thyself Founder's Award
- \*Feminist Majority Leadership Award
- \*Gay & Lesbian Activist Alliance Certificate of Appreciation
- \*Gay and Lesbian Activist's Alliance Distinguished Service Award
- \*Gay Men's Chorus Community Service Award
- \*GLMA's Lillian Wald Award
- \*GLMA Outstanding Achievement Award
- \*Matter of Pride Award
- \*Mautner Project Day designation from the Governor of Maryland
- \*Mautner Project Day designation from the DC Mayor and City Council
- \*"Most Effective Non-Profit" and "Most Committed Female Activist" designations by the Washington Blade, DC Capital Pride Hero Award
- \*National Center for Lesbian Rights (NCLR) Visibility and Voice Award
- \*NGLTF Honoring Our Allies Award
- \*Passages Community Service Award
- \*Pride of Washington Health Service Award
- \*Pride at Work Vision Award
- \*Rainbow Card Leadership Award
- \*Robert Lomax Founder's Award
- \*Wanda Alston Award from Sophisticated Ladies
- \*Women's Monthly (WOMO) Community Service Award



**20<sup>th</sup> Annual IGRA Finals Royalty Competition**  
**November 9, 10, 11 & 12, 2006**  
**Reno, Nevada**

## IGRA REQUIREMENTS

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### ROYALTY SEGMENTS DURING EVENING EVENTS

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- Please have ballrooms set by no later than 3:00 p.m.
  - Stage 24' X 30' X 3' high (Please have setup by 10:00 a.m. on Thursday)
  - Sound System with a minimum of 16 channel board; 800 watt amp; 6-8 speakers; feed back system for live singers; CD player and Tape deck; 3 cordless mikes. Please have setup by 10:00 a.m. on Thursday)
  - Two tree lights; two spotlights and two individuals experienced to run spotlights
  - Table centerpieces
  - Podium with light for Emcees
  - Backdrop
  - Set design to include IGRA Logo and Finals Logo
  - Programs
  - 3 tables skirted for judges; table lights and 9 chairs
  - 3 tables for DJ with chair; electrical outlets for sound system
  - Auditor skirted table with table lights and two chairs; electrical outlets
  - Two medium or one extra large dressing room (Please have setup by 2:00 p.m.)
  - 12 to 18 dressing tables with mirrors and chairs
  - 4 clothing racks
  - 4 full length dressing mirrors
- \* Please have ice water available for judges and contestants throughout the Royalty Competition**

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**THURSDAY MEETING FOR ROYALTY CONTESTANT INTRODUCTIONS  
(PLEASE HAVE ROOM SETUP NO LATER THAN 9:00 A.M.)**

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- 1 Room for meeting setup; skirted tables setup end to end to seat 10 individuals
- 30 chairs in theatre style facing front table of 10
- 4 large empty bowls

---

**INTERVIEW SEGMENT OF ROYALTY COMPETITION  
(PLEASE HAVE ROOM SETUP BY 7:00 A.M.)**

---

- 1 Room for interview setup; skirted tables setup in u-shape to seat 9 judges with chairs
- 1 chair in center for Royalty Contestant
- 1 Auditor table skirted with two chairs and electrical conveniently located
- 4 Chairs for top four reigning royalty
- Holding room or ballroom if convenient to interview room for royalty contestants

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**HORSEMANSHIP SEGMENT OF ROYALTY COMPETITION**

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- 1 Room for horsemanship setup; skirted tables setup end to end to seat 9 judges with chairs and facing televisions
- 2 Televisions to be controlled by one VCR
- 20 chairs setup in theatre style two feet behind judges table
- 1 Auditor table skirted with two chairs and electrical conveniently located

---

**STEP DOWNS OF REIGNING ROYALTY & CROWNING OF NEW IGRA ROYALTY  
(FRIDAY AND SATURDAY EVENINGS DURING ROYALTY COMPETITION)**

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- 4 Floral Bouquets for Friday step down
- 3 Floral bouquets for Saturday step downs
- 12 Floral Bouquets for new IGRA Royalty Team (if full team is in place)
- IGRA Crown (Ordered by IGRA Office)
- 12 Sashes for new IGRA Royalty Team (if full team is in place) ordered through Tamara Marks
- 4 Buckles for Top four winners

Board of Directors Meeting  
April 7, 2006  
Secretary's Report

Please continue to submit your alternates to the IGRABOD group for upcoming rodeos and board meetings. Also forward current membership lists to the administrative assistant and me.

