



BOARD OF DIRECTORS MEETING

Friday, April 13, 2007
Sheraton Fort Lauderdale Airport
10:00 am

AGENDA

Call to Order

Welcome and Introductions

Roll Call

Approval of Previous Minutes
Phoenix – January 15, 2007

Approval of Previous Financial Reports
January, February, and March 2007

Executive Board Reports

President

Brian Helander
(Online Contestant Registration System – Larry Travnicek)

Vice President

Mitch Gill

Secretary

Larry Lindstrom

Treasurer

David Hill

Administrative Assistant

Tommy Channel

Trustees Committee Chair

Ray Ostmann

Standing Committee Reports

Animal Issues & Concerns	–	Barbara Bugg & Jim Mitchell
Arena Directors	–	Al Wright
Auditors, Secretaries, & Scorekeepers	–	Jeffrey Shaw & Ron Trusley
Budget	–	David Hill
Bylaws & Standing Rules	–	Benjamin Avant
Chute Coordinators	–	David Hallwood & Heather Murray
Community Outreach–Fundraising–Royalty	–	2007 Royalty Team
Contestant Liaison	–	Ty Teigen & Jamie Lodzinski
Convention	–	Andrew Goodman
Corporate Sponsors	–	Lorry King & Barry Luke
Dance	–	Gene Fraikes
Finals Rodeo	–	Roger Courtemanche
Growth & Planning	–	Mike Lentz
Hall of Fame	–	Bob Pimentel Jr.
Health & Safety	–	Travis Gardner
Information Systems	–	David Hill
Internet Technology	–	Frank Harrell
Judges	–	Amy Griffin & Rick Jones
Marketing	–	Kelly Nielson
Membership	–	Larry Lindstrom
Merchandise & Vendors	–	Mary Arbuckle
Nominating	–	Justin Waldner
Public Relations	–	Kelly Nielson
Rodeo Resources	–	Brian Rogers
Rodeo Rules	–	Chuck Browning & Candy Pratt
University	–	Brian Rogers

Old Business

New Business

AGRA Rodeo Approval for 2008

Philadelphia Presentation

Associations Announcements

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

Adjournment



BOARD OF TRUSTEES MEETING

Friday, April 13, 2007

Sheraton Fort Lauderdale Airport

AGENDA

Call to Order

Roll Call

Approval of Minutes

- Pre-rodeo meeting – January 12, 2007 (Phoenix)
- Rodeo review meeting – January 14, 2007 (Phoenix)
- Trustees Meeting – January 15, 2007 (Phoenix)
- Pre-rodeo meeting – March 2, 2007 (Big D Rodeo – Dallas)
- Rodeo review meeting – March 4, 2007 (Big D Rodeo – Dallas)

Old Business

New Business

- Review AGRA Fine
- Review #1 on Rodeo Checklist
- Review “Free Ad” for Finals Rodeo
- TGRA–Austin Arena Variance
- CGRA Running Order Variance

Rodeo Review Issues and Discussion

Certification & Recertification Requests

Announcements

Adjournment



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SSRA, HSRA, RRRRA, SMRA, GWGRA, FGRA, LGRA, CCGRA, LSGRA

Adjournment

IGRA Board of Directors Meeting
Sheraton Fort Lauderdale Airport
Friday, April 13, 2007

Call to Order. President Brian Helander called the meeting to order at 10:00 am.

Roll Call. The following people signed in.

Board Members

President	Brian Helander
Vice President	Mitch Gill
Secretary	Larry Lindstrom
Treasurer	David Hill
AGRA	Ron Trusley
ARGRA	Pierre Cadeaux
ASGRA	Mike Benner
CCGRA	Peter Dillon
CGRA	Roger Courtemanche
DSRA	T.J. Lavelle
GGRA	Don Harris
GSGRA	Douglas Graff
GWGRA	Ray Ostmann
HGRA Alternate	Kim Dawson
ILGRA	Ed Barry
KGRA	John Stangle
LGRA	Ernie Bowers
MIGRA	David Hallwood
NGRA	Lorry King
NMGRA	Bob Pimentel Jr.
NSGRA	Jack Roach
PNWGRA	Lester Liu
SMRA	Tam Keltner
SSRA	Darin Steward
TGRA	Jeanne McLeod

Others

Admin. Assistant	Tommy Channel
ASGRA	Ric Legg
GSGRA	Bill Chapman
HSGRA	Marcel Pajuelo-Schwartz
LSGRA	Lance Pippin

The meeting began with a presentation from Alternative Productions. This company would Web cast 2–3 hours of live rodeo with 4.5 – 5% of gross sales returned to IGRA. Doug Graff was appointed as the contact person. Roger Courtemanche moved to continue investigating this production company. Motion passed by a voice vote.

