



BOARD OF DIRECTORS MEETING

Thursday, October 19, 2006
Hotel Preston – Nashville, Tennessee
1:00 p.m.

AGENDA

Call to Order

Welcome and Introductions

Roll Call

Approval of Previous Minutes
Denver – July 7, 2006

Approval of Previous Financial Reports
July, August, and September 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 Committee Chair

Ray Ostmann

Standing Committee Reports

(all deferred to convention floor unless board action is necessary)

Ongoing Business

New Business

Selection of 2007 BOD Meeting Sites

Refund of T-Town's 2007 fee

Apply GSGRA-GPSC fee to 2008

Approval of Remaining 2007 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 19, 2006
Hotel Preston – Nashville, Tennessee

AGENDA

Call to Order

Roll Call

Approval of 23 Minutes

- Pre-rodeo meeting – June 30, 2006 (Minneapolis)
- Pre-rodeo meeting – June 30, 2006 (Calgary)
- Rodeo review meeting – July 2, 2006 (Minneapolis)
- Rodeo review meeting – July 2, 2006 (Calgary)
- Trustees meeting – July 7, 2006 (Denver)
- Rodeo review meeting – July 9, 2006 (Denver)
- Pre-rodeo meeting – August 4, 2006 (San Antonio)
- Pre-rodeo meeting – August 4, 2006 (Los Angeles)
- Rodeo review meeting – August 6, 2006 (San Antonio)
- Rodeo review meeting – August 6, 2006 (Los Angeles)
- Pre-rodeo meeting – August 18, 2006 (Albuquerque)
- Rodeo review meeting – August 20, 2006 (Albuquerque)
- Pre-rodeo meeting – August 25, 2006 (Chicago)
- Rodeo review meeting – August 27, 2006 (Chicago)
- Pre-rodeo meeting – September 1, 2006 (Kansas City)
- Rodeo review meeting – September 3, 2006 (Kansas City)
- Pre-rodeo meeting – September 8, 2006 (Washington, DC)
- Rodeo review meeting – September 10, 2006 (Washington, DC)
- Pre-rodeo meeting – September 15, 2006 (San Francisco)
- Special meeting – September 16, 2006 (San Francisco)
- Rodeo review meeting – September 16, 2006 (San Francisco)
- Pre-rodeo meeting – October 6, 2006 (Las Vegas)
- Rodeo review meeting – October 8, 2006 (Las Vegas)

Old Business

New Business

Rodeo Review Issues and Discussion

Rodeo Checklists

Certification & Recertification Requests

Arena Directors
Auditors, Secretaries, & Scorekeepers
Chute Coordinators
Judges

Announcements

Adjournment



BOARD OF TRUSTEES MEETING

Sunday, October 22, 2006
Hotel Preston – Nashville, Tennessee

AGENDA

Call to Order

Roll Call

Old Business

New Business

Selection of Trustees Chair
Selection of Divisional Chairs
Selection of IGRA Rodeo Auditor

Adjournment

IGRA TRUSTEE TERMS

Seating	Association	Acronym	Expires
4	Arizona	AGRA	2006
5	Oklahoma	OGRA	2006
7	Missouri	MGRA	2006
10	Diamond State	DSRA	2006
14	Illinois	ILGRA	2006
17	Michigan	MIGRA	2006
22	Red River	RRRA	2006
24	Gateway	GWGRA	2006
26	Liberty	LGRA	2006
2	Texas	TGRA	2007
3	California	GSGRA	2007
8	New Mexico	NMGRA	2007
11	Georgia	GGRA	2007
13	Nevada	NGRA	2007
15	Heartland	HGRA	2007
18	Penna, Ohio, NY	PONY	2007
20	Sooner State	SSRA	2007
27	Central Canada	CCGRA	2007
1	Colorado	CGRA	2008
6	Kansas	KGRA	2008
9	North Star	NSGRA	2008
12	Atlantic States	ASGRA	2008
16	Alberta	ARGRA	2008
19	Pacific Northwest	PNWGRA	2008
21	High Sierra	HSRA	2008
23	Smoky Mountain	SMRA	2008
25	Florida	FGRA	2008