Please continue to assign one person to collect the following information and get back to me:

- Pre-rodeo minutes
- Post-rodeo minutes
- Rodeo checklist
- Stock contractor insurance certificate, if available
- Roll call
- Protest forms, if any
- Injury forms, if any
- Contestant surveys, if any

This is the official notice that nominations for international awards will be accepted up until Monday, July 3, 2006. This will give you 12 weeks to meet with your associations. Ballots will be distributed at the next board meeting in Denver to be returned to me that same weekend. The results will be announced at annual convention in Nashville.

The Board of Directors and/or Trustees determine the following awards:

- Director's Award (5) – determined by the Board of Directors
- Trustee's Award (5) – determined by the Board of Trustees
- International Award (5) – determined by the Board of Directors
- Appreciation Award – Two (2) per Member Association

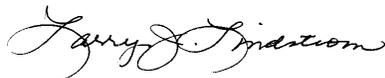
The Service Award will be presented to these past board members:

- |                                  |                                |
|----------------------------------|--------------------------------|
| • Ashley Anderson, ARGRA Trustee | • Randy Gardner, NMGRA Trustee |
| • Michael Lentz, ASGRA Trustee   | • Mark Larson, NSGRA Trustee   |
| • Ken Pool, CGRA Trustee         | • Tam Keltner, PNWGRA Trustee  |
| • Scot Fincher, GGRA Trustee     | • Scott Stringer, SMRA Trustee |
| • Thom Brennan, HSRA Trustee     | • Jorge Ramirez, TGRA Trustee  |

The following awards are determined by their respective position:

- President's Award (1) – determined by Brian Helander
- Media Award (1) – determined by Tom Sheridan
- Web Site Award (1) – determined by Frank Harrell

