



BOARD OF DIRECTORS MEETING

New Orleans Marriott
Thursday, October 30, 2008
1:00 pm

AGENDA

Call to Order

Welcome and Introductions

Roll Call

Approval of Previous Minutes
Chicago – August 22, 2008

Approval of Previous Financial Reports
August & September 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 Committees

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

Old Business

Merchandising Process

New Business

2009 Finals Rodeo & Rebranding
2009 Finals Rodeo Grand Marshals
Finals Rodeo Sponsorships & Consulting Agreement

2009 University – February 2009

2010 University – January 2010

Approval of Remaining 2009 Rodeos

Selection of 2009 BOD Meeting Sites

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

IGRA Board of Directors Meeting
New Orleans Marriott
Thursday, October 30, 2008

Call to Order. President Brian Helander called the meeting to order at 1:07 pm.

Roll Call. The following people signed in.

Board Members

President	Brian Helander
Vice President	Andrew Goodman
Secretary	Larry Lindstrom
Treasurer	David Hill
AGRA	Ron Trusley
ARGRA	Pierre Cadieux
ASGRA	Mike Benner
CCGRA	Peter Dillon
CGRA	Roger Courtemanche
DSRA	T.J. Lavelle
FGRA	Barry Luke
GSGRA	Bill Chapman
GWGRA	Ray Ostmann
HGRA	Dan Johnson
ILGRA	Ed Barry
KGRA	John Stangle
LGRA	Ernie Bowers
LSGRA	J. Robert Field
MGRA	Linda Frazier
MIGRA	David Hallwood
NGRA	Brian Rogers
NMGRA	Bob Pimentel
NSGRA	Jack Roach
OGRA	Mary Arbuckle
PNWGRA Alternate	Lester Liu
SCCGRA	Jeff Barr
SMRA	Barry Roberts
TGRA	Rik Kelly

Others

Admin. Assistant	Tommy Channel
AGRA	Chuck Browning
DSRA	Jacky Green
HGRA	Dave Elliott
HGRA	Kurt Ried
HGRA	Charley Wade
ILGRA	Patrick Terry
NMGRA	Arnie Chavez
NSGRA	Patrick Schreier
TGRA	Gene Fraikes

Previous Minutes. Roger Courtemanche moved to approve the minutes from August 22nd in Chicago. Motion passed by a voice vote.

Financial Statements. Bill Chapman moved to approve the August and September financial reports. Motion passed by a voice vote.

Executive Board Reports.

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

Vice President. Andrew Goodman reported on his recent trip to Portland to speak at the International Court Council (ICC) meeting and then attend the 50th coronation of the Imperial Sovereign Rose Court. He also announced that the royalty interviews were completed earlier in the day and he felt that all of the candidates came very well-prepared.

Secretary. Larry Lindstrom moved to delete Exhibit A2, the *Association Agreement*. The reasoning was that Member Associations agree to abide by the IGRA Bylaws when they pay their annual dues and this document was deemed unnecessary. Motion passed by a voice vote.

Treasurer. David Hill reported that he followed up on collections before convention and that only GSGRA-San Diego still owed \$76.79 for their rodeo numbers.

Administrative Assistant. Tommy Channel reported that the November 10th contestant mailing could possibly be the last, depending on how the rulebook changes in the next couple of days.

Trustees Committee Chair. Ray Ostmann announced that the trustees meeting would follow immediately after the board meeting and a second meeting immediately following the close of convention on Sunday.

President. Brian announced that he would be seeking a third term as president. He also presented the following priorities that he considered important to our success.

10. Control Panic
9. Tear down our Silos
8. Manage our Image
7. Promote Leadership
6. Support Royalty
5. Update Rules & Bylaws
4. Connect with Sponsors
3. Evolve Certifications
2. Grow University & Dance
1. Leverage Finals Rodeo

Old Business.

Merchandising. The committee recommended to accept three vendors as outlined in the report. Andrew asked to include the royalty sashes in the report. The committee accepted a change to accept Bad Burro and Osa Graphics as the two IGRA vendors.

A 10-minute break was taken at 1:50 pm.

Ron Trusley moved that we (the board) empower the Executive Committee to create an RFP to solicit bids and/or proposals from parties to be the official vendor for official's shirts and royalty sashes and be on the agenda for the next board meeting. Motion passed by a voice vote.

New Business.

2009 Finals Rodeo. Bob Pimentel reported on using Tingley Coliseum at the New Mexico State Fairgrounds the weekend of October 23–25, 2009.

The following levels of Grand Marshals were further defined from the previous board meeting:

- Honorary Grand Marshal. An international “celebrity” well-known for 10 years.
- IGRA Grand Marshal. An active member for at least 10 years.
- Community Hero. A local personality well-known for 10 years.