IGRA TRUSTEES BY DIVISION

Div	Association	Trustee		
1	GSGRA	Graff	Douglas	
1	HSRA	Pajuelo-Schwartz	Marcel	
1	NGRA	King	Lorry	
1	PNWGRA	Look	Greg	
2	AGRA	King	John	Expires 12/31/06
2	ARGRA	Cadieux	Pierre	
2	CGRA	Courtemanche	Roger	
2	NMGRA	Pimentel	Bob	
2	UGRA	Monk	Clark	
3	DSRA	Green Jr	Jacky	Expires 12/31/06
3	GWGRA	Ostmann	Ray	Expires 12/31/06
3	HGRA	Teigen	Ty	
3	KGRA	Stangle	John	
3	MGRA	Goodman	Andrew	Expires 12/31/06
3	OGRA	Lodzinski	Jamie	Expires 12/31/06
3	RRRA	D'Amico	Jackie	Expires 12/31/06
3	SSRA			
3	TGRA	McLeod	Jeanne	
4	ASGRA	La Bel	Lonni	
4	CCGRA	Dillon	Peter	
4	FGRA	Luke	Barry	
4	GGRA	Harris	Don	
4	ILGRA	Adamowski	Anthony	Expires 12/31/06
4	LGRA	Bowers	Ernie	
4	MIGRA	Hallwood	David	Expires 12/31/06
4	NSGRA	Roach	Jack	
4	PONY	Frankel	David	
4	SMRA	Keltner	Tam	



BOARD OF DIRECTORS MEETING

Thursday, October 19, 2006
Hotel Preston – Nashville, Tennessee
1:00 pm

AGENDA

Call to Order

Welcome and Introductions

Roll Call

Approval of Previous Minutes
Denver – July 7, 2006

Approval of Previous Financial Reports
July, August, and September 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 Committee Chair

Ray Ostmann

Standing Committee Reports

(all deferred to convention floor unless board action is necessary)

Ongoing Business

New Business

Selection of 2007 BOD Meeting Sites

Refund of T-Town's 2007 fee

Apply GSGRA-GPSC fee to 2008

Approval of Remaining 2007 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

IGRA Board of Directors Meeting
Hotel Preston – Nashville, Tennessee
Thursday, October 19, 2006

Call to Order. President Brian Helander called the meeting to order at 1:17 pm.

Roll Call. The following people signed in.

Board Members

President	Brian Helander
Vice President	Mitch Gill
Secretary	Larry Lindstrom
Treasurer	David Hill
AGRA	John King
ARGRA	Pierre Cadeaux
ASGRA Alternate	Mike Sanders
CGRA	Roger Courtemanche
DSRA	Jacky Green Jr.
FGRA Alternate	Carl Davis
GSGRA	Douglas Graff
GWGRA	Ray Ostmann
HGRA	Ty Teigen
ILGRA Alternate	Amy Griffin
KGRA	John Stangle
MGRA Alternate	Linda Frazier
MIGRA	David Hallwood
NGRA	Lorry King
NMGRA	Bob Pimentel Jr.
NSGRA	Jack Roach
OGRA	Mary Arbuckle
PONY	David Frankel
RRRA	Jackie D'Amico
SMRA	Tam Keltner
SSRA Alternate	Tim Dickmann
TGRA	Jeanne McLeod
UGRA	Clark Monk

Others

Admin. Assistant	Tommy Channel
ASGRA	Frank Harrell
CCGRA	Peter Dillon
NSGRA	Dot Trevis
SMRA	Tom Sheridan

Previous Minutes. Roger moved to approve the minutes from July 7, 2006. Motion carried by a voice vote.

Financial Statements. Tam moved to approve the July, August, and September 2006 financials. Motion carried by a voice vote.

