



BOARD OF DIRECTORS MEETING

Holiday Inn Palm Springs City Center

Friday, May 1, 2009

10:00 am

AGENDA

Call to Order

Welcome and Introductions

Roll Call

Approval of Previous Minutes

Las Vegas – February 20, 2009

Approval of Previous Financial Reports

February, March, & April, 2009

Executive Board Reports

President

Brian Helander

Vice President

Andrew Goodman

Secretary

Larry Lindstrom

Treasurer

David Hill

Administrative Assistant

Tommy Channel

Trustees Chair

Pierre Cadieux

Standing Committees

Animal Issues & Concerns	–	Jim Mitchell
Arena Directors	–	Ron Trusley & Jorge Ramirez
Auditors, Secretaries, & Scorekeepers	–	Ron Trusley & Jorge Ramirez
Budget	–	David Hill
Bylaws & Standing Rules	–	Benjamin Avant
Chute Coordinators	–	Ron Trusley & Jorge Ramirez
Community Outreach–Fundraising–Royalty	–	2009 Royalty Team
Contestant Liaison	–	Rob Somers
Convention	–	Ed Lapointe
Corporate Sponsors	–	Christopher Chopping
Dance	–	Ernie Bowers
Finals Rodeo 2009	–	Roger Courtemanche
Growth & Planning	–	Michael Lentz
Hall of Fame	–	Bob Pimentel Jr.
Health & Safety	–	Linda Frazier
Information Systems	–	David Hill
Internet Technology	–	Frank Harrell
Judges	–	Ron Trusley & Jorge Ramirez
Marketing	–	Shaun Sewell
Membership	–	Larry Lindstrom
Merchandise	–	Patrick Terry
Nominating	–	Justin Waldner
Public Relations	–	Shaun Sewell
Rodeo Resources–University	–	Brian Rogers
Rodeo Rules	–	Chuck Browning & Ty Teigen

Lunch at 12:30 pm

Old Business

Rodeo Officials' Shirts
2010 University (January 2010)
World Gay Rodeo Finals 2010

New Business

2010 Rodeo Approvals

Announcements

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

Adjournment



BOARD OF TRUSTEES MEETING
Holiday Inn Palm Springs City Center
Friday, May 1, 2009

AGENDA

Call to Order

Roll Call

Approval of Minutes

- Trustees meeting – February 20, 2009 (Las Vegas)
- EPRB meeting – February 20, 2009 (Las Vegas)
- Pre-rodeo meeting – February 27, 2009 (Fort Worth)
- Rodeo review meeting – March 1, 2009 (Fort Worth)
- Pre-rodeo meeting – April 3, 2009 (Fort Lauderdale)
- Rodeo review meeting – April 5, 2009 (Fort Lauderdale)

Rodeo Variance Approvals

Rodeo Checklist Evaluation Scale

Certification & Recertification Requests

Announcements

Adjournment

MINUTES

The regular quarterly meeting of the IGRA Executive Committee was held on Friday, May 1, 2009 at 8:30 am at the Holiday Inn Palm Springs City Center, the President being in the chair and the Secretary being present.

The following members were present.

President	Brian Helander
Vice President	Andrew Goodman
Secretary	Larry Lindstrom
Treasurer	David Hill
Division 1 Alternate	Lorry King
Division 2	Pierre Cadieux
Division 3	Ray Ostmann
Division 4	Ernie Bowers

The Executive Committee had the following 6 items to discuss.

Finals Rodeo 2009. Bob Pimentel reported that the stock contractor, hotel, and arena contracts have been signed. The New Mexico Rodeo Council would have helped offset the cost of the arena but the local legislature had killed that program. So changing arenas from the Tingley Coliseum to a smaller arena will reduce the cost from \$5,500 to \$650 per day.

Other items reported...

- Sidewinders sponsorship of \$5,000
- Charlie's sponsorship of \$2,000
- Whole Foods will donate the contestant comfort food
- Quantas Airlines will donate a pair of round-trip tickets to raffle
- Moriarty Ford will donate a truck
- Bud Light has committed sponsorship, although the amount has yet to be determined
- Mitch Gill (NGRA) will coordinate vendors
- Mary Riordan (CGRA) will coordinate volunteers

Finals Rodeo 2010. The pros and cons of the Tulsa bid were discussed followed by the pros and cons of the Laughlin bid. Larry moved to select NGRA's bid to host WGRF 2010 in Laughlin, Nevada. The motion passed by a voice vote.

Charities. Andrew would be presenting two charities selected by the Royalty Team to be approved by the Board of Directors.

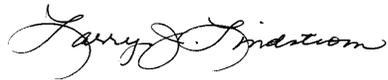
Official's Shirts. Patrick Terry reported that the Merchandise Committee had selected Bad Burro Embroidery as the official vendor. An RFP had been sent to all previous vendors and only three vendors responded. The committee considered quality, tightness of stitch, price, and turnaround. All three were with \$4 of each other. He also presented ceramic tiles with the IGRA logo.

