

IGRA Board of Directors Meeting  
Crowne Plaza Hotel – Kansas City  
Sunday, November 11, 2007

Call to Order. President Brian Helander called the meeting to order at 5:25 pm.

Roll Call. The Secretary performed a verbal roll call with the following members present.

**Board Members**

President	Brian Helander
Vice President	Mitch Gill
Secretary	Larry Lindstrom
AGRA	Ron Trusley
ARGRA	Pierre Cadeaux
ASGRA Alternate	Mike Sanders
CCGRA	Peter Dillon
CGRA	Roger Courtemanche
DSRA	T.J. Lavelle
FGRA	Barry Luke
GSGRA Alternate	Bill Chapman
GWGRA	Ray Ostmann
ILGRA	Ed Barry
LGRA	Ernie Bowers
MGRA	Andrew Goodman
MIGRA	David Hallwood
NGRA	Lorry King
NMGRA	Bob Pimentel Jr.
NSGRA	Jack Roach
PNWGRA	Lester Liu
SCCGRA	Jeff Barr
TGRA	Jeanne McLeod

**New Business.**

Roger Courtemanche moved to move \$8,000 out of the Finals Rodeo budget and put \$5,000 into the Royalty budget. Motion passed by a voice vote.

Mitch Gill moved to rename line 7560 to Entertainment Expense. Motion passed by a voice vote.

Barry Luke moved to add an Entertainment Income line item. Motion passed by a voice vote.

Mitch moved to add \$3,000 for projected entertainment income. Motion passed by a voice vote.

Mitch moved to approve the (revised) budget. Motion passed by a voice vote.

T.J. Lavelle moved to spend up to \$2,500 and upgrade the ad on LOGO. Motion passed by a voice vote.

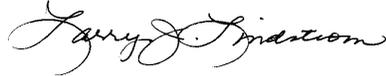
Luke moved for FGRA to move their rodeo dates from April 11–13 to April 4–6. Motion passed by a voice vote.

Ray Ostmann moved to suggest to associations to place a full–page ad in their rodeo program for Finals Rodeo. Motion passed by a voice vote.

Larry Lindstrom moved to allow Mitch Gill to purchase his notebook computer from IGRA for \$1. Motion passed by a voice vote.

Adjournment. Brian adjourned the meeting at 6:00 pm.

Respectfully submitted,

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

Larry Lindstrom  
IGRA Secretary



**BOARD OF TRUSTEES MEETING**

Crowne Plaza Hotel – Kansas City

Sunday, November 11, 2007

**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  
Crowne Plaza Hotel – Kansas City  
Sunday, November 11, 2007

Call to Order. Trustees Chair Ray Ostmann called the meeting to order at 6:01 pm.

Roll Call. The Secretary performed a verbal roll call. The following trustees were present.

**Board Members**

AGRA	Ron Trusley
ARGRA	Pierre Cadeaux
ASGRA Alternate	Mike Sanders
CCGRA	Peter Dillon
CGRA	Roger Courtemanche
DSRA	T.J. Lavelle
FGRA	Barry Luke
GSGRA Alternate	Bill Chapman
GWGRA	Ray Ostmann
ILGRA	Ed Barry
LGRA	Ernie Bowers
MGRA	Andrew Goodman
MIGRA	David Hallwood
NGRA	Lorry King
NMGRA	Bob Pimentel Jr.
NSGRA	Jack Roach
PNWGRA	Lester Liu
SCCGRA	Jeff Barr
TGRA	Jeanne McLeod

**New Business.**

Roger Courtemanche moved for David Hill as the head Rodeo Auditor for 2008. Motion passed by a voice vote.

Lorry King nominated Ray Ostmann as Trustee's chair for 2008. Bob Pimentel nominated Roger Courtemanche as Trustee's chair for 2008. Barry Luke moved to close the nominations. Ray was selected as Trustee's chair by ballot.

Lorry nominated Brian Rogers as Division 1 chair. Brian was select by a voice vote.

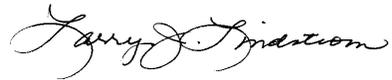
Luke nominated Ernie Bowers as Division 4 chair. Jack Roach nominated David Hallwood as Division 4 chair. Ernie was selected by ballot.

Bob Pimentel nominated Roger Courtemanche as Division 2 chair. Roger was selected by a voice vote.

Larry Lindstrom mentioned the 2 new trustees and the alignment their terms. Ron Trusley moved for the LSGRA and SCCGRA terms to end in 2010. Motion passed by a voice vote.

Adjournment. Ray adjourned the meeting at 6:15 pm.

Respectfully submitted,

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

Larry Lindstrom  
IGRA Secretary