Previous Minutes. Roger moved to approve the minutes from January 15, 2007. Motion passed by a voice vote.

Financial Statements. Mitch Gill moved to approve the January, February, and March 2007 financials. Motion passed by a voice vote.

Executive Board Reports.

President. Brian Helander reported on the following items.

- Sponsorship from Rainbow Village for \$3K in 6 selected markets,
- Recent GLBT Expo in New York City,
- Selected Tam to renovate the rodeo checklist, and
- Cowboy Up! reality show has not shown any further interest.

Vice President. Mitch Gill distributed a written report. He noted what the royalty was currently doing as well as the number of judges will be 7 instead of the usual 9 at Finals Rodeo.

Secretary. Larry Lindstrom submitted a written report. Part of the report was a one-page proposed rodeo budget sheet that came from the Growth & Planning committee at the previous convention. Ed Barry moved to add the budget sheet to future applications. Motion passed by a voice vote.

Referencing the portion of the report regarding awards, Ron Trusley made a point that the Appreciation Awards are to be presented to non-members as stated in the bylaws.

Treasurer. David Hill reported the following outstanding receivables:

- AGRA – owes for insurance. Submitted 2007 settlement sheet without fine check.
- CCGRA – owes for insurance.
- FGRA – owes for contestant numbers.
- GGRA – owes for insurance.
- GWGRA – owes for insurance and contestant mailing.
- HSGRA – owes for insurance.
- MIGRA – owes for insurance.
- NSGRA – owes for insurance and contestant mailing.

David reminded everyone that rodeo settlement sheets are due 30 days following each respective rodeo. Payments for insurance and contestant mailing invoices are due within 30 days.

Administrative Assistant. Tommy Channel reported that he has located another insurance company in San Antonio that may be \$300 cheaper for a 6-event policy. He and Frank have put a timeline on the IGRA Web site. He also reminded everyone that May 1st is the deadline to submit flyers for the first mailing.

Trustees Committee Chair. Ray asked all the trustees to stay after the board meeting for both the trustees meeting and the pre-rodeo meeting.

Committee Reports.

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

Budget. David Hill presented the YTD budget.

Bylaws. Benjamin Avant submitted a “no report.”

Chute Coordinators. David Hallwood has one rookie, Thom Brennan, to work at the North Star rodeo.

Community Outreach. Ric Legg reported

- Clyde Mitter has hosted several beer busts, attending a Matthew Shepard fundraiser in Denver, and will be attending the OGRA rodeo.
- DJ Tompkins has done a silent auction, will attend both IML and Chicago Pride, and the MIGRA campout.
- Ric Legg will attend the DC leather convention, IML, and the drag king show in Washington, DC.

Contestant Liaison. Ty Teigen submitted a “no report.”

Convention. Andrew Goodman was not present, but submitted a one–page report. Larry was curious to know what the hotel cutoff date was. He also reported that an IGRACONV Yahoo group was set up consisting of members from the 2004, 2005, 2006, and 2007 convention committees along with the IGRA President and Secretary.

Corporate Sponsors. Lorry King presented a written report. The proposal was previously sent to Brian Helander, Mike Lentz, and a public relations person in Las Vegas for review. Within the proposal were different levels of sponsorship: one platinum, 4 gold, and unlimited silver.

Mitch moved to accept the committee’s proposal. Discussion was primarily on the financial disparity between the platinum and gold levels.

Brian recessed the meeting at 11:45 am for lunch but first asked two things. First, ratify the proposal and second, go get sponsors.

The meeting resumed at 12:20 pm.

The committee proposal as presented passed by a voice vote. Doug moved to change the platinum level to \$50K. Motion passed by a voice vote. Roger moved to change “all” pertaining to rodeo to “selected and agreed upon.” Motion passed by a voice vote.

Dance. Gene Fraikes submitted a report with no action items.

Finals Rodeo. Ken Pool presented a one–page report. CGRA would be asking for a variance to the running order during the trustees meeting.

Hall of Fame. Bob Pimentel submitted a report with no action items.