Executive Board Reports.

President. Brian Helander reported the Executive Board had agreed to a barter contract with atomar.com for an online contestant registration system. Details would be presented during convention and as the project progresses.

Secretary. Larry Lindstrom went over the trustee terms as were included in the agenda.

Treasurer. David Hill reported that the following associations still had outstanding invoices and would have to pay them before being seated: DSRA, MGRA, and OGRA.

Administrative Assistant. Tommy Channel reported on the following items.

1. A problem calculating contestant YTD points and new invitations went out on blue paper.
2. The next contestant mailing will be in November.
3. He is working on bids for new contestant rodeo numbers.

Committee Reports.

Public Relations. Tom Sheridan reported that he was stepping down after 5 years of service. Kelly Nielson was the only person to submit a resume and has experience in both gay rodeo and public relations. On Tom's recommendation, Doug moved to approve Kelly as the next Public Relations Spokesman for the next 3 years. Motion carried by a voice vote.

New Business.

David Frankel moved to refund T-Town's 2007 sanction fee. Motion carried by a voice vote.

Roger moved to move the GSGRA-GPSC sanction fee to 2008. Motion carried by a voice vote.

2007 Rodeo Approvals. The following rodeo applications were submitted in advance.

1. Gateway Regional
2. Great Plains
3. Canadian Rockies
4. North Star Regional
5. Rocky Mountain Regional
6. Zia Regional
7. Atlantic Stampede
8. Bighorn

Tam moved to approve these applications as a group. Motion carried by a voice vote.

Rodeo in The Rock. Roger moved to approve the rodeo application. Lorry asked about fines mentioned earlier in the Treasurer's report. David reported that DSRA's fees had been paid. Motion carried by a voice vote.

Benjamin stated that no motions were necessary since rodeo approvals were agenda items.

LA Rodeo application was approved by a voice vote.

San Francisco Bay Area Gay Rodeo application was approved by a voice vote.

Capitol City Rodeo (Austin) application was approved by a voice vote.

Windy City Rodeo application was approved by a voice vote.

Linda Frazier moved to have dates approved for Labor Day weekend 2007 and approve the application at the next board meeting. Benjamin stated the motion was out of order because it conflicts with the 45-day deadline in the Standing Rules.

Tim Dickmann inquired about insurance rates for a two-day barrel race and pole bending event that SSRA was hosting in the spring. Consensus was that this was not an IGRA-sanctioned event and could not be covered under the insurance policy.

Badges. John Stangle volunteered Creative Awards to donate the badges again for 2007.

TV Realty Show. Brian reported that the producers should be at rodeos to get names and contact information and that IGRA would not provide this information to them.

2007 Board Meetings. Clark moved for the same schedule (as 2006). Motion carried by a voice vote. The following dates have been selected for 2007.

- Monday, January 15th in Phoenix
- Friday, April 13th in Fort Lauderdale
- Friday, July 6th in Denver
- Thursday preceding convention

A 30-minute break was taken at 2:45 pm so that MGRA could finish their rodeo application.

Roger moved to amend dates to July 13–15, 2007 for Rocky Mountain Regional Rodeo. Doug questioned the change. Roger said these were the actual dates and not the ones on the rodeo application. He should know since he works for the fairgrounds. Motion carried by a voice vote.

Tam moved to change the Denver board meeting to Friday, July 13th. Motion carried by a voice vote.

MGRA Show–Me State Rodeo. The rodeo application requested the dates of August 31 through September 2, 2007. Their stock contractor's insurance was questioned since it resulted in a fine in 2005. The application passed by a hand vote 13–7.

The board meeting was recessed at 3:30 pm so that MIGRA could finish their rodeo application.

The trustee's meeting was conducted during this time.

MIGRA rodeo application. Tam saw no bank statement attached to the application. A verbal balance of \$6,328.79 on 09/16/06 was given. Tam felt this was an incomplete application. The application failed by a voice vote.

Announcements.

