



BOARD OF DIRECTORS MEETING

Doubletree Hotel – Alsip, Illinois

Friday, August 22, 2008

10:00 a.m.

AGENDA

Call to Order

Welcome and Introductions

Roll Call

Approval of Previous Minutes
Oklahoma City – May 23, 2008

Approval of Previous Financial Reports
May, June, & July 2008

Executive Board Reports

President

Brian Helander

Vice President

Andrew Goodman

Secretary

Larry Lindstrom

Treasurer

David Hill

Administrative Assistant

Tommy Channel

Trustees Committee Chair

Ray Ostmann

Standing Committee Reports

Animal Issues & Concerns	–	Jim Mitchell
Arena Directors	–	Russell Bleakney
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	–	2008 Royalty Team
Contestant Liaison	–	Rob Somers
Convention	–	Lance Pippin
Corporate Sponsors	–	Barry Luke
Dance	–	Ernie Bowers
Finals Rodeo	–	Pierre Cadieux
Growth & Planning	–	Michael 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	–	Shaun Sewell
Membership	–	Larry Lindstrom
Merchandise & Vendors	–	Mary Arbuckle
Nominating	–	Justin Waldner
Public Relations	–	Shaun Sewell
Rodeo Resources–University	–	Patrick Terry
Rodeo Rules	–	Chuck Browning & Candy Pratt

Old Business

Merchandising Process

New Business

2008 & 2009 Finals Rodeo Grand Marshals

IGRA Finals Rodeo & Rebranding

2009 University & 2009 Calendar

Scholarships/Consulting Agreement

Rodeo Approvals for 2009

FGRA, TGRA FW, DSRA, MGRA, LGRA

Associations Announcements

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

Adjournment



BOARD OF TRUSTEES MEETING

Doubletree Hotel – Alsip, Illinois

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- Rodeo review meeting – May 4, 2008 (Palm Springs)
- Trustee meeting – May 23, 2008 (Oklahoma City)
- EPRB meeting – May 23, 2008 (Oklahoma City)
- Pre-rodeo meeting – June 20, 2008 (Los Angeles)
- Rodeo review meeting – June 22, 2008 (Los Angeles)
- Pre-rodeo meeting – June 27, 2008 (Calgary)
- Rodeo review meeting – June 29, 2008 (Calgary)
- Pre-rodeo meeting – July 4, 2008 (Minneapolis)
- Rodeo review meeting – July 6, 2008 (Minneapolis)
- Pre-rodeo meeting – July 11, 2008 (Denver)
- Rodeo review meeting – July 13, 2008 (Denver)
- Pre-rodeo meeting – July 25, 2008 (Sacramento)
- Rodeo review meeting – July 27, 2008 (Sacramento)

Rodeo Review Issues and Discussion

Certification & Recertification Requests

Arena Directors

Auditors, Secretaries, & Scorekeepers

Chute Coordinators

Judges

Old Business

New Business

Announcements

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GGRA, ASGRA, NGRA, ILGRA, HGRA, ARGRA, MIGRA, PNWGRA, SSRA,
HSRA, RRRRA, SMRA, GWGRA, FGRA, LGRA, CCGRA, LSGRA, SCCGRA

Adjournment

IGRA Board of Directors Meeting
Doubletree Hotel – Alsip, Illinois
Friday, August 22, 2008

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

Roll Call. The following people signed in.

Board Members

President	Brian Helander
Secretary	Larry Lindstrom
Treasurer	David Hill
AGRA	Ron Trusley
ARGRA	Pierre Cadieux
ASGRA Alternate	Frank Harrell
CCGRA	Peter Dillon
CGRA	Roger Courtemanche
DSRA	T.J. Lavelle
FGRA Alternate	Keith Huber
GSGRA	Bill Chapman
GWGRA	Ray Ostmann
ILGRA	Ed Barry
KGRA	John Stangle
LGRA	Ernie Bowers
LSGRA	J. Robert Field
MGRA	Linda Frazier
MIGRA Alternate	Floyd Zwiers
NGRA	Brian Rogers
NSGRA	Jack Roach
OGRA	Mary Arbuckle
SCCGRA	Jeff Barr
TGRA	Rik Kelly

Others

Admin. Assistant Tommy Channel

Previous Minutes. T.J. Lavelle moved to approve the minutes from May 23rd in Oklahoma City. Motion passed by a voice vote.

Financial Statements. Brian Rogers moved to approve the May, June, and July financial reports. Motion passed by a voice vote.

Executive Board Reports.

President. Brian Helander deferred his report to later in the meeting.

Secretary. Larry Lindstrom submitted a written report regarding annual awards.