Information Systems. David Hill submitted a “no report.”

Internet Technology. David Hill submitted a “no report.”

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

Membership. Larry presented a written report with no action items.

Merchandising. Brian announced that Bill Watkins felt he was not right for the position and asked to be removed as committee co-chair.

Nominations. Justin Waldner submitted a “no report.”

Rodeo Rules. Chuck Browning submitted a “no report.”

University. Brian Rogers submitted a written report. The committee’s recommendation was to approve IGRA University in Las Vegas for the weekend of February 22–24, 2008 and passed by a voice vote. The committee also asked that a letter of appreciation be sent to Frank Harrell and Jorge Ramirez for their sponsorship of \$1,000 each for University 2008.

Old Business.

Online Contestant Registration System. Project Manager Larry Travnicek presented a PowerPoint presentation on the progress of the project. Nine contestants entered online for this rodeo. At least 20 will be used to enter online for the Oklahoma City rodeo. Once all the bugs have been worked out, the system will go live for the Denver rodeo.

New Business.

Carmen Moses gave a 5–minute presentation from the Philadelphia Visitors Bureau.

Ron Trusley presented the rodeo application for Road Runner Regional Rodeo 2008. Bob Pimentel moved to approve the application. Discussion noted that the 5% fine had not been paid. Ron said he has a check with him pending resolution in the trustees meeting. Motion passed by a voice vote.

Ray Ostmann presented the rodeo application for the Gateway Regional Rodeo 2008. Roger moved to approve the application. It was noted their fees were paid, as presented earlier in the Treasurer’s report. Motion passed by a voice vote.

Finals Rodeo Logo. Bill Watkins created 4 logos at the request of the President. The Executive Committee recommended using logo #2 but dropping the wording and substituting the current year beginning with 2008. Motion passed by a voice vote.

Finals Rodeo 2009 RFP. The Executive Committee recommended moving the deadline from December 31, 2007 to June 30, 2007. Brian would change the dates in the RFP and send it out to the trustees. The committee recommendation passed by a voice vote.

Announcements.

CGRA reminded everyone of RMRR #25 the weekend of July 13–15 and the next board meeting in Denver with lunch hosted by Charlie’s. The 2007 IGRA Finals Rodeo is the weekend of October 12–14, also in Denver.

GSGRA cancelled LA Rodeo 2007 due to a venue scheduling problem.

NMGRA reminded of the Zia Regional Rodeo the weekend of August 17–19.

NSGRA reminded everyone of the North Star Regional Rodeo the weekend of June 30 – July 1.

DSRA reminded everyone of their rodeo next weekend.

ASGRA has a rodeo school the weekend of May 12–13. Their rodeo is September 7–9.

HGRA will host a play day, barbecue, and barn dance the weekend of June 23.

PNWGRA will hold a play day the weekend of May 12–13.

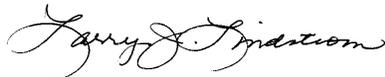
SSRA reported on their successful barrel race (\$18K in winnings) with 236 riders running from 1:00 – 8:00 pm. They are looking to schedule another event in October.

GWGRA will be adding \$5,200 and 2 saddles for added prizes. They will also be holding their derby contest. The first Saturday in May is Derby Day in Kentucky and to celebrate, GWGRA created the hat contest last year. The winning hat will win a \$250 Southwest travel voucher. They will also have 2 sheep scrambles – one \$2 for kids and one \$10 for adults.

LGRA thanked everyone who traveled to New York and helped with the GLBT Expo.

Adjournment. Brian adjourned the meeting at 2:40 pm.

Respectfully submitted,



Larry Lindstrom
IGRA Secretary

Larry Lindstrom

From: <CGRATY@aol.com>
To: <IGRABOD@yahogroups.com>
Cc: <Rodeoked@aol.com>; <lakotalady@alltel.net>
Sent: Wednesday, April 11, 2007 11:43 AM
Subject: [IGRABOD] Alternate HGRA Trustee for Ft Lauderdale

I may be delayed in getting to Ft Lauderdale since I am flying standby. If that happens, Kim Dawson will be the alternate HGRA Trustee until I arrive.

thanks
Ty Teigen
HGRA Trustee



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- TGRA–Austin Arena Variance
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Rodeo Review Issues and Discussion

Certification & Recertification Requests

Announcements

Adjournment

IGRA Board of Trustees Meeting
Sheraton Fort Lauderdale Airport
Friday, April 13, 2007

Call to Order. Trustees Chair Ray Ostmann called the meeting to order at 2:30 pm.

