

IGRA Board of Trustees Meeting
New Orleans Marriott
Sunday, November 2, 2008

Call to Order. Trustee's Chairman Ray Ostmann called the meeting to order at 5:38 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
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
PNWGRA Alternate	Lester Liu
SCCGRA	Jeff Barr
SMRA	Barry Roberts
TGRA Alternate	Russell Bleakney

Others

President	Brian Helander
Secretary	Larry Lindstrom
Admin. Assistant	Tommy Channel
AGRA	Chuck Browning
CGRA	Chris Hochmuth
DSRA	Jacky Green
NGRA	Mitch Gill
NGRA	Lorry King
NGRA	Shaun Sewell
NMGRA	Mark Arnold

Trustee's Chair. Linda nominated Pierre for the Trustee's chair and he accepted. Ray nominated himself. Linda moved the nominations be closed. Motion passed by a voice vote. Pierre was elected the Trustee's chair by a vote of 12-10.

Division 1 Vice Chair. Jeff Barr nominated Brian Rogers and he accepted. There were no other nominations so Ray closed the nominations. Division 1 elected Brian by a voice vote.

Division 4 Vice Chair. Mike Benner nominated Ernie Bowers and he accepted. David Hallwood nominated Ed Barry and he accepted. There were no other nominations so Ray closed the nominations. Division 4 elected Ernie by a vote of 4-3.

Division 2 Vice Chair. Dan Johnson nominated Ray Ostmann and he accepted. There were no other nominations so Ray closed the nominations. Division 2 elected Ray by a voice vote.

New Business.

Certifications. The Arena Directors Committee presented the following 3 names for re-certification and the recommendation passed by a voice vote.

- Russell Bleakney
- Jeanne McLeod
- Jorge Ramirez

The Auditors, Secretaries, and Scorekeepers Committee presented Michael Norman for re-certification as auditor, secretary, and scorekeeper. The recommendation passed by a voice vote.

A question was raised on licensed veterinarians and whether we need proof. It was believed that one rodeo used a "Vet Tech."

New stock requirements passed on convention floor need to be inserted into the rodeo checklist.

Bob volunteered to create a checklist for new trustees.

The EPRB to be discussed in Las Vegas will be handled jointly by Pierre and Ray.

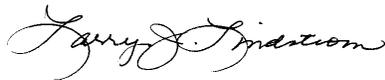
Discussion was held on using "World Gay Rodeo Finals" rather than IGRA Finals Rodeo and what actual objections were.

Roger moved to appoint David Hill as the Rodeo Auditor for 2009. Motion passed by a voice vote.

Reminder that the pre-rodeo meetings are to start 5 minutes after the close of registration.

Adjournment. Ray adjourned the meeting at 6:42 pm.

Respectfully submitted,



Larry Lindstrom
IGRA Secretary

Larry Lindstrom

From: "Rick Snider" <rick@dukenw.com>
To: <igrabod@yahoogleps.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)