Respectfully submitted,



IGRA Secretary



## COMMITTEE REPORTING FORM

**Committee Name:** Animal Issues and Concerns

**Committee Chair(s):** Rik Kelly

**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,** Rik Kelly



## COMMITTEE REPORTING FORM

**Committee Name:** Arena Director

**Committee Chair(s):** Al Wright

**Committee Members:** Kim Dowson, Jorge Ramirez and Brian Helander

**Date & Time of Last Meeting:** 21-Mar-06

**Brief Overview of Last Meeting:** We discussed two items to review with the Arena Director

1. Speed Events, Disqualification 9 e page 42 small book. How times the 60 sec.

2. Ruse II, Registration 21 page 11 small book

21. A mandatory meeting and roll call list.

**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,** \_\_\_\_\_

## YTD Budget Report

Income	Jan - Mar 06	Budget	\$ Over Budget	Explanation > 10%
4110 · Rodeo sanction fees	11,400.00	12,000.00	(600.00)	
4120 · Rodeo additional seat tax	1,447.50	500.00	947.50	RRRR \$1,260/Cowtown \$188
4130 · Rodeo general operating income	1,102.50	1,200.00	(97.50)	
4140 · Rodeo fines income	(100.00)	100.00	(200.00)	Two finals fines rescinded
4150 · Rodeo finals contestant entries	-	-	-	
4200 · Initiation fees/annual dues	-	-	-	
4300 · Mr/Ms/Miss entry fees	-	-	-	
4310 · Mr/Ms/Miss fund raisers	1,826.60	1,500.00	326.60	Mr's \$1,072/Ms's \$85/Miss's \$670
4320 · Mr/Ms/Miss cont fund raisers	300.00	-	300.00	Miss's \$300
4330 · Royalty participation fund	1,978.63	-	1,978.63	DeShannon \$606/Vierra \$972/misc \$400
4400 · Contributions	10,225.00	10,000.00	225.00	
4470 · IGRA University income	6,787.66	6,000.00	787.66	Attendance less than budgeted
4500 · Contestant mailing income	-	-	-	
4600 · Interest income	325.55	75.00	250.55	Cash balances higher than budgeted
4700 · Merchandise commission	55.20	50.00	5.20	Rainbow & Stars \$55.20
4750 · Avis commission income	-	-	-	
4800 · Miscellaneous income	-	-	-	
<b>Total Income</b>	<b>35,348.64</b>	<b>31,425.00</b>	<b>3,923.64</b>	
<b>Expense</b>				
6500 · Office supplies	131.98	250.00	(118.02)	Ink and toner
6510 · Telephone expense	330.77	300.00	30.77	Long distance higher than budgeted
6520 · Postage	505.11	450.00	55.11	Mail rulebooks to assn \$254
6530 · Printing	-	100.00	(100.00)	Nothing to date
6560 · Payroll expenses	2,362.73	2,300.00	62.73	
7500 · Document scanning fee	-	500.00	(500.00)	No scanning done
7530 · Committee meeting expense	371.20	150.00	221.20	Secretarial seminar at University
7540 · Dance competition	-	-	-	
7550 · Royalty competition	-	-	-	
7560 · M/M/M/M winnings	-	-	-	
7600 · Travel	2,452.99	2,300.00	152.99	
7650 · Executive meeting expense	911.94	1,500.00	(588.06)	All that was turned in
7750 · Computer-hardware	-	-	-	
7760 · Computer-software	97.37	500.00	(402.63)	Norton upgrades
7770 · Computer-maintenance	-	-	-	
7780 · Computer-on line services	174.78	560.00	(385.22)	All that was turned in
8100 · Name badges	-	400.00	(400.00)	Donated by Creative Awards
8150 · Rodeo finals contestant payout	-	-	-	
8200 · Marketing expense	488.93	1,750.00	(1,261.07)	Toronto meeting and banner
8471 · IGRA University facility costs	400.00	2,000.00	(1,600.00)	Arena expense
8472 · IGRA University food service	2,684.22	2,500.00	184.22	
8473 · IGRA University instructor rooms	944.89	-	944.89	Budgeted in facility costs above
8473 · IGRA University supplies/printing	2,495.89	2,500.00	(4.11)	
8470 · IGRA University expense total	<b>6,525.00</b>	<b>7,000.00</b>	<b>(475.00)</b>	
8500 · Donations and contributions	972.00	-	972.00	Mark Vierra hospital bill
8510 · Legal and professional services	369.32	250.00	119.32	Broadcast Music Inc
8520 · Taxes and licenses	1,968.00	3,000.00	(1,032.00)	05 income less than budgeted
8530 · Bank charges	124.98	25.00	99.98	Blank check stock
8535 · Credit card charges	206.00	210.00	(4.00)	
8540 · Contestant mailing expense	-	-	-	
8545 · Sponsorship development	-	250.00	(250.00)	Nothing to date
8550 · Association/rodeo insurance	10,999.98	10,000.00	999.98	BOD approved more than budgeted
8900 · Convention registration fees	-	-	-	
8950 · Convention int'l awards	-	-	-	
8955 · Convention expense	-	1,250.00	(1,250.00)	No payments to date
9500 · Interest expense	3.24	-	3.24	
9510 · Miscellaneous expense	68.13	-	68.13	Plant for Wayne Jakino
<b>Total Expense</b>	<b>29,064.45</b>	<b>33,045.00</b>	<b>(3,980.55)</b>	
<b>Net Income</b>	<b>6,284.19</b>	<b>(1,620.00)</b>	<b>7,904.19</b>	

## **IGRA Contestant Liaison Committee Report – April 2006**

### 2006 Committee Members

Ty Teigen, Co-Chair  
Tam Keltner, Co-Chair  
Lonni La Bel  
Karl Klingener  
Travis Gardner  
Larry Travnicek  
Murmur Tuckness  
Bernice Reeve  
Wade Earp  
Leann Underwood  
Teeny Buckingham