Roll Call. The Secretary performed the roll call.

Board Members

AGRA	Ron Trusley
ARGRA	Pierre Cadeaux
ASGRA	Mike Benner
CCGRA	Peter Dillon
CGRA	Roger Courtemanche
DSRA	T.J. Lavelle
GGRA	Don Harris
GSGRA	Douglas Graff
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NGRA	Lorry King
NMGRA	Bob Pimentel Jr.
NSGRA	Jack Roach
OGRA	Mary Arbuckle
PNWGRA	Lester Liu
SMRA	Tam Keltner
SSRA	Darin Steward

Others

President	Brian Helander
Secretary	Larry Lindstrom

Previous Minutes. Larry asked to pull the minutes from the Dallas rodeo since he had not received the paperwork yet. Roger moved to approve the Phoenix minutes. Motion passed by a voice vote.

Old Business.

Mary Arbuckle stated that she has a copy of Mike Pershbacher's insurance in effect from January 1, 2007 to January 1, 2008 for anyone using him this year as their stock contractor.

New Business.

Ron Trusley moved to rescind the fine from January's meeting. The 5% of gate fine would have amounted to approximately \$1,788. Ron questioned reconvening the Phoenix rodeo review meeting the next day and also claimed there was confusion on item #1 on the rodeo checklist. After discussion, Roger called the question. The motion passed by a hand count 14, 6, 1.

Roger moved to change #1 on the rodeo checklist to match verbatim what the bylaws say. Motion passed by a voice vote.

Jeanne asked to review the free ad for the Finals Rodeo ad. Doug moved to resolve the issue by not making the ad mandatory. Motion passed by a voice vote.

Jeanne moved to grant Austin a variance for a 96-foot width arena. Motion passed by a voice vote.

Roger presented CGRA's variance to alter the running order for Finals Rodeo. The top 5 invited in selected events will run in performance on Saturday and the top 5 from Saturday will run in performance on Sunday. Doug moved to approve the variance. Motion passed by a voice vote.

Rodeo Checklist. Tam spoke on how we use the current checklist. He was asked by the President to look at overhauling the checklist. Tam has selected Bob Pimentel, Lester Liu, and Darin Steward to assist him in presenting a new checklist at the Denver trustees meeting.

Rainbow Village Ad. Jeanne asked what rodeos this involved. Brian explained that only the rodeos in Dallas, Denver, Los Angeles, Albuquerque, Chicago, and Kansas City would need to display their logo as they were the six selected rodeos.

Announcements.

PNWGRA is hosting a "Meet Me in Montana" event August 3-5.

GWGRA reminded of the April 16 hotel deadline. Staying at the host hotel includes a free buffet breakfast and free health club.

TGRA reminded everyone of the Austin rodeo September 21-23. A 1:100 chance to win \$40K will be given to the first place team in Goat Dressing on Sunday.

OGRA stated that the State Fair arena has been redone. Everything will be done on the grounds with registration in Barn 3. They are also offering \$5K added money and 4 champion saddles.

Adjournment. Ray adjourned the trustees meeting at 3:15 pm.

Call to Order. Ray called the pre-rodeo meeting to order at 3:16 pm.

Ron Trusley was selected as the Checklist Chair and Jack Roach as the Protest Chair.

Adjournment. Ray adjourned the pre-rodeo meeting at 3:20 pm.

Respectfully submitted,



Larry Lindstrom
IGRA Secretary

Board of Directors Meeting
April 13, 2007
Secretary's Report

Please continue to submit your alternates to the IGRABOD group for upcoming rodeos and board meetings. Forward current membership lists to both the administrative assistant and me. And assign one person to collect the rodeo minutes, checklist, and other forms and forward to me in a timely manner – preferably through the rodeo auditor.

Following this report is an example of a one–page budget created by the Growth & Planning Committee at last year's convention. Currently, submitted rodeo budgets contain anywhere from 1–9 pages and come in portrait, landscape, or a combination of both.

I would like the board to add this Excel spreadsheet to Exhibit A3. It would give us both actual data from a past rodeo and if their budget looks realistic. A one–page budget is not impossible. In fact, this spreadsheet was created from the following associations – AGRA, ASGRA, CGRA, FGRA, and NMGRA – who all submit one–page budgets in their rodeo applications.