AGRA reminded everyone they are the first rodeo after Finals Rodeo.

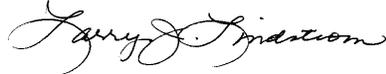
OGRA will be adding \$5,000 and 2 saddles for added prizes.

NGRA announced they had their best attendance and bottom line.

SMRA thanked Bill Tedder for his tireless work as convention chairman.

Adjournment. Brian adjourned the meeting at 4:30 pm.

Respectfully submitted,

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

Larry Lindstrom
IGRA Secretary

October 3, 2006

IGRA Board of Directors

RE: Sooner State Rodeo 2007

Dear Board of Directors:

It is with great regret that we inform you we will be unable to host a rodeo in 2007.

After great research and effort put forth by our members and our board, we have determined it is not in Sooner State Rodeo's best financial interest to attempt to host a rodeo in 2007.

Our main reasons centered around two factors that are now at play within the IGRA organizations:

- 1) The loss of IGRA sponsor monies. With IGRA no longer offering its member organizations the backing of Bud Light, replacing that type of sponsorship within our smaller community is difficult at best. And, without this funding, a Sooner State Rodeo would certainly lose money and cause great financial hardship for our organization.
- 2) With the tracking of contestant participation in IGRA rodeos over the past 2 years and the decline that has been established, it is our opinion that this again would be detrimental to our rodeo and put additional financial hardship on the organization.

We regret this situation immensely. We do want to work toward hosting a rodeo in the future, but it will require additional time to raise the funds we need to protect our organization's financial status and ensure a quality rodeo for all IGRA contestants that wish to participate.

Therefore, we request that our rodeo be removed from the 2007 calendar and if possible, our deposit for the rodeo be refunded at your earliest convenience.

Cordially,

Bob West, President
Sooner State Rodeo Association



BOARD OF TRUSTEES MEETING

Thursday, October 19, 2006
Hotel Preston – Nashville, Tennessee

AGENDA

Call to Order

Roll Call

Approval of 23 Minutes

- Pre-rodeo meeting – June 30, 2006 (Minneapolis)
- Pre-rodeo meeting – June 30, 2006 (Calgary)
- Rodeo review meeting – July 2, 2006 (Minneapolis)
- Rodeo review meeting – July 2, 2006 (Calgary)
- Trustees meeting – July 7, 2006 (Denver)
- Rodeo review meeting – July 9, 2006 (Denver)
- Pre-rodeo meeting – August 4, 2006 (San Antonio)
- Pre-rodeo meeting – August 4, 2006 (Los Angeles)
- Rodeo review meeting – August 6, 2006 (San Antonio)
- Rodeo review meeting – August 6, 2006 (Los Angeles)
- Pre-rodeo meeting – August 18, 2006 (Albuquerque)
- Rodeo review meeting – August 20, 2006 (Albuquerque)
- Pre-rodeo meeting – August 25, 2006 (Chicago)
- Rodeo review meeting – August 27, 2006 (Chicago)
- Pre-rodeo meeting – September 1, 2006 (Kansas City)
- Rodeo review meeting – September 3, 2006 (Kansas City)
- Pre-rodeo meeting – September 8, 2006 (Washington, DC)
- Rodeo review meeting – September 10, 2006 (Washington, DC)
- Pre-rodeo meeting – September 15, 2006 (San Francisco)
- Special meeting – September 16, 2006 (San Francisco)
- Rodeo review meeting – September 16, 2006 (San Francisco)
- Pre-rodeo meeting – October 6, 2006 (Las Vegas)
- Rodeo review meeting – October 8, 2006 (Las Vegas)

Old Business

New Business

Rodeo Review Issues and Discussion

Rodeo Checklists

Certification & Recertification Requests

Arena Directors

Auditors, Secretaries, & Scorekeepers

Chute Coordinators

Judges

Announcements

Adjournment

IGRA Board of Trustees Meeting
Hotel Preston – Nashville, Tennessee
Thursday, October 19, 2006

Call to Order. Trustees chair Ray Ostmann called the meeting to order at 3:30 pm.