Sponsorship. Brian reported the difficulty in raising sponsorship money due to the fact that IGRA is not a 501(C)–3 and has no charitable mission. Brian met with Kelly Smith of Catholic Healthcare West, who specializes in creating foundations, and felt that we should create an IGRA foundation that is 501(C)–3 and raise money through the foundation.

David Hill moved that we explore and develop a 501(C)–3 foundation, lend money for startup costs, and engage a professional consultant. The motion passed by a voice vote.

Consultant. Debbie Rubenstrunk is the consultant that we are currently paying \$500 per month. She suggested to stop paying her a monthly fee and instead on a per–case basis. Lorry King moved to change from a monthly basis to an as–needed basis effective May 1, 2009. The motion passed by a voice vote.

Upon no further business to be conducted, the meeting was adjourned at 9:40 am.

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

Larry Lindstrom, IGRA Secretary



BOARD OF DIRECTORS MEETING

Holiday Inn Palm Springs City Center

Friday, May 1, 2009

10:00 am

AGENDA

Call to Order

Welcome and Introductions

Roll Call

Approval of Previous Minutes
Las Vegas – February 20, 2009

Approval of Previous Financial Reports
February & March 2009

Executive Board Reports

President

Brian Helander

Vice President

Andrew Goodman

Secretary

Larry Lindstrom

Treasurer

David Hill

Administrative Assistant

Tommy Channel

Trustees Chair

Pierre Cadieux

Standing Committees

Animal Issues & Concerns	–	Jim Mitchell
Arena Directors	–	Ron Trusley & Jorge Ramirez
Auditors, Secretaries, & Scorekeepers	–	Ron Trusley & Jorge Ramirez
Budget	–	David Hill
Bylaws & Standing Rules	–	Benjamin Avant
Chute Coordinators	–	Ron Trusley & Jorge Ramirez
Community Outreach–Fundraising–Royalty	–	2009 Royalty Team
Contestant Liaison	–	Rob Somers
Convention	–	Ed Lapointe
Corporate Sponsors	–	Christopher Chopping
Dance	–	Ernie Bowers
Finals Rodeo 2009	–	Roger Courtemanche
Growth & Planning	–	Michael Lentz
Hall of Fame	–	Bob Pimentel Jr.
Health & Safety	–	Linda Frazier
Information Systems	–	David Hill
Internet Technology	–	Frank Harrell
Judges	–	Ron Trusley & Jorge Ramirez
Marketing	–	Shaun Sewell
Membership	–	Larry Lindstrom
Merchandise	–	Patrick Terry
Nominating	–	Justin Waldner
Public Relations	–	Shaun Sewell
Rodeo Resources–University	–	Brian Rogers
Rodeo Rules	–	Chuck Browning & Ty Teigen

Lunch at 12:30 pm

Old Business

Rodeo Officials' Shirts
2010 University (January 2010)
World Gay Rodeo Finals 2010

New Business

2010 Rodeo Approvals

Announcements

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

Adjournment

MINUTES

The regular quarterly meeting of the International Gay Rodeo Association (IGRA) was held on Friday, May 1, 2009 at 10 am at the Holiday Inn Palm Springs City Center, the President being in the chair and the Secretary being present. The minutes of the previous meeting in Las Vegas were approved with no corrections.

The following board members and guests were present.

President	Brian Helander	ARGRA	Rob Somers
Vice President	Andrew Goodman	ASGRA	Frank Harrell
Secretary	Larry Lindstrom	CGRA	Roger Courtemanche
Treasurer	David Hill	CGRA	Steven Sublett
ARGRA	Pierre Cadieux	HSRA	Cris Yturri
CGRA	John Beck	NMGRA	Arnie Chavez
DSRA	Jacky Green		
FGRA	Keith Huber		
GSGRA	Bill Chapman		
GWGRA	Ray Ostmann		
HSRA	Marcel Pajuelo–Schwartz		
ILGRA Alternate	Patrick Terry		
LGRA	Ernie Bowers		
LSGRA	J. Robert Field		
MGRA	Linda Frazier		
MIGRA	David Hallwood		
NGRA Alternate	Lorry King		
NMGRA	Bob Pimentel		
PNWGRA	Tam Keltner		
SCCGRA	Jeff Barr		
TGRA Alternate	Gene Fraikes		

Marcel moved to approve the financial reports from February and March 2009. The motion passed by a voice vote.

Executive Board Reports.

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

Vice President. Andrew Goodman gave a PowerPoint presentation highlighting the Royalty Team's accomplishments halfway through their reign. Items included...

- Raised over \$2,800.
- Covered all rodeos to date.
- Worked tirelessly with IGRA Member Associations.
- Covered the needs of their home associations.
- Helped with local fundraising.

Secretary. Larry Lindstrom submitted a written report.

Treasurer. David Hill reported the following outstanding invoices.