According to the bylaws, nominations for the international awards will be accepted through the end of the board meeting on Friday, July 13th. This will give you 12 weeks to meet with your associations. I will then create a ballot via the IGRABOD Yahoo! group and set the voting deadline 30 days after. The results will be announced at the annual convention in Nashville. Submissions for Appreciation Awards will be accepted up through October 1st.

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

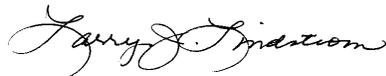
The Service Award will be presented to these past board members:

- John King, AGRA Trustee 2004–2006
- Lonni La Bel, ASGRA Trustee 2006
- Jacky Green Jr, DSRA Trustee ???–2006
- Marcel Pajuelo–Schwartz, HSRA Trustee 2006
- Anthony Adamowski, ILGRA Trustee ???–2006
- Jamie Lodzinski, OGRA Trustee ???–2006
- Greg Look, PNWGRA Trustee 2006
- Jackie D'Amico, RRRRA Trustee 2004–2006
- Clark Monk, UGRA Trustee ???–2006

The following awards are determined by their respective position:

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

Respectfully submitted,



IGRA Secretary

PROPOSED RODEO BUDGET

Rodeo:

	Past Year	Budget
Income		
Advertising / Program		
Contestant Entry Fees		
Food & Beverage		
Merchandise		
Sponsorship: Local		
International		
Ticket Sales		
Vendor Fees		
Other <input type="text"/>		
<input type="text"/>		
<input type="text"/>		
Total Income	\$ -	\$ -
Expense		
Advertising & Marketing		
Awards (buckles, ribbons)		
Contestant Payouts		
Food & Beverage		
IGRA Payments		
IGRA Sanction Fee		
Insurance		
Medical: Ambulance / EMT		
Veterinarian		
Merchandise		
Officials Travel & Lodging		
Printing & Postage		
Rentals		
Seat Tax		
Security		
Stock		
Supplies: Arena		
Secretarial		
Other		
Venues: Facilities		
Grounds		
Hotel		
Volunteers		
Other <input type="text"/>		
<input type="text"/>		
<input type="text"/>		
Total Expense	\$ -	\$ -
Net Income (Loss)	\$ -	\$ -

Larry Lindstrom

From: "John Sieron" <jsieron@sieron.net>
To: "Ray Ostmann (R)" <rmpho2@aol.com>
Sent: Monday, March 19, 2007 12:20 PM
Subject: FW: Special Events

From: Pat Sleicher [mailto:patsleicher@globalweatherinsurance.com]
Sent: Monday, March 19, 2007 2:12 PM
To: info@gwgra.com
Subject: Special Events

Have Your Events Ever Lost Money Due To The Weather?

If you would like to receive a free quote on how weather insurance can protect these losses and to provide you with peace of mind for your upcoming event, please reply. Otherwise your email address will be removed from our list of clients.

In order to provide you with a quote, I will need to know a few details about the event.

- 1) Location:
- 2) Date:
- 3) Hours of Coverage (EX. 8 PM - 11 PM):
- 4) Amount of Coverage:
- 5) Type of Event:

Regards,

Pat Sleicher
Global Weather Insurance Agency Inc.
505 Northern Blvd., Suite 308
Great Neck, NY 11021
(516) 466-3138 (Phone)
(516) 466-5307 (Fax)
www.GlobalWeatherInsurance.com

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COMMITTEE REPORTING FORM

Committee Name: Arena Directors

Committee Chair(s): Al Wright

Committee Members: Brian Helander, Kim Dawson, Jorge Ramirez

Date & Time of Last Meeting: 03-12-07 by E-mail

Brief Overview of Last Meeting: On 02-25-07 send out highlights of 2007 rule changes.

On 03-13-07 posted on the official Chute Coordinator Yahoo! group an invitation for them to think about becoming Arena Directors.