### Last Committee meeting

October 21, 2005 (Convention)

### Last Co-Chair meeting

March 23, 2006 – via email/phone

### Accomplishments

- o Tam attended University 2006
- o Representing contestants on 2006 Finals and Rodeo Rules committees.
- o Continue work on draft of events "How To" as the beginning of educational resources. Wrote sample for committee to review to provide direction.
- o Had representation at Ft. Worth rodeo at Registration and Saturday Rodeo.
- o Representation scheduled for OKC, FLL and Little Rock.
- o Compiled 2006 contestant data to date.

### Ongoing Action Items

- o Define survey metric requirements with input from applicable committees, modify survey for 2006. Create proposed revision for review and approval of Executive Board.
- o Make it easier and more efficient for contestant's to obtain, complete and submit the Contestant survey.
- o Continue to research, define and create draft(s) of educational resources for Contestants ("How to" for events is first stage)
- o Review and compile committee survey metric recommendations
- o Establish and implement process to follow-up with new contestants.

### New Action Items

- o Create schedule of committee members for remaining Rodeos.

### Additional Comments

- o Both Tam and Ty have experienced job changes in the past few months which has impacted both in accomplishing more this period.



## COMMITTEE REPORTING FORM

**Committee Name:** Convention

**Committee Chair(s):** Bill Tedder

**Committee Members:** All SMRA members

**Date & Time of Last Meeting:** 3/27/2006

**Brief Overview of Last Meeting:** Signed 2 local newspapers and Bridgestone/Firestone as sponsors. Bud Light distributor is developing a package with their regional office to present to  
We are in a "prooving ourself" stage so obtaining sponsorships and advertisers is difficult. We  
would greatly appreciate each association consider sponsoring an event (break, lunch, party, et  
Venue for dinner/dance comp has been chosen. Plans are progressing on schedule.

**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,** \_\_\_\_\_



## 2006 IGRA Convention Sponsorship Opportunities



### Gold Package \$750

- Full page ad in program
- Sign at event sponsored
- Free Pub Crawl tickets for delegates (max. 6)
- Preferred seating at Saturday dinner/dance comp/show
- Gold Package Sponsorship Opportunities:
  - \_\_\_ Welcome Party
  - \_\_\_ Saturday or Sunday Lunches
  - \_\_\_ Dinner/Dance Competition
  - \_\_\_ Convention Wrap Party

### Silver Package \$500

- 1/2 page ad in program
- Sign at event sponsored
- 2 Pub Crawl tickets
- Silver Package Partial Sponsorship Opportunities:
  - \_\_\_ Welcome Party
  - \_\_\_ Saturday or Sunday Lunches
  - \_\_\_ Dinner/Dance Competition
  - \_\_\_ Convention Wrap Party

### Bronze Package \$300

- 1/4 page ad in program
- Sign at event sponsored
- Bronze Package Sponsorship Opportunities:
  - \_\_\_ Morning and Afternoon Breaks
  - \_\_\_ Dance Competition Buckles and Awards

**Check appropriate box. Mail form and check to:  
SMRA PO Box 40224 Nashville, TN 37204**

Co-Sponsorships may occur due to limited availability. For additional information, please contact Bill Tedder at [Treasurer@smra.net](mailto:Treasurer@smra.net).

## Larry Lindstrom

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**From:** "mary logsdon" <safefred99@yahoo.com>  
**To:** <IGRACHAIRS@yahoogroups.com>; "Brian Helander" <Amazcowboy@cox.net>  
**Sent:** Tuesday, April 04, 2006 12:52 PM  
**Subject:** Re: [IGRACHAIRS] REPORTS for FORT LAUDERDALE

I have networked 300 companies with our info. I have contacted 9 major liquor distributors, but all have local authorities, no national representation because they are all separate.

I have completed the application for Red Bull Sponsorship and they will contact me if we get chosen. I have tried to contact Starbucks, national, no response, and 7 tries.