○ DSRA	80.56	for rodeo #s
○ FGRA	76.79	for rodeo #s
○ GSGRA	907.98	for insurance
○ Palm Springs	80.56	for rodeo #s
○ HGRA	605.32	for insurance
○ ILGRA	605.32	for insurance
○ Imperial Court	400.00	for finals ad
○ KGRA	302.66	for insurance
○ MGRA	605.32	for insurance
○ NSGRA	302.66	for insurance
○ Schnitz, R	50.00	for finals fine
	<hr/>	
	\$ 4,017.17	

Administrative Assistant. Tommy Channel submitted a written report with no action items.

Trustees Chair. Pierre Cadieux announced that the Trustees meeting would follow immediately after the close of the board meeting.

Committee Reports.

Archives. Patrick Terry submitted a written report with no action items.

Arena Directors. Jorge Ramirez submitted a written report.

Budget. David Hill submitted a written report that covered these four budgets: General, Dance, Finals, and University.

Chute Coordinators. Jorge Ramirez submitted a “no” report. Jay Field ask about the procedure for a past official, who has been inactive, to be recertified.

Community Outreach. Wade Earp submitted a (late) written report on behalf of the entire team. Aspen Vail reported that the entire team had raised \$2,800 thus far. The team had also selected St. Jude’s Children’s Hospital HIV Unit and the American Society for the Prevention of Cruelty to Animals (ASPCA) as their charity partners.

Andrew moved that the charity partners for 2009 be St. Jude’s and the ASPCA. Lorry questioned the ASPCA’s stance on rodeo. Ernie read their position directly from their Web site. Andrew then changed his motion to be St. Jude’s only and the motion passed by a voice vote.

Contestant Liaison. Rob Somers reported on creating the “Rodeo Team Challenge.”

A 15–minute break was taken at 11:00 am.

Convention. Larry highlighted some key points from the report submitted by Mark Samuel.

Finals Rodeo. Chairman Roger Courtemanche reported that the committee met the night before. He also asked that each association take one area of the rodeo and staff it, just like last year.

Rodeo Director Bob Pimentel reported on the following...

- Bud Light has committed sponsorship, although the amount has yet to be determined.
- Changing arenas from the Tingley Coliseum to a smaller arena, thus reducing the cost from \$5,500 to \$650 per day.
- The host hotel will be the Sheraton Uptown for \$85 per night (\$60 staff rate).
- Razor's Edge is the stock contractor.
- Tommy Channel is handling the nighttime entertainment.

Dance. Ernie Bowers thanked everyone for their support at University and especially to Tom Coleman for the 12 hours he spent as the disc jockey for the event. Ernie also thanked the Royalty Team for their assistance.

Health & Safety. Linda Frazier spoke on the following items...

- Karen Finney had inquired about our emergency services and Linda responded.
- Bruce Hoyt from FGRA sent an e-mail to Linda regarding Travelex Insurance Services www.travelex-insurance.com that can provide a travel select policy with an athlete rider. The cost is \$80 for primary medical benefits coverage including ambulance care up to \$50K for injuries sustained while out-of-town. Payment would be made directly to the insured.
- Currently compiling injury information.

Archives. Guest speaker Gregory Hinton spoke on behalf of the Autry National Center in Los Angeles and in Laramie. He and Patrick Terry have looked at all of IGRA's archives, currently stored in the basement of Charlie's Denver. Mr. Hinton commented that our archives are in excellent condition and would make for a great exhibit on Gay Rodeo.

President's Report. Brian Helander gave an update on current projects.

- World Gay Rodeo Finals trademark in progress with "IGRA" next.
- Two bids for WGRF 2010 – Tulsa and Laughlin, Nevada. The Executive Committee selected the Laughlin bid.
- Gay Games 2014 should announce a winning city later this year.
- Have asked John King to chair the Gay Rodeo Legacy Project (i.e. archives) and to raise \$5,000 in order to move our archives to Los Angeles. Brian will donate the first \$500.
- IGRA Foundation. Brian had met with Kelly Smith of Catholic Healthcare West, who specializes in creating foundations. Since IGRA is not a 501(C)-3 charity, he felt that we should create an IGRA foundation that is 501(C)-3 and raise money through the foundation.

A lunch break was taken from 12:40 – 1:15 pm.

Discussion on the IGRA Foundation continued. The Secretary read the Executive Committee's recommendation: "Explore and develop a 501(C)-3 foundation, lend money for startup costs, and engage a professional consultant." The recommendation passed by a voice vote.

Ray Ostmann moved to pay consultant Debbie Rubenstrunk on an as-needed basis. The motion passed by a voice vote.

Lorry King moved to select Los Angeles for the repository for our archives and to instruct John King and Patrick Terry to move forward with this project. The motion passed by a voice vote.

Hall of Fame. Bob Pimentel reported that the committee met and selected two recipients. One nomination form was submitted incorrectly and there are seven names left on the list.

Information Systems. David Hill submitted a written report with no action items.

Internet Technology. Frank Harrell explained the difference between a “hit” and a “visit.” He also reported that the annual Web site award will be determined by judging during the months of July and August. He also encouraged everyone to