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, Al Wright

Income	Jan - Mar 07	Budget	\$ Over Budget	Explanation > 10%
4110 · Rodeo sanction fees	10,200.00	10,800.00	(600.00)	
4120 · Rodeo additional seat tax	528.50	1,200.00	(671.50)	Reno finals \$529
4130 · Rodeo general operating income	935.50	1,200.00	(264.50)	AGRA \$527 Big D \$409
4140 · Rodeo fines income	(50.00)	50.00	(100.00)	Reverse Brown finals fine
4310 · Mr/Ms/Miss fund raisers	1,067.15	1,500.00	(432.85)	Mr's \$1,067
4320 · Mr/Ms/Miss cont fund raisers	390.00		390.00	Mr's \$195 Miss's \$195
4330 · Royalty participation fund			-	
4400 · Contributions	9,000.00	9,000.00	-	
4470 · IGRA University income	4,864.84	8,000.00	(3,135.16)	Comparable to expense
4500 · Contestant mailing income			-	
4600 · Interest income	242.28	285.00	(42.72)	Cash balances lower than budgeted
4700 · Merchandise commission		50.00	(50.00)	Nothing to date
4750 · Avis commission income			-	
4800 · Miscellaneous income	25.00		25.00	Judge no show seminar payment
Total Income	27,203.27	32,085.00	(4,881.73)	
Expense				
6500 · Office supplies	302.05	250.00	52.05	PHX tripod rental \$52
6510 · Telephone expense	424.94	300.00	124.94	Long distance increased
6520 · Postage	361.47	450.00	(88.53)	Postage down
6530 · Printing	54.85	100.00	(45.15)	Copies for MMM
6560 · Payroll expenses	2,270.28	2,400.00	(129.72)	
7500 · Document scanning fee		500.00	(500.00)	Nothing to date
7530 · Committee meeting expense		200.00	(200.00)	Nothing to date
7540 · Dance competition			-	
7550 · Royalty competition			-	
7560 · M/M/M/M winnings	439.98		439.98	Payout should have been 2006
7600 · Travel	1,903.59	2,300.00	(396.41)	Delayed travel purchases
7650 · Executive meeting expense	1,087.10	1,500.00	(412.90)	Delayed expenses
7750 · Computer-hardware			-	
7760 · Computer-software	232.00	2,000.00	(1,768.00)	Norton \$232
7770 · Computer-maintenance			-	
7780 · Computer-on line services	393.97	240.00	153.97	SSL certificate \$259
8100 · Name badges			-	
8150 · Rodeo finals contestant payout			-	
8200 · Marketing expense	(1,438.51)	1,250.00	(2,688.51)	Expenses \$1,561 Rainbow Visions \$(3,000)
8471 · IGRA University facility costs	300.00	1,000.00	(700.00)	
8472 · IGRA University food service	2,341.33	2,500.00	(158.67)	
8473 · IGRA University instructor rooms	1,400.00	2,000.00	(600.00)	
8473 · IGRA University supplies/printing	1,018.21	2,500.00	(1,481.79)	
8470 · IGRA University expense total	5,059.54	8,000.00	(2,940.46)	Comparable to income
8500 · Donations and contributions			-	
8510 · Legal and professional services	378.04	250.00	128.04	Broadcast Music Inc \$378
8520 · Taxes and licenses	3,983.00	2,000.00	1,983.00	IRS \$3,027/CO \$956
8530 · Bank charges	7.00	25.00	(18.00)	Jan \$2/Feb \$5
8535 · Credit card charges	271.24	210.00	61.24	On line registrataion fees \$56
8540 · Contestant mailing expense			-	
8545 · Sponsorship development		125.00	(125.00)	Nothing to date
8550 · Association/rodeo insurance	10,161.33	10,000.00	161.33	
8900 · Convention registration fees			-	
8950 · Convention int'l awards			-	
8955 · Convention expense	5,000.00	5,000.00	-	
9500 · Interest expense			-	
9510 · Miscellaneous expense	0.05		0.05	
Total Expense	30,891.92	37,100.00	(6,208.08)	
Net Income	(3,688.65)	(5,015.00)	1,326.35	

Bylaws & Standing Rules

Larry Lindstrom

From: Benjamin Avant <benjamin@benjaminavant.com>
To: Larry Lindstrom <larry.lindstrom@igra.com>
Sent: Friday, March 23, 2007 9:16 PM
Subject: FW: [IGRACHAIRS] First Reminder for Reports

Hi, Larry. Hope all is well. I have nothing to report this quarter. Thanks!