A form would be developed and placed on the IGRA Web site.

Consulting Agreement. The Executive Committee recommended continuing with 6 more months of professional development. So far, at least 30 letters have been sent out to major corporations. Subaru has indicated interest while Enterprise Rent-a-car has not.

2009 University. Brian Rogers reminded everyone of the February 20–22 dates. He also asked associations to help support University. The fee is going to be dropped to \$60 to help increase attendance. University is also in need of instructors.

Request for Proposals. RFPs would be developed for 2010 Finals Rodeo and 2010 University.

2009 Rodeo Approvals.

Roger moved to approve the application for Hot Rodeo 2009 (May 1–3) in Palm Springs. Motion passed by a voice vote.

Barry Luke moved to approve the application for Great Plains Rodeo (May 22–24) in Oklahoma City. Motion passed by a voice vote.

Roger moved to approve the application for Heartland Rodeo (June 26–28) in Omaha. Motion passed by a voice vote.

Linda Frazier moved to approve the application for Sierra Stampede (June 5–7) in Sacramento. Motion passed by a voice vote.

Dan Johnson moved to approve the application for the Canadian Rockies International Rodeo (June 26–28) in Calgary. Motion passed by a voice vote.

Linda moved to approve the application for Rocky Mountain Regional Rodeo (July 10–12) in Denver. Motion passed by a voice vote.

Bill moved to approve the application for Windy City Rodeo (August 21–23) in Chicago. Motion passed by a voice vote.

David Hallwood moved to approve the application for TGRA’s 26th Rodeo (August 28–30) in San Antonio. Motion passed by a voice vote.

Dan moved to approve the application for Show–Me State Rodeo (September 4–6) in Kansas City. Motion passed by a voice vote.

Roger moved to approve the application for the Greater San Diego Rodeo (September 11–13). Motion passed by a voice vote.

Tommy reminded everyone about insurance and how it relates to rodeos and rodeo schools.

2009 Board of Directors Meetings. The Executive Committee recommended the following schedule and was approved by a voice vote.

- Friday, February 20th in Las Vegas at 10 am
- Friday, May 1st in Palm Springs at 10 am
- Friday, July 31st in Philadelphia at 10 am
- Thursday, November 12th in Toronto at 1 pm

The strategy was to space the meetings evenly throughout the year and not necessarily place one in each division. Note that the first two are in the West and remaining two are in the East.

A 5–minute break was taken at 2:45 pm.

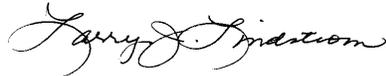
A letter from Debra Simon requesting a refund for the \$50 fine (for not showing up at Finals Rodeo) was discussed. Brian moved to respond by letter to decline to rescind the fine and the paragraph (regarding these fines) be posted in the little book and the finals invitation letter. Motion passed by a voice vote.

Certification Process. Ron gave a verbal update on the progress of this project.

Merchant Accounts. Larry reminded everyone about getting their merchant account information to him at least 90 days before your rodeo so that proper coding and testing can be done.

Adjournment. Brian adjourned the meeting at 3:10 pm.

Respectfully submitted,



Larry Lindstrom
IGRA Secretary

Larry Lindstrom

From: "Rick Snider" <rick@dukenw.com>
To: <igrabod@yahoogleroups.com>
Sent: Thursday, October 30, 2008 5:46 PM
Subject: [IGRABOD] PNWGRA Alternate Trustee

Mr. President and Directors and Officers of the Board:

Please be advised that Lester Liu has been authorized to act as alternate Trustee to represent PNWGRA at the 2008 IGRA Convention and committee meetings, Thursday October 30 through Sunday November 2.

Regards,
Rick Snider
President, Pacific Northwest Gay Rodeo Association (PNWGRA)



BOARD OF TRUSTEES MEETING

New Orleans Marriott
Thursday, October 30, 2008

AGENDA

Call to Order

Roll Call

Approval of Minutes

- Pre-rodeo meeting – August 15, 2008 (Albuquerque)
- Pre-rodeo meeting – August 15, 2008 (San Francisco)
- Rodeo review meeting – August 17, 2008 (Albuquerque)
- Rodeo review meeting – August 17, 2008 (San Francisco)
- Trustee meeting – August 22, 2008 (Chicago)
- Rodeo review meeting – August 24, 2008 (Chicago)
- Pre-rodeo meeting – August 29, 2008 (St. Louis)
- Rodeo review meeting – August 31, 2008 (St. Louis)
- Pre-rodeo meeting – September 5, 2008 (Austin)
- Pre-rodeo meeting – September 5, 2008 (Washington)
- Rodeo review meeting – September 7, 2008 (Austin)
- Rodeo review meeting – September 7, 2008 (Washington)
- Pre-rodeo meeting – September 12, 2008 (San Diego)
- Rodeo review meeting – September 14, 2008 (San Diego)
- Pre-rodeo meeting – September 19, 2008 (Las Vegas)
- Rodeo review meeting – September 21, 2008 (Las Vegas)