I have completed the sponsorship package for Deer Park water, no response to date.

I did get 8 new contacts in New York and will follow-up in April. Jet Blue is very interested.

I am working with Equestrian AID in New York a charity group that does fund raising for groups with horse and animal injuries. They are very interested in networking and providing monies for individuals who get inured at the rodeo. I will forward the information when I get it to the contestant liaison group.

I have a new contact with Comcast as a sponsor not TV group. I will follow-up with them when I return. They just contacted me this past week.

That is it for me - see you all in Florida.  
Mary Lynn



## COMMITTEE REPORTING FORM

**Committee Name:** Corporate Sponsorship

**Committee Chair(s):** Douglas Graff

**Committee Members:** Brian Helander, Douglas Graff

**Date & Time of Last Meeting:** n/a

**Brief Overview of Last Meeting:** n/a

- Worked through LOGO agreement

- Presented Wells Fargo with a proposal for cash

- Worked with www.m4m-USA.com on some targeted rodeo sponsorships. Passed contact

information to select Trustees based on target markets

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

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

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No report at this time

**Respectfully submitted,** Douglas Graff



## COMMITTEE REPORTING FORM

**Committee Name:** Dance

**Committee Chair(s):** Lorry King and Keith Robinson

**Committee Members:** We have seven members besides the Chairs, representing six Associations.

**Date & Time of Last Meeting:** Ongoing, via email

**Brief Overview of Last Meeting:** We are currently discussing the Division I music and the Line Dances for this year's competition. We will have them posted on the website by our deadline of April 21. SMRA's Winter Fundraiser raised \$155.00 from the sale of dance buckles to be used for the competition at Convention.

**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 and Keith Robinson



## COMMITTEE REPORTING FORM

**Committee Name:** IGRA Hall of Fame Committee

**Committee Chair(s):** Charlotte Werth

**Committee Members:** Thom Brennan, Lorry King, Mark Larson, Lonni LaBel, Bob Piment

**Date & Time of Last Meeting:** October 17, 2005 Convention

**Brief Overview of Last Meeting:** \_\_\_\_\_

The committee has been communicating by email and will meet in Ft. Lauderdale.

**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,** Charlotte Werth



## COMMITTEE REPORTING FORM

**Committee Name:** Internet Technology

**Committee Chair(s):** Frank Harrell

**Committee Members:** \_\_\_\_\_

**Date & Time of Last Meeting:** NA

**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 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:** continually via phone and email

**Brief Overview of Last Meeting:** Review progress of rookies, students, discuss recertification  
discuss seminar content and 2006 rule changes. Seminar in Phoenix facilitated by Amy, attended  
Thom Sloan, Dee Zuspahn, Glen Bullock. Remaining seminars for 2006 are scheduled for  
Oklahoma City, Burbank, Chicago and Nashville.

**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

IGRA JUDGES	2006				
		PRIMARY	ASSOC	NUMBER	
CERTIFIED	NAME	ASSOC	DIVISION	OF JOBS	NOTES
				@ 03/22/06	
92 OR '93	Dee Zuspahn	KGRA	3	6	
10/93	Rick Jones	OGRA	3	5	
10/93	Jorge Ramirez	TGRA	3	4	
??/97	Thom Sloan	TGRA	3	3	
07/98	Mike Lentz	ASGRA	4	3	
10/99	Amy Griffin	ILGRA	4	10	
10/01	Ashley Anderson	ARGRA	2	3	
10/03	Frank Elam	TGRA	3	8	
02/04	Jack Morgan	NSGRA	4	3	
05/04	Kyle Putman	NSGRA	4	5	
11/04	Gary Patton ®	TGRA	3	0	
10/05	Al Wright ®	GSGRA	1	2	
® = Rookie					
03/22/06					