Benjamin Avant

benjamin@benjaminavant.com

Post Office Box 192288
Dallas, Texas 75219

Larry Lindstrom

From: <CGRATy@aol.com>
To: <larry.lindstrom@igra.com>
Sent: Friday, April 06, 2007 6:37 PM
Subject: Re: [IGRACHAIRS] Last Call for Reports

Hi Larry
The Contestant Liaison Committee won't have a report for FLL

thanks
Ty

In a message dated 4/6/2007 6:01:27 P.M. Mountain Daylight Time, LARRY.LINDSTROM@IGRA.COM writes:

Committee Chairs,

I will need your reports by close of business day Monday, April 9th so that I can prepare and distribute them to the board of directors. I already have several reports. If you will not have a report, please let me know that as well.

Larry Lindstrom
IGRA Secretary

—

2007 IGRA Annual Convention

23rd IGRA Annual Convention and Dance Competition

Thursday, November 8, 2007 – Sunday, November 11, 2007

Host Hotel: Radisson Hotel and Suites Kansas City – City Center

Reservations: Toll Free 1-800-333-3333 – Direct 1-816-474-6664

For online reservations: www.radisson.com/kansascitymo_center then use personalized group code IGR.

Single-Quad Room Rate: \$89.00 plus tax

All rooms feature: coffee makers, iron/ironing boards, hairdryers, working desk with data port that includes complimentary high-speed internet access, built in power strips, cable television, in-room movies and games. All rooms feature Sleep Number beds by Select Comfort.

King Suites: \$109 plus tax

All suites feature: amenities listed above PLUS a double sleeper sofa, wet bar with refrigerator and microwave, two 21" TVs, walk-in closet, and conference table in the parlor. All rooms feature Sleep Number beds by Select Comfort. Also includes complimentary parking for guests.

Check in time is 3:00 p.m. and Check out times is 12:00 p.m.

Sponsorship Information – COMING SOON!

For additional information, please contact andrew-kc@sbcglobal.net

If you are interested in hosting convention in the future and would like help negotiating hotel packages, airline discounts, etc., please contact Mark Suleiman (www.functioneer.org). Mark has been a tremendous help in procuring a reasonable host hotel and has many years of experience in the hotel business. He helped us negotiate a contract that saved us a large sum of money and is interested in helping other associations with convention bids or with rodeo host hotels. His services are free of charge. Mark Suleiman: (816) 651-9386

Thanks!

Andrew Goodman, Chair



COMMITTEE REPORTING FORM

Committee Name: Corporate Sponsorship

Committee Chair(s): Barry Luke & Lorry King

Committee Members: _____

Date & Time of Last Meeting: 1/15/07 and multiple EMAIL meetings

Brief Overview of Last Meeting: Presented outline for Corporate Sponsorship to IGRA

Board of Directors for feedback on how to package up information and to determine what

can be "sold". A Corporate Sponsorship Package has been created, including a contract.

There are three (3) corporate entities who are requesting our package for review.

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

The Executive Board is currently reviewing the package, in addition to Kelly Nielsen and

Mike Lentz (contract issues). This package will be presented to the Board of Directors for

comments at the Fort Lauderdale meeting.

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

None

No report at this time

Respectfully submitted, Barry Luke & Lorry King



COMMITTEE REPORTING FORM

Committee Name: Dance

Committee Chair(s): Gene Fraikes

Committee Members: Various

Date & Time of Last Meeting: Emails

Brief Overview of Last Meeting: Sent email to email addresses that I currently had for those who had expressed an interest in being part of the Committee. These emails covered subjects as follows:

1. Requesting verification that the person still wanted to be on the committee.
2. Requested suggestions for Division I music and Line Dances which are due to be posted
6 months prior to the contest. I received MINIMAL response to the emails, with only a few
participating.

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

There was some concern about the size of the dance floor available at the venue where the contest was to be held. MGRA has notified me that they will be renting and bringing in a dance floor which is a size which complies with the rules. No variance will be necessary.
I still need to have the Division I music and line dances posted 6 mo in advance and with the exception of a few, I still need more response...please ask folks in your organization that are interested in dance to send me their ideas.

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

No report at this time

Respectfully submitted, Gene Fraikes – IGRA Dance Chair



COMMITTEE REPORTING FORM

Committee Name: Finals Rodeo 2007 - Denver

Committee Chair(s): Roger Courtemanche

Committee Members: CGRA Membership

Date & Time of Last Meeting: March 8, 2007

Brief Overview of Last Meeting: _____

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

CGRA will have a full report for the BOD Meeting in Florida.

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

CGRA will be asking for one variance on the running order of events.