Roll Call. The Secretary performed the following roll call.

AGRA	John King
ARGRA	Pierre Cadeaux
ASGRA Alternate	Mike Sanders
CGRA	Roger Courtemanche
DSRA	Jacky Green Jr.
FGRA Alternate	Carl Davis
GSGRA	Douglas Graff
GWGRA	Ray Ostmann
HGRA	Ty Teigen
ILGRA Alternate	Amy Griffin
KGRA	John Stangle
MGRA Alternate	Linda Frazier
MIGRA	David Hallwood
NGRA	Lorry King
NMGRA	Bob Pimentel Jr.
NSGRA	Jack Roach
OGRA	Mary Arbuckle
PONY	David Frankel
RRRA	Jackie D'Amico
SMRA	Tam Keltner
SSRA Alternate	Tim Dickmann
TGRA	Jeanne McLeod
UGRA	Clark Monk

Jack moved to approve the rodeo minutes as a group. Tam asked to pull the rodeo review board minutes from San Francisco and Lorry asked to pull the rodeo review board minutes from Las Vegas. The remaining minutes passed by a voice vote.

David Hallwood moved to approve the San Francisco RRB minutes. Tam questioned security gaps as mentioned in the minutes. Doug explained that he was short on security volunteers but did the best they could at resolving problems. Motion carried by a voice vote.

Bob Pimentel moved to approve the Las Vegas RRB minutes. Lorry explained they did not get the proper insurance policy and would pay the fine. Motion carried by a voice vote.

New Business.

Doug moved to request a variance for the San Diego rodeo to use junior bulls for Steer Riding. Motion carried by a voice vote.

Lorry moved to direct Tommy Channel to make a timeline for all deadlines. Lorry rescinded her motion since the board can direct Tommy to perform additional duties from time to time.

Linda Frazier moved to rescind the fine for not having the IGRA logo on their program cover. She then read a letter from the publisher stating it was a weekly magazine and they do not place any logos for anyone on the cover. It was also noted there is no rule requiring logos on program covers. Motion carried by a voice vote.

Ray mentioned a concern about judges wearing raincoats that were not the correct color and their vests were not visible. This happened at the rodeo in Chicago.

Larry asked to have the line regarding the insurance policy number left in the rodeo checklist. Lorry moved to put the insurance policy number back in. Motion carried by a voice vote. Larry also asked where people are getting old 2004 checklists from? Tam wanted it noted that he has no comment on the checklist.

Certifications.

The Arena Directors committee recommended the following people be recertified and were approved by a voice vote.

1. Russell Bleakney
2. Frank Elam Jr.
3. Jorge Ramirez
4. Al Wright

The Chute Coordinators committee recommended the following people be recertified and were approved by a voice vote. It was noted that Erin Eaton did not take the seminar or work in the chutes this past year and was dropped from the list.

1. Buzz Bean
2. Jay Beck
3. Panda Champion
4. Kim Dawson
5. Sue Downing
6. David Hallwood
7. Matt Komornik
8. Heather Murray
9. Jorge Ramirez
10. Scott Stringer
11. Al Wright

The Judges committee recommended the following two people be certified as new judges and were approved by a voice vote.

1. Roger Bergmann
2. Rik Kelly

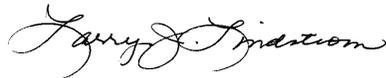
The Judges committee recommended the following two people be recertified as judges and were approved by a voice vote.

1. Ashley Anderson
2. Mike Lentz
3. Kyle Putman
4. Jorge Ramirez
5. Al Wright

Some GSGRA contestants expressed concern that the Barrel Racing and Flag Race patterns were set up too close to the gate in Las Vegas.

Adjournment. Ray adjourned the meeting at 4:12 pm.

Respectfully submitted,



Larry Lindstrom
IGRA Secretary