2006			
LOC	DATES	TEAM	NOTES
PHX	01/13-15/06	DZ,TS,AG,FE,KP	Judge Seminar
FT W	03/03-05/06	RJ,JR,FE	
FTL	04-07-09/06	ML,AG,FE,KP	
LIT	04/28-30/06	RJ,TS,DZ	
SD	04/28-30/06	ML,FE,KP	
STL	05/05-07/06	AG,FE,JM	
OMA	05/19-21/06	DZ,KP,AW ®	
OKC	05/26-28/06	RJ,AG,JR,DZ	Judge Seminar
MSP	06/30-07/02/06	RJ,JR,KP	
CALG	06/30-07/02/06	AG,AA,JM	
DEN	07/07-09/06	RJ,AG,AA,JM	
TX	08/04-06/06	FE,	
LA	08/04-06/06	DZ,	Judge Seminar
ABQ	08/18-20/06	TS,AG,FE,	
CHI	08/25-27/06	ML,JR,AG	Judge Seminar
KC	09/01-03/06	DZ,	
DC	09/08-10/06		
SF	09/15-17/06	AG,AA	
LAS	10/06-08/06	AG,FE,AW ®	
CONV	10/19-22/06	AG,FE,	Judge Seminar
FIN	11/10-12/06		
3/22/2006			



## COMMITTEE REPORTING FORM

**Committee Name:** Merchandise

**Committee Chair(s):** Bill Watkins

**Committee Members:** Tamara Marks, Jerry Rosenberg

**Date & Time of Last Meeting:** Since last meeting in October we have communicated by e-mail

**Brief Overview of Last Meeting:** The comunication has been on how we might wish to improve  
The vendor agreement form that I am attaching to this report

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

If Brian Helander agrees, I would like the BOD to review this agreement to see if they feel that  
they would like to see any changes. The two vendor were asked to look it over as well and see if  
they had anything they would like changed. They did not submit anything.

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

**No report at this time**

**Respectfully submitted,** Bill Watkins



## **International Gay Rodeo Association Vendor Agreement**

This agreement outlines the guidelines and procedures to be followed by the International Gay Rodeo Association (I.G.R.A.) Merchant Committee and Partner Vendors (merchants whom the IGRA has granted logo usage).

### **I. International Gay Rodeo Association Vendor**

A. The I.G.R.A. Merchant Committee will approve Vendors. Vendors may only produce those products for which they have approval.

1. A list of items must be submitted to the I.G.R.A. Merchant Committee for approval.
2. No Product duplication will be permitted between vendors.
3. The additional or deletion of approved products from the Vendor Partners list requires 30 days written notice and the I.G.R.A. Merchant Committee's approval.

B. This agreement may be terminated with 30 days written notice by either the I.G.R.A. Vendor or the I.G.R.A. Merchant Committee.

C. Upon termination of the I.G.R.A. Partner Vendor Agreement by either the Vendor or the I.G.R.A. Merchant Committee, the remaining Partner Vendors will be given fourteen (14) days to assume the product list of the departing vendor. If no current Vendor wishes to assume the product list, a new Vendor will be solicited for those items by the I.G.R.A. Merchant Committee.

D. I.G.R.A. Vendors will be given the 'first rights' to any item on their product list. (If the I.G.R.A. or member associations wish to purchase I.G.R.A. logo shirts, the approved Vendor for that product will be given the first opportunity to accept or refuse the order.)

### **II. International Gay Rodeo Association Logo Usage**

A. The I.G.R.A. logo may only be used by approved Vendors for products.

1. Vendors may only sell I.G.R.A. products for which they have been approved by the I.G.R.A. Merchant Committee.
2. Any I.G.R.A. logo product produced by entities whom are not approved Vendors, requires permission by the approved Vendor for that product (see Section I. Item D.) and the Merchant Committee.

B. The International Gay Rodeo Association's logo will be protected. All approved vendors will receive I.G.R.A. guidelines. The Merchant Committee must approve any variations of the I.G.R.A. logo due to material of production limitations.

1. Unauthorized use of the I.G.R.A. logo for items outside the approved product list will not be permitted.
2. Failure to follow the I.G.R.A. logo guidelines will not be tolerated. Vendors who knowingly misuse the I.G.R.A. logo will forfeit all future rights to use that logo and sell logo bearing merchandise. Such Vendors will also receive 30 days written notice that their Vendors Agreement is to be terminated.