2008 Rodeo Checklist in Review

2009 Pre-Rodeo Meeting Start Time

Certification & Recertification Requests

Arena Directors
Auditors, Secretaries, & Scorekeepers
Chute Coordinators
Judges

Announcements

Adjournment

Adjournment

IGRA Board of Trustees Meeting
New Orleans Marriott
Thursday, October 30, 2008

Call to Order. Trustee's Chairman Ray Ostmann called the meeting to order at 3:30 pm.

Roll Call. The following people were present.

Trustees

AGRA	Ron Trusley
ARGRA	Pierre Cadieux
ASGRA	Mike Benner
CCGRA	Peter Dillon
CGRA	Roger Courtemanche
DSRA	T.J. Lavelle
FGRA	Barry Luke
GSGRA	Bill Chapman
GWGRA	Ray Ostmann
HGRA Alternate	Dave Elliott
ILGRA	Ed Barry
KGRA	John Stangle
LGRA	Ernie Bowers
LSGRA	J. Robert Field
MGRA	Linda Frazier
MIGRA	David Hallwood
NGRA	Brian Rogers
NMGRA	Bob Pimentel
NSGRA	Jack Roach
OGRA	Mary Arbuckle
PNWGRA Alternate	Lester Liu
SCCGRA	Jeff Barr
SMRA	Barry Roberts
TGRA	Rik Kelly

Others

Secretary	Larry Lindstrom
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Previous Minutes. Both sets of minutes from the Austin rodeo were pulled from the list for separate consideration. The minutes from Finals Rodeo would be approved at the next meeting. Roger Courtemanche moved to approve the rest of the minutes. Motion passed by a voice vote.

Rodeo Review Issues. The Austin rodeo used junior bulls with no prior approved variance. Mary Arbuckle moved to fine for improper size of bulls. Motion passed by a voice vote. Mary then moved to approve the minutes from the Austin rodeo. Motion passed by a voice vote.

Pre-Rodeo Meetings. Mary moved for the pre-rodeo meeting to be held 5 minutes after the close of registration. Ron Trusley made a friendly amendment to add "in the registration area." Motion passed by a voice vote.

Rodeo Checklist in Review. Nobody had suggestions for changing the checklist. Copies of the checklist were requested for Sunday's meeting.

Certifications. The Judges Committee presented the following 4 names for re-certification and the recommendation passed by a voice vote.

- Ashley Anderson-Buick
- Michael Lentz
- Jack Morgan
- Kyle Putman

The Judges Committee presented the following name for certification and the recommendation passed by a voice vote.

- Gene Fraikes

The Chute Coordinators Committee presented the following 10 names for re-certification and the recommendation passed by a voice vote.

- Jay Beck
- Thom Brennan
- Panda Champion
- Kim Dawson
- Sue Downing
- David Hallwood
- Matt Komornik
- Heather Murray
- Jorge Ramirez
- Scott Stringer

The Chute Coordinators Committee presented the following name for certification and the recommendation passed by a voice vote.

- Timothy Miller

The Auditors, Secretaries, and Scorekeepers Committee presented the following 3 names for re-certification as auditor and the recommendation passed by a voice vote.

- David Hill
- Larry Lindstrom
- Jeffrey Shaw

The committee then presented the following 7 names for re-certification as secretary and the recommendation passed by a voice vote.

- Mitch Gill
- David Hill
- Michael Kaplan
- Larry Lindstrom
- Guy Puglisi
- Jeffrey Shaw
- Ron Trusley

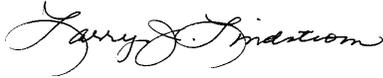
The committee then presented the following 10 names for re-certification as secretary and the recommendation passed by a voice vote.

- Mitch Gill
- David Hill
- Michael Kaplan
- Larry Lindstrom
- Jabby Lowe
- Tamara Marks
- Guy Puglisi
- Bruce Roby
- Jeffrey Shaw
- Ron Trusley

The committee chair recommended that Michael Norman be recertified after retaking the scorekeeper exam and passing with a 95% or better. After discussion, Ron withdrew the recommendation.

Adjournment. Ray adjourned the meeting at 3:40 pm.

Respectfully submitted,

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

Larry Lindstrom
IGRA Secretary

David Elliott will be taking my
place for rest of Board meeting
& Trustees Mtg today
Thurs. 10/29/08

~~Don Johnson~~

Don Johnson H&RA Trustee

Larry Lindstrom

From: "Rick Snider" <rick@dukenw.com>
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