No report at this time

Respectfully submitted, Roger Courtemanche

Larry Lindstrom

From: <ropingcowboyken@aol.com>
To: <larry.lindstrom@igra.com>
Cc: <rcourtemanche@fdnyco.com>; <tacmedic224@yahoo.com>
Sent: Friday, March 16, 2007 1:22 PM
Subject: IGRA Variance

Larry,

We would like to be placed on the agenda to request a variance for IGRA Finals '07.

We are requesting a variance from the requirement of a random draw in the running order. It is our intention to split certain events between slack & performance. Saturday's performance would include the top qualifiers (point totals). Sunday's performance contestant would be those with the highest placings from Saturday's events.

A similar variance was granted to TGRA for the 2005 Finals Rodeo. Please let me know if you have further questions.

Thank you,
Ken Pool
2007 IGRA Finals, Co-Rodeo Director

cc: Roger Japp, Co-Rodeo Director
Roger Courtemanche, '07 Finals Comittee Chair



COMMITTEE REPORTING FORM

Committee Name: Hall of Fame

Committee Chair(s): Bob Pimentel Jr

Committee Members: Bob Pimentel, Mark Larson, Lonni LaBel, Lorry King, Patrick Terry,
and Char Werth

Date & Time of Last Meeting: N/A

Brief Overview of Last Meeting: N/A

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

The 2007 HOF Committee will meet on Friday, April 13th at 6:15 pm. At that time, we will
select the 2007 inductees, if any. Two new nominees were added to the list of nominees this year.

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

None

No report at this time

Respectfully submitted, Bob Pimentel Jr



COMMITTEE REPORTING FORM

Committee Name: Information Systems

Committee Chair(s): David G. Hill

Committee Members: _____

Date & Time of Last Meeting: None

Brief Overview of Last Meeting: N/A

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, David G. Hill

Larry Lindstrom

From: "Frank Harrell" <RodeoCowboy@CowboyFrank.net>
To: <larry.lindstrom@igra.com>
Sent: Sunday, March 25, 2007 9:32 AM
Subject: Committeee Report

Below is the result of your feedback form. It was submitted by Frank Harrell (RodeoCowboy@CowboyFrank.net) on Sunday, March 25, 2007 at 09:32:39

email: RodeoCowboy@CowboyFrank.net

Committee Name: Internet Techonology

Committee Chairs: Frank Harrell

Committee Members:

Date time of last meeting: NA

No Report: No Report

Overview of last meeting:

Critical Importance:

Requiring Action:

Further Reports:



COMMITTEE REPORTING FORM

Committee Name: Judges

Committee Chair(s): Amy Griffin & Rick Jones

Committee Members: Above and Thom Sloan, Brian Helander

Date & Time of Last Meeting: 11/12/06 (in person RJ & AG) ongoing via phone and email

Brief Overview of Last Meeting: Review rule changes. Review progress of students.

Remaining seminars for 2007 will be held in Oklahoma City, Chicago, and KC (convention).

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



COMMITTEE REPORTING FORM

Committee Name: Membership

Committee Chair(s): Larry Lindstrom

Committee Members: _____

Date & Time of Last Meeting: October 21, 2006 at Annual Convention in Nashville.

Brief Overview of Last Meeting: The Louisiana State Gay Rodeo Association (LSGRA) was recognized at the last board meeting. The Indiana Gay Rodeo Association (INGRA) is moving right along. They held a membership drive on Friday, March 30th and will be hosting a "Meet & Greet" in Indianapolis on May 19th - expecting to have 60 members by the end of that weekend. Still some interest from New South Wales, New England, and Alabama.

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, Larry Lindstrom



COMMITTEE REPORTING FORM

Committee Name: Nominations

Committee Chair(s): Justin Waldner

Committee Members: _____

Date & Time of Last Meeting: 20 October 2006

Brief Overview of Last Meeting: _____

Committee Meeting held at Convention. Dot supervised election of officers.

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, Justin Waldner

Rodeo Rules

Larry Lindstrom

From: <Agracwby@aol.com>
To: <IGRACHAIRS@yahogroups.com>
Sent: Monday, April 09, 2007 4:45 PM
Subject: Re: [IGRACHAIRS] Last Call for Reports

Larry,

I do not have a report at this time. Thank you, and my apologies for waiting to the last minute to advise.

Chuck Browning



COMMITTEE REPORTING FORM

Committee Name: _____

Committee Chair(s): _____

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, _____