### **III. Sales of International Gay Rodeo Association Logo Merchandise**

A. Approved Vendors agree to pay 10% of all retail sales of I.G.R.A. logo merchandise to the International Gay Rodeo Association.

1. Web Sales
  - a. Sales of I.G.R.A. logo merchandise through the I.G.R.A. website will be handled by the Marketing Committee Chair.
  - b. Custom orders through the web will be handled the same as other web orders.
  - c. Web orders will be handled as described in the attached Merchandising Contract for Retailers information sheets.
2. Sales to organizations and Member Associations (Not for resale)
  - a. Vendors may discount quantity sales to member associations. Special pricing arrangements between Vendors and member association will be in writing and copies submitted to the Marketing Committee.
  - b. Bulk sales of items at discounted prices to member associations will be charged a commission of 5% of the total sales.
  - c. Full payment must accompany all orders. (see attached Merchandising Contract for Retailers, sales to Organizations)
3. Rodeo Sales
  - a. I.G.R.A. Approved Vendors selling at rodeos will observe the policies of the Hosting Rodeo's rules for vendors.
  - b. B. I.G.R.A. Logo Merchandise will require separate sales tickets so that a copy may be sent to the I.G.R.A. Marketing Committee with commissions,
  - c. Vendors will sell logo merchandise at the same price as listed on the website. Price changes must be submitted to the Merchant Committee so that the website reflects prices consistent with the Rodeo/Vendor direct sale price. In the event the I.G.R.A. Merchant Committee is not notified, commission due will be figured on the website's current retail price, not the sale price.
  - d. Custom orders will be handled using the same procedure as other Rodeo Sales (for more information on Rodeo Sales see the attached Merchandising Contract for Retailers, Rodeo Sales).
4. Organization sales of products from I.G.R.A. approved Vendors
  - a. Hosting associations agree to pay 10% of all sales of I.G.R.A. logo merchandise to the I.G.R.A.
  - b. Copies of sales tickets for I.G.R.A. logo merchandise will be submitted to the Merchant Committee with commissions due within ten (10) days of the final day of rodeo.
  - c. Custom orders will be handled the same as other Organizational Sales. (see attached Merchandising Contract for Retailers, Organizational Sales for further information)

#### IV. Agreement Duration

1. This agreement will be effective for one (1) year from the date of signing.
2. The International Gay Rodeo Association Vendor Agreement may be terminated by the I.G.R.A. Merchant Committee, the Executive Board or the Vendor with thirty (30) days written notice.
3. At the end of one (1) year, the Vendor may elect to continue working with the International Gay Rodeo Association and using the I.G.R.A logo. This will require the signing of a new Vendor Agreement.
4. The I.G.R.A Merchant Committee will re-evaluate the Merchant Agreement on an annual basis and make any changes deemed necessary.

The I.G.R.A Executive Board will be notified of any changes to the Merchant Agreement and accept the new agreement, or ask for further revisions.

By signing the International Gay Rodeo Association Vendor Agreement, you agree to abide by the guidelines herein, and as outlined in the attached Merchandising Contract for Retailers proposal.

Name: \_\_\_\_\_ Date: \_\_\_\_\_

Company: \_\_\_\_\_

Address: \_\_\_\_\_

Business Phone: \_\_\_\_\_

International Gay Rodeo Association Marking

Chairperson: \_\_\_\_\_ Date: \_\_\_\_\_

Address: \_\_\_\_\_

Phone: \_\_\_\_\_



## COMMITTEE REPORTING FORM

**Committee Name:** Rodeo Rules

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

**Committee Members:** Ty Teigen, Jabby Lowe, Jennifer Vrana, Mark Henry

**Date & Time of Last Meeting:** Convention 2005 Calgary, AB

**Brief Overview of Last Meeting:** No formal meetings held this year so far other than through some e-mails.

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

Association membership lists were noted as issues both at the Phoenix and Forth Worth rodeos.

