



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 Board of Trustees Meeting
Hotel Preston – Nashville, Tennessee
Sunday, October 22, 2006

Call to Order. Trustees chair Ray Ostmann called the meeting to order at 4:00 pm.

Roll Call. The following people signed in.

AGRA	John King	IGRA Vice President	Mitch Gill
ARGRA	Pierre Cadeaux	IGRA Secretary	Larry Lindstrom
ASGRA Alternate	Mike Sanders		
CCGRA	Peter Dillon		
CGRA	Roger Courtemanche		
DSRA	Jacky Green Jr.		
FGRA	Barry Luke		
GSGRA	Douglas Graff		
GWGRA	Ray Ostmann		
HGRA	Ty Teigen		
HSRA Alternate	Marcel Pajuelo-Schwartz		
KGRA	John Stangle		
LGRA	Ernie Bowers		
MGRA Alternate	Linda Frazier		
MIGRA	David Hallwood		
NGRA	Lorry King		
NMGRA	Bob Pimentel Jr.		
NSGRA	Jack Roach		
NWGRA Alternate	Lester Liu		
OGRA	Mary Arbuckle		
PONY	David Frankel		
RRRA Alternate	Michael Norman		
SMRA	Tam Keltner		
TGRA	Jeanne McLeod		
UGRA	Clark Monk		

Trustee's Chair. Jeanne nominated Ray Ostmann. There were no other nominations. Lorry moved to elect Ray by acclamation. Motion carried by a voice vote.

Divisional Chairs.

- I. Marcel moved to elect Lorry King and motion carried by a voice vote.
- II. John King moved to elect Roger Courtemanche and motion carried by a voice vote.
- III. Ray Ostmann automatically becomes the divisional chair.
- IV. Jack moved to elect David Hallwood and motion carried by a voice vote.

Rodeo Auditor. Lorry moved to select David Hill. Motion carried by a voice vote.

Certifications.

Tam moved to recertify the following list of auditors and motion carried by a voice vote.

1. David Hill
2. Larry Lindstrom
3. Michael Norman
4. Jeffrey Shaw

Jacky moved to recertify the following list of secretaries and motion carried by a voice vote.

1. Lloyd Mitch Gill
2. David Hill
3. Michael Kaplan
4. Larry Lindstrom
5. Michael Norman
6. Jeffrey Shaw
7. Ron Trusley

Jacky moved to recertify the following list of scorekeepers and motion carried by a voice vote.

1. Lloyd Mitch Gill
2. David Hill
3. Michael Kaplan
4. Larry Lindstrom
5. Jabby Lowe
6. Tamara Marks
7. Michael Norman
8. Guy Puglisi
9. Bruce Roby
10. Jeffrey Shaw
11. Patrick Terry
12. Ron Trusley

Open Discussion.

Clark spoke on being UGRA's trustee for the past 6 years.

Doug commented on the fact the Big D Rodeo application only had 13 votes. He stressed that trustees should be more active and do their job between board meetings. Lorry added that MGRA should have come better prepared with their rodeo application.

Marcel spoke on his resignation as HSRA's trustee.

Roger requested the transfer to the Executive Board start now instead of January 1st.

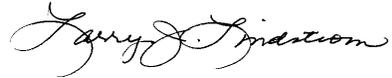
Tommy reminded everyone that the insurance policy is from February 1st to January 31st of the following year. He also needs the official venue name as well as the Rodeo Director/s name.

Doug asked about hosting rodeos during the time after Finals Rodeo and before the new year.

David Frankel suggested not selecting any alternate trustee to complete the rodeo checklist.

Adjournment. Ray adjourned the meeting at 4:55 pm.

Respectfully submitted,

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

Larry Lindstrom
IGRA Secretary