Treasurer. David Hill reported the following outstanding items:

- LGRA no settlement sheet – due 06/11/08
- NSGRA no settlement sheet – due 08/06/08
- CGRA no settlement sheet – due 08/13/08
- GSGRA \$48.00 due 06/11/08
- GWGRA \$192.94 due 06/17/08
- NSGRA \$76.79 due 07/16/08
- GWGRA \$76.79 due 07/16/08

David reported that Gateway was paid in full since writing his report.

Administrative Assistant. Tommy Channel reported that he would revise the application for additional insured to include lines for complete names and addresses. He also noted that he needs these additional insured no later than 30 days prior to your rodeo.

Trustees Committee Chair. Ray Ostmann announced that the trustees meeting would follow immediately after the board meeting.

Committee Reports.

In order to save time, pre-submitted reports with no action items were not reviewed.

Community Outreach. Refer to the written report, which has been included in the revised committee reports. Mr. ILGRA 2008 Tom Sheridan also welcomed everyone to Chicago.

Convention. Jay Field gave a verbal update, which included the following items:

- Room nights has passed the 400 mark,
- The 2 lunches will take 90% of the \$80 delegate fee,
- Hotel audio-visual contract was unbelievable,
- Online registration available within a week,
- NGRA, AGRA, & CCGRA are new sponsors, and
- \$1,000 individual contribution.

Larry also asked if any association was planning to bid on Annual Convention in 2009 to let him know so that he can add it to the convention agenda.

Dance. Ernie Bowers reported that the 2009 information would soon be posted to the Web site.

A 10-minute break was taken at 11:00 am.

Merchandising. Patrick Terry has been appointed as the new committee chair. Refer to his report in the revised committee reports.

Brian Rogers suggested rolling out the IGRA Store at University 2009. He also emphasized that the board would need costs for the upcoming Finals Rodeo.

The meeting was recessed for lunch at 11:30 am and resumed at 12:30 pm.

Finals Rodeo. The committee spoke on sponsorship, advertising through coasters, the running order, and what's ahead in 2009.

A 10-minute break was taken at 12:55 pm.

President's Report. Brian Helander gave a PowerPoint presentation and spoke on the effort to re-brand Finals Rodeo as well as Annual Convention. He presented several different logos and associated tag lines.

Linda Frazier moved that the Executive Committee be empowered to determine what pieces need to be trademarked, copyrighted, etc. and to spend the appropriate funds necessary. Motion passed by a voice vote.

Brian also spoke on 3 levels of Grand Marshals for Finals Rodeo – International, Community, and Traditional Rodeo. At this point in time, no celebrity has been secured for the International Grand Marshall. However, Denver Mayor John Hickenlooper was selected as the Community Grand Marshal and John King was selected as the Traditional Rodeo Grand Marshal.

Brian would also carry this theme over to the 2009 Finals Rodeo.

A 15-minute break was taken at 2:35 pm.

Certification Programs. Ron Trusley is chair of an ad hoc committee to evaluate each of the 4 certification programs. Some of the items he spoke about include...

- Hold seminars in each division with no late registrations,
- People re-certifying would not have to take the annual seminar,
- Every program would have a written test that is more objective, not subjective,
- The program would start in 2009, and
- He would provide a full report at convention.

New Business.

Rodeo Approvals. Roger Courtemanche moved to approve FGRA's rodeo application. After discussion, Roger withdrew his motion.

Linda Frazier moved to approve the TGRA Fort Worth rodeo application. Motion passed by a voice vote.

Linda moved to approve the DSRA rodeo application. Motion passed by a voice vote.

Roger moved to accept MGRA's rodeo application. Ron Trusley made a friendly amended "contingent upon check being received by next Friday."

A 10-minute break was taken at 3:25 pm.

Roger withdrew his motion.

Jack Roach moved to approve the LGRA rodeo application. Motion passed by a voice vote.

Larry Lindstrom moved to approve the FGRA rodeo application contingent on getting and approving "actuals" by next Friday. Motion passed by a voice vote.

Roger moved to approve NGRA's rodeo application. Motion passed by a voice vote.

Finals Rodeo Budget. Brian Rogers presented a general budget on the big screen.

Announcements.

CGRA thanked everyone who attended RMRR #26.

TGRA reminded everyone of the Texas 25 rodeo in Austin in 2 weeks and that they would again be having the pool parties.

GSGRA thanked everyone for attending the LA Rodeo in June and the Bay Area rodeo last weekend. The San Diego rodeo will be September 12-14 in Lakeside.

ASGRA reminded everyone of the Atlantic Stampede in 2 weeks the weekend of September 5-7.

NGRA reminded everyone of the Bighorn Rodeo the weekend of September 29-31.

GWGRA reminded everyone of the Gateway Regional Rodeo the weekend of August 29-31.

FGRA reported on a cruise that would be held the week before their rodeo and the cruise ship would dock the Saturday morning of the rodeo.

LGRA reminded everyone that they are moving their rodeo to August 1st & 2nd of next year.

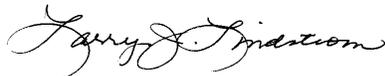
CCGRA reported that they are promoting next year's convention as the Silver Anniversary convention and not the 25th annual convention.

LSGRA stated that the suite raffle drawing would be done on August 31st.

SCCGRA thanked everyone for attending and especially thanked GSGRA for their support.

Adjournment. Brian adjourned the meeting at 4:10 pm.

Respectfully submitted,



Larry Lindstrom
IGRA Secretary

Larry Lindstrom

From: "mike benner" <mike.benner@verizon.net>
To: <IGRABOD@yahoogroups.com>
Cc: <igracowboy@CowboyFrank.net>
Sent: Tuesday, August 05, 2008 7:29 PM
Subject: [SPAM][IGRABOD] ASGRA Alternate Trustee

IGRA BOD

Frank Harrell will be the ASGRA Alternate Trustee for the Board meeting in Chicago.

Respectfully yours,

Mike Benner
ASGRA Trustee

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Larry Lindstrom

From: <CowboyLuke@aol.com>
To: <IGRABOD@yahoogroups.com>
Cc: <trustee@fgra.org>
Sent: Sunday, August 17, 2008 6:00 PM
Subject: [Norton AntiSpam] [IGRABOD] Alternate Trustee, Chicago

Hello Everyone,

In spite of a hurricane looming south of Florida, work is sending me to the Santa Monica, California Fire Department starting Monday and I will not be able to attend the Chicago Rodeo or the Trustee meeting.

FGRA Secretary Keith Huber will attend the Board meeting as our acting trustee. He will have a copy of our rodeo application and will be able to answer any questions that you may have.

Our Rodeo Director Jim Mitchell will also be available by telephone on the day of the meeting.

Thanks to everyone and I hope you have a great meeting in Chicago.

Barry Luke
Trustee, FGRA

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Larry Lindstrom

From: <migrabear@aol.com>
To: <IGRABOD@yahoogroups.com>; <midaddybehr@aol.com>
Sent: Wednesday, August 20, 2008 11:14 PM
Subject: [IGRABOD] chicago board meeting

Dear Board:

Due to a change in work schedules I will not be able to attend the board meeting on Friday

This is notice that Floyd Zwires will be alt trustee for the weekend

David Hallwood
MIGRA Trustee

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Rodeo Review Issues and Discussion

Certification & Re-certification Requests

Arena Directors

Auditors, Secretaries, & Scorekeepers

Chute Coordinators

Judges

Old Business

New Business

Announcements

Adjournment

IGRA Board of Trustees Meeting
Doubletree Hotel – Alsip, Illinois
Friday, August 22, 2008

Call to Order. Trustee’s Chairman Ray Ostmann called the meeting to order at 4:20 pm.

Roll Call. The following people were present.

Trustees

AGRA	Ron Trusley
ARGRA	Pierre Cadieux
ASGRA Alternate	Frank Harrell
CCGRA	Peter Dillon
CGRA	Roger Courtemanche
DSRA	T.J. Lavelle
GSGRA	Bill Chapman
GWGRA	Ray Ostmann
ILGRA	Ed Barry
KGRA	John Stangle
LGRA	Ernie Bowers
LSGRA	J. Robert Field
MGRA	Linda Frazier
MIGRA Alternate	Floyd Zwiers
NGRA	Brian Rogers
NSGRA	Jack Roach
OGRA	Mary Arbuckle
SCCGRA	Jeff Barr
TGRA	Rik Kelly

Others

Secretary	Larry Lindstrom
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Previous Minutes. Ray asked to pull the Rodeo Review Board minutes from Palm Springs. Brian Rogers moved to approve the remaining minutes. Motion passed by a voice vote.

Bill Chapman stated that the (All–Around) ribbon problem had been corrected. Roger Courtemanche moved to approve the Palm Springs Rodeo Review Board minutes. Motion passed by a voice vote.

Rodeo Review Issues. The topic of stock contractor insurance was discussed. The interpretation is that it (the insurance) must be produced before the first event or is fineable, even though they can produce it (the insurance) later during the rodeo.

Ron Trusley felt that the rodeo checklist should be totally filled out and that a report on certified officials’ performance should be attached.

Jeff Barr asked who fills out the injury reports. Both the Arena Directors and Chute Coordinators fill out these reports. Jay felt that the injury reports should include spectators, should include their full name, and that people need to report these types of injuries in addition to contestants.

The order of command when chairing meetings was revisited. The Chair of the Trustees chairs the pre-rodeo and post-rodeo meetings. If he/she were not available, one of the other three Division Chairs would chair the meeting. If they are not available, then the Trustees present select one amongst themselves to chair the meeting.

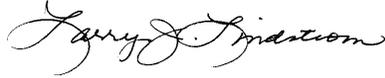
Re-certifications. The Judges Committee presented the names of Frank Elam and Jorge Ramirez. Bill moved to approve these judges. Motion passed by a voice vote.

Checklist Trustee. Ron Trusley and Linda Frazier volunteered to complete the checklist.

Protest Trustee. Bill Chapman was assigned the protest duties.

Adjournment. Ray adjourned the meeting at 5:00 pm.

Respectfully submitted,



Larry Lindstrom
IGRA Secretary

IGRA EPRB Meeting
Doubletree Hotel – Alsip, Illinois
Friday, August 22, 2008

Call to Order. Trustee’s Chairman Ray Ostmann called the meeting to order at 5:02 pm.

Previous Minutes. Linda moved to approve the EPRB minutes from Oklahoma City. Motion passed by a voice vote.

Adjournment. Ray adjourned the meeting at 5:03 pm.

Respectfully submitted,



Larry Lindstrom
IGRA Secretary

Board of Directors Meeting
August 22, 2008
Secretary's Report

In my last report, I mentioned that nominations for the international awards would be accepted through the end of the board meeting on Friday. If there are more than 5 nominations per award, I will put them on a ballot via the [IGRABOD] group and set the voting deadline 30 days after. I have copied the description for each of the 3 awards below. I have received nominations from only one trustee thus far.

Section 4. Directors' Award.

This award is to recognize those members of IGRA who have made contributions to IGRA worthy of special recognition. This contribution can be in any of the copious activities that IGRA encompasses. The IGRA Board of Directors select the recipients of this award. IGRA will cover the cost of no more than five (5) awards.

Section 5. Trustees' Award.

This award is to recognize those members of IGRA who have exhibited excellence in the standards exemplified in the Code of Ethics and Sportsmanship. The Trustees select the recipients of this award. IGRA will cover the cost of no more than five (5) awards.

Section 6. International Award.

This award is for significant accomplishment of a member of IGRA where the special feat is not part of some organized competition, which offers recognition in the form of awards. The IGRA Board of Directors select the recipients of this award. IGRA will cover the cost of no more than five (5) awards.

Submissions for Appreciation Awards will be accepted up through October 1st. A reminder that these awards are intended for non-members.

Section 8. Appreciation Award.

This award is for non-members of IGRA who have made significant contributions to the association and is a means of providing a formal "thank you". This award may be given by the Officers, Directors, Trustees, Committee Chairs, or other official representatives of IGRA with the approval of the Board of Directors. IGRA will cover the cost of no more than two (2) awards per Member Association.

Respectfully submitted,



IGRA Secretary

Larry Lindstrom

From: "Tory Smith" <bobbertrophybuckles@yahoo.com>
To: <secretary@igra.com>
Sent: Sunday, August 17, 2008 5:12 PM
Subject: [Norton AntiSpam] Awards Information

International Gay Rodeo Association
P.O. Box 460504
Aurora, CO 80046-0504

Attn: IGRA Secretary

Dear Mr. Lindstrom:

Please allow me to introduce myself, my name is Tory Smith. I am the Marketing Representative for Bob Berg Designs. Bob is a world renowned silversmith with a product line of beautiful, hand crafted, affordable buckles, jewelry, and accessories. He is noted for his design of the Professional Bull Riders Trophy Cup, valued at over \$240,000.00, as well as numerous award buckles.

I would like to invite you to take a look at our product line on our website at www.BobBergDesigns.com. We offer a variety of styles with prices that fit any budget. Please keep in mind that we also offer custom designs upon request that will accommodate your unique needs. Our products come with a satisfaction guarantee as well as a shipment date guarantee.

I would appreciate your consideration in allowing our company to submit a proposal for your current or future award needs. I would be glad to work with you or your associates in preparing a proposal that will take into consideration you specific design, wording, budget or any other special items that are unique to your award needs. I will be available at your convenience to discuss any items or questions you may have concerning a proposal or any of our fine jewelry, buckles, or personal pieces. Please feel free to contact me at the e-mail address listed below.

In closing, I would like to thank you for considering Bob Berg Designs. Let us design something special just for you!

Sincerely,
Tory Smith
Bob Berg Designs
bobbertrophybuckles@yahoo.com



COMMITTEE REPORTING FORM

Committee Name: Treasurer's Report

Committee Chair(s): David Hill

Committee Members: N/A

Date & Time of Last Meeting: N/A

Brief Overview of Last Meeting: _____

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

Items to be noted: Settlement sheets not yet received - Liberty Stampede due 6/11,

North Star due 8/6, and Rocky Mountain Regional due 8/13.

Overdue invoices: LA \$48 due 6/11, Gateway \$192.94 due 6/17, North Star \$76.79 due 7/16, and Gateway \$76.79 due 7/16.

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

No report at this time

Respectfully submitted, David Hill

IGRA
 Animal Issues Committee
 YTD Summary

RODEO	STOCK CONTRACTOR	ANIMAL INJURIES	STOCK MET REQUIREMENTS	ISSUE	FINE
Phoenix	Bill Lyle	None	YES		
Ft. Worth	Mike Perschbacher	None	NO	Not Specified	\$ -
Ft. Lauderdale	5-Star - Marty Johns	None	NO	Goats	\$ 50.00
Palm Springs	Bill Lyle	None	YES		
Philadelphia	Classic - Carl Leach	None	YES		
Oklahoma City	Mike Perschbacher	1	NO	Goats	\$ 50.00
Los Angeles	Bill Lyle	1	YES		
Calgary		None	YES		
Minneapolis	Roy Simon	None	NO	Goats	\$ 50.00
Denver	Razer's Edge	None	YES		

Animal Injuries:

2

Oklahoma City : Checklist reports one Steer received possible skull fracture.

Los Angeles: Checklist reports minor injury to a horse as a result of slip during speed event.

Income	Jan - July 08	Budget	\$ Over Budget	Explanation > 10%
4110 · Rodeo sanction fees	\$ 11,400.00	\$ 11,400.00	\$ -	
4120 · Rodeo additional seat tax	2,635.00	2,300.00	335.00	Sunshine more than expected
4130 · Rodeo general operating income	4,055.00	3,500.00	555.00	Contestant registration more than budgeted
4140 · Rodeo fines income	-	200.00	(200.00)	Nothing to date
4150 · Finals Rodeo	8,910.00	18,800.00	(9,890.00)	Reported separately
4200 · Initiation fees/annual dues	-	-	-	
4300 · Mr/Ms/Miss entry fees	100.00	-	100.00	Mr's \$100
4310 · Mr/Ms/Miss fund raisers	2,891.50	3,500.00	(608.50)	Mr's \$2,306 Miss \$586
4320 · Mr/Ms/Miss cont fund raisers	1,050.78	2,900.00	(1,849.22)	Mr \$524 Ms \$263 Miss \$263 MsTer \$0
4400 · Contributions	-	15,000.00	(15,000.00)	Transfer less than budgeted
4470 · IGRA University income	14,051.64	4,450.00	9,601.64	Sponsorships above budgeted
4500 · Contestant mailing income	2,528.02	1,500.00	1,028.02	Matches expense
4600 · Interest income	325.35	475.00	(149.65)	Interest rate/balances lower than budgeted
4700 · Merchandise commission	322.59	-	322.59	YTB Travel \$313 Melaleuca \$9
4750 · Avis commission income	-	-	-	
4800 · Miscellaneous income	0.02	-	0.02	
Total Income	\$ 48,269.90	\$ 64,025.00	\$ (15,755.10)	
Expense				
6500 · Office supplies	\$ 588.87	\$ 850.00	\$ (261.13)	Less purchases
6510 · Telephone expense	976.79	800.00	176.79	Pres LD \$530/AA LD \$446
6520 · Postage	520.62	750.00	(229.38)	Mailing less than budgeted
6530 · Printing	138.39	100.00	38.39	Printing in contestant mailing
6560 · Payroll expenses	6,072.45	6,250.00	(177.55)	
7500 · Document scanning fee	-	-	-	
7530 · Committee meeting expense	-	200.00	(200.00)	Nothing to date
7540 · Dance competition	1,172.60	2,000.00	(827.40)	Fewer judges than budgeted
7550 · Royalty competition	-	2,500.00	(2,500.00)	Nothing to date
7560 · M/M/M/M winnings	260.00	650.00	(390.00)	Mr's \$260
7600 · Travel	5,751.92	4,900.00	851.92	Purchases made earlier
7650 · Executive meeting expense	3,708.99	3,750.00	(41.01)	Treasurer requested less than budgeted
7750 · Computer-hardware	1,013.88	1,250.00	(236.12)	One computer purchased
7760 · Computer-software	451.80	2,500.00	(2,048.20)	Fewer purchases than budgeted
7770 · Computer-maintenance	-	250.00	(250.00)	Nothing to date
7780 · Computer-on line services	1,289.98	1,020.00	269.98	Network Solutions \$300
8150 · Finals Rodeo expense	7,042.54	5,700.00	1,342.54	Reported separately
8200 · Marketing expense	2,290.00	2,500.00	(210.00)	NO \$1,200/NYC GLBT Expo \$900
8471 · IGRA University facility costs	1,600.50	2,100.00	(499.50)	All Tucsay Suites
8472 · IGRA University food service	5,389.04	2,000.00	3,389.04	Luncheon \$3,365
8473 · IGRA University instructor rooms	2,250.00	1,100.00	1,150.00	15 honorariums @ \$150
8473 · IGRA University supplies/printing	2,258.35	750.00	1,508.35	Web site \$250/badges \$1,796
8470 · IGRA University expense total	\$ 11,497.89	\$ 5,950.00	\$ 5,547.89	
8500 · Donations and contributions	156.20	-	156.20	Funeral arrangement-Jakino
8510 · Legal and professional services	386.76	1,150.00	(763.24)	Broadcast Music Inc \$387
8520 · Taxes and licenses	3,615.00	4,000.00	(385.00)	IRS \$2,754/CO \$851
8530 · Bank charges	22.00	75.00	(53.00)	Charges less than budgeted
8535 · Credit card charges	(1,482.38)	490.00	(1,972.38)	Monthly chgs \$2,923/on-line struct \$(4,405)
8540 · Contestant mailing expense	2,528.06	1,500.00	1,028.06	Matches revenue
8545 · Sponsorship development	1,500.00	250.00	1,250.00	Rubenstrunk \$1,500
8550 · Association/rodeo insurance	492.62	10,000.00	(9,507.38)	BOD approved no reduction
8900 · Convention registration fees	-	-	-	
8950 · Convention int'l awards	-	-	-	
8955 · Convention expense	-	2,500.00	(2,500.00)	Nothing to date
9510 · Miscellaneous expense	-	-	-	
9510 · Bad debt expense	0.06	-	0.06	
Total Expense	\$ 49,995.04	\$ 61,885.00	\$ (11,889.96)	
Net Income	\$ (1,725.14)	\$ 2,140.00	\$ (3,865.14)	

Larry Lindstrom

From: "Benjamin Avant" <benjamin@benjaminavant.com>
To: "Larry Lindstrom" <larry.lindstrom@igra.com>
Sent: Tuesday, August 12, 2008 10:10 PM
Subject: Bylaws Committee Report

Hi Larry,

I have nothing to report beyond the deadline that you mention below. Thanks!

Benjamin Avant

benjamin@benjaminavant.com

Post Office Box 192288
Dallas, Texas 75219

THIRD QUARTER COMMITTEE REPORT

Community Outreach/Fund-raising/Gender Diversity

Royalty Team Activity Report as of August 18th, 2008

Miss IGRA 2008: Janet Jenkins, Aka James Jenkins

Rodeos Attended: Calgary, Denver, Sacramento, Albuquerque, Oklahoma City, Phoenix, IGRA University

Upcoming Events: Chicago, St. Louis, Washington D.C. Finals and Convention, Miss MGRA Fund-raiser

Local/Other Events Attended: Denver Gay Pride, CGRA Snow Queen Contest, ICRME Closet Ball (MC'ed Contest), ICRME King of Hearts Ball, ICRME Snow Ball, CGRA Monthly Gymkhanas,

Fund-raising Requirements: Completed

IGRA Royalty Page: The website has been revamped with a new look and navigation. A new Horsemanship video produced by CGRA has been posted to assist contestants in the future.

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MR IGRA 2008: Gary Rushton

Rodeos Attended: Phoenix, IGRA University, Oklahoma City, Albuquerque

Upcoming Events: Austin, San Diego, Las Vegas, Finals, Convention, 4th quarter BOD meeting
AGRA/IGRA Beach Party-Phoenix, TGRA Royalty Competition Judge.

Local/Other Events Attended: Imperial Court Coronation, Phoenix AZ, various AGRA, NMGRA, NGRA rodeo fund-raising events, Red Rock Canyon Cleanup, Red Rock, NV, AGRA Rodeo Contestant fund-raiser, AGRA Royalty Contest fund-raiser, Phoenix Pride, Charlie's ARTIE Party fund-raiser for Joshua Tree and Wild Horse Rescue foundation fund-raiser.

Fund-raising Requirements: Completed 2/1/2008

***Mr IGRA 2008 Will not be in attendance at the Chicago Board Meeting.**

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MR. IGRA 2008 1st Runner Up: Randy Edlin

Rodeos Attended: Phoenix, San Francisco, Fort Worth, Oklahoma City, Minneapolis

Upcoming Events: Chicago, Austin, Finals and Convention

Local/Other Events Attended: Project Transitions annual swing festival, Wright House Wellness Resource Center, United Court of Austin Coronation, TGRA fund-raising events, Austin Pride, HGRA Royalty fund-raiser, Breast Cancer Resource Center, Imperial Court of the Alamo and Texas 25 Rodeo fund-raisers.

Fund-raising Requirements: Completed

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2009 Royalty Competition: Important Up Coming Deadlines-

August 31st - Association deadline to submit qualified judges

September 15th - Interview questions due from the current IGRA Team (25 Per Category)

September 30th - Royalty Competition entry forms postmark deadline and Interview questions due to the IGRA Board for review.

October 14th - Final interview questions due from the IGRA Board to the IGRA Vice President.

The team continues to be well received at rodeos and other community events. A special thank you to IGRA member associations who continue to support the royalty team with accommodations and assistance so that we can attend their events. We look forward to an exciting and busy 4th quarter and hope to see you all out on the IGRA circuit and in your communities. If we can be of assistance, please do not hesitate to contact us

Income	Jan - July 08	Budget	\$ Over Budget	Explanation > 10%
4152 · Ad sales	\$ -	\$ 500.00	\$ (500.00)	
4154 · Buckle sponsorship	1,325.00	4,500.00	(3,175.00)	ARC \$500/3 half events \$750
4156 · Chute sponsorship	2,000.00	1,300.00	700.00	4 chutes \$2,000
4158 · International sponsorship	5,000.00	10,000.00	(5,000.00)	2nd half after event
4160 · Arena fund	2,500.00	2,500.00	-	
Total Income	\$ 10,825.00	\$ 18,800.00	\$ (7,975.00)	
Expense				
8152 · Advertising	\$ 364.47	\$ 2,000.00	\$ (1,635.53)	Less than budgeted
8156 · Arena rental	2,500.00	2,500.00	-	
8158 · Award buckles	3,415.51	-	3,415.51	30 buckles paid in full
8164 · Entertainment	2,350.00	-	2,350.00	Westman \$200/Jones \$2,150
8170 · Insurance	328.86	500.00	(171.14)	Less than budgeted
8172 · Merchandise expense		500.00	(500.00)	Nothing to order
8174 · Offical's travel	158.51	-	158.51	King
8176 · Poster expense	75.19	200.00	(124.81)	Poster printing
Total Expense	\$ 9,192.54	\$ 5,700.00	\$ 3,492.54	
Net Income	\$ 1,632.46	\$ 13,100.00	\$ (11,467.54)	



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, _____

Larry Lindstrom

From: "Frank Harrell" <IgraCowboy@CowboyFrank.net>
To: <larry.lindstrom@igra.com>
Sent: Saturday, August 16, 2008 3:58 PM
Subject: Committee Report

Below is the result of your feedback form. It was submitted by Frank Harrell (IgraCowboy@CowboyFrank.net) on Saturday, August 16, 2008 at 15:58:20

email: IgraCowboy@CowboyFrank.net

Committee Name: Internet Techonology

Committee Chairs: Frank Harrell

Committee Members:

Date time of last meeting: NA

Overview of last meeting:

Critical Importance:

Requiring Action:

Further Reports: Due to a glitch in our web hosting service FTP system, site tracking log data was lost for the time period between March 26 and August 29, 2008, when I discovered the problem and managed a fix. General info may be available via the hosting service's log system but few details will be available for that period.

The rodeo event photo contest voting is almost complete. Final scores and the winners will be announced at the board meeting in Chicago. Of the 32 people who could have voted we had 13 actually make the effort, my thanks to those who took the time to vote.



COMMITTEE REPORTING FORM

Committee Name: Judges

Committee Chair(s): Amy Griffin & Rick Jones

Committee Members: above, and Thom Sloan, Mike Lentz, Brian Helander

Date & Time of Last Meeting: 08/15-17/08 (RJ,TS,AG,BH) & ongoing (tel + e-mail)

Brief Overview of Last Meeting: Seminar scheduled in LA. Only Amy showed up.

Remaining seminars for 2008 scheduled for Chicago and New Orleans (convention).

Discuss recertifications, continuing problems w/ Chute Dogging, progress of student.

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

Larry Lindstrom

From: "AMY GRIFFIN" <AMY@lacap.com>
To: "Ray Ostmann" <Rmpho2@aol.com>
Cc: "Larry Lindstrom" <larry.lindstrom@igra.com>
Sent: Thursday, August 14, 2008 1:32 PM
Subject: Trustee Meeting 08/22/08

The following people have fulfilled the requirements for recertification as Judges for the 2009 rodeo year. Consequently, we recommend to the Board of Trustees that they be recertified:

Frank Elam
Jorge Ramirez

Thank you for your consideration.

Respectfully submitted,

Amy Griffin & Rick Jones

(Hard copy with recert forms being sent today via USPS).



COMMITTEE REPORTING FORM

Committee Name: Membership

Committee Chair(s): Larry Lindstrom

Committee Members: _____

Date & Time of Last Meeting: Friday, November 9, 2007 in Kansas City.

Brief Overview of Last Meeting: Membership guidelines were sent to interested parties in Alabama, upstate New York, and New England. No more progress from down under.

It appears this may be the first year since 2001 that we will not be seating a new association.

Ten new associations were seated during the past 6 years (2002-2007) while losing Utah and PONY during the same time period.

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

IGRA Board of Directors Meeting
August 22, 2008
Merchandise Report and Outline

I met with the Finals Committee in Denver, on July 11, 2008, and presented them with a bid and showed a sample of merchandise, using the approved IGRA Finals Logo. No one else had submitted and bid, they liked what I had to present and voted to go forward with the bid, with Roger Courtermanche overseeing the quantities ordered, sales, and marketing of the products. I will be in Europe and will not be at The Finals Rodeo, but have made arrangements with Mary Munger (the vendor the committee approved for finals merchandise), to sell and market the IGRA Merchandise from her booth. The following IGRA Finals merchandise will be available at her booth for finals:

Long Sleeve Button Down White shirt, with the Finals Logo embroidered on the left breast. I am wearing a sample of it now.

A ball cap, with the Finals logo embroidered on the front.

A gym bag, with the Finals logo embroidered on the back, similar to the one that CGRA gave Contestants and Officials last year at Finals.

A T-Shirt, with the finals logo with the year on it, silk-screened on the left breast. I am still awaiting the final word on whether the committee is going to include a T-Shirt in the contestants bag, and if so, we will be ordering more to accommodate them. This is the only item that we are going to offer this year as date specific.

Due to the limited time we had to get the merchandise ready and because of this being new, we took a conservative approach on merchandise this year and will evaluate it, then possibly offer more this year. If Mary runs out of a particular item, she will take orders and send it to them after the event. Mary is asking for a signed affidavit to use the finals logo, both date specific and non-date specific. Mary will be on board for one year, with a review and possible renewal, and we will seek out bids for another year, possibly two or three year contracts.

We are also in the process of soliciting bids for regular IGRA merchandise and have extended the bid deadline to the Friday of Finals Rodeo, October 10, 2008. The executive will review the bids and make a recommendation to the board at the Convention Board of Directors meeting in New Orleans, for approval. All bids are to be submitted to the IGRA office, to which Tommy Channel will forward onto the Executive Committee for review. We are still working out the details of how we are going to have the merchandise at rodeos, but are planning on launching an online store, January 1, 2009 and will be working with Frank Harrel on this project. We are asking for bids of merchandise with the IGRA Logo on it, both silk-screened and embroidered. Once again we are taking a conservative approach on the amount of items we are going to offer at first, then evaluate and increase as the sales grow. Once the board has determined the vendor(s), we will ask for a signed affidavit again, to use the IGRA logo. Once again, the vendor(s) will be on board for one year, with a possible renewal and we will seek out more bids next year, with the possibility of multiple year contracts.

This new venture for IGRA again is going to have it's glitches, but I feel very confident that we can work through them and give IGRA an opportunity to capitalize on a wonderful opportunity.

Respectfully Submitted,
Patrick Terry
IGRA Merchandise Chair



COMMITTEE REPORTING FORM

Committee Name: Nominations

Committee Chair(s): Justin James Waldner

Committee Members: _____

Date & Time of Last Meeting: 09 November 2007

Brief Overview of Last Meeting: _____

Committee Meeting held a Convention. Nominations were accepted for Vice President and Secretary. Nominations were accepted for 2008 and 2009 IGRA Conventions.

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 James (Waldner)



COMMITTEE REPORTING FORM

Committee Name: Rodeo Rules

Committee Chair(s): Chuck Browning & Candy Pratt

Committee Members: _____

Date & Time of Last Meeting: _____

Brief Overview of Last Meeting: Suggesting Several Rodeo Rule Changes

Editorial movements on Judging and Timer/Scorekeeper rules to their respective areas in the Rule Book.

Several Changes in Roping to clarify a legal catch, dissuade snaring, and stress to stock by.

reducing max time in roping events. Working on suggesting the Senior Judge observe

All events for possible Protests, and for working on evaluating Judges performance and skill.

Changes to registration, new Contestant registration, and contestant packets to reduce waste of paper.

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

Trustees to discuss the Stock Contractor Liability Insurance (or lack of) and listing this on the

Trustee's Rodeo Checklist. Also suggesting IGRA take this from the Rodeo Rules, and place it

appropriately once the Trustees have decided on how to act or react to this situation.

Asking for notification that rule changes must be submitted (correctly) to the Rodeo Rules Committee

Chairs by Tuesday September 2nd, 2008

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

No items at this time.

No report at this time

Respectfully submitted, Chuck Browning