At the Forth Worth rodeo as an example 15 membership lists did not meet current rodeo rule requirements. This issue was pointed out at both rodeos to the trustees.

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

Need the trustees to render an interpretation for rough stock bells. We would ask that bells used on bulls and steers be a soft collapsible bell, NOT a steel bell. The bell does NOT have to be copper or copper color. This is for Rough Stock Events item C paragraph 4. This is a safety issue for the animal, contestant, volunteers in the arena.

**No report at this time**

**Respectfully submitted,** Michael Norman and Frank Elam, Jr.



## COMMITTEE REPORTING FORM

**Committee Name:** \_\_\_\_\_

**Committee Chair(s):** \_\_\_\_\_

**Committee Members:** \_\_\_\_\_

**Date & Time of Last Meeting:** \_\_\_\_\_

**Brief Overview of Last Meeting:** \_\_\_\_\_

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

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

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\_\_\_\_\_

No report at this time

**Respectfully submitted,** \_\_\_\_\_



## **IGRA University/Rodeo Resources Committee Report Ft. Lauderdale Trustee's Meeting April 7, 2006**

IGRA University was held from February 17-19, 2005, in Las Vegas, Nevada. There were 63 students in attendance. Twenty-Three instructors made Thirty-Five presentations. New this year was a horsemanship workshop and complete web lab featuring world-wide audio and video streaming of the web classes. The final budget showed revenue of \$68.53. Anecdotal evidence indicates a very successful University. Surveys of both the students and the instructors are currently being compiled.

The budget does not reflect about \$1600 in room payments by instructors. While we have never reimbursed all expenses, we have, in the past, managed to cover the vast majority of room costs of our instructors. There were also several hundred dollars in additional cost that were absorbed by instructors that should be expected to be absorbed by University, such as printing and reproduction costs, office supplies, etc. Assuming a similar budget for 2007 University, the IGRA University/Rodeo Resources committee is asking for an IGRA budget allocation of \$1500 for University for 2007. This would allow us to cover the entire cost of the rooms for instructors. We are not currently in a position to cover airfare or other instructor costs. If some instructors still wish to pay for their own rooms, we will be happy to let them. However, we would encourage anyone that wishes to contribute to University to consider a cash contribution in a like amount. This would allow us to purchase additional coffee breaks, office supplies, equipment, etc, in order to enhance the University experience for our students.

In keeping with our mission to support the member associations of IGRA in a meaningful way, the committee is also asking for up to \$500 for the services of a professional speaker. This would be utilized in 2007 for a presentation by a certified exempt organization tax professional for Associations wishing to file for 501(c) 3 status. The use of this allocation would be contingent on the recruitment of an appropriate presenter and approval of the board.

We are proposing no increase in tuition for 2007, however we are proposing to assess a \$20 lab fee for any class offerings that occur outside of the hotel space and incur additional costs. For 2006, this would have been applied to the Horsemanship class and the Web Lab, but for 2007, there may be other classes that incur this fee.

Other changes that we are proposing for 2007.

A date change from President's Day weekend to the weekend of February 23-25, 2007. This is a result of the availability of reasonably priced rooms in Las Vegas. Since this is not a three day weekend. University will run from Friday afternoon to Sunday after the

banquet. There is a possibility of evening classes on Friday. The bar run will probably be moved to Saturday.

The Plaza Hotel has submitted a proposal for those dates with room rates of \$39 Sunday – Thursday and \$69 on Saturday and Sunday. The committee recommends returning to this hotel in Downtown Las Vegas for 2007 and will proceed with signing a contract if the date and locations are approved.

All officials' seminars will be on Friday afternoon. If the seminar at University is counted as the seminar for that Division, wherever University is held, then there will be no additional requirements or expenses on the respective chairs. There remains, however, the question of the \$25 deposit requirement. The University committee will defer to the seminar chairs for a determination on the deposit at convention.

Respectfully Submitted,  
Brian Rogers  
Rik Kelly  
Lorry King  
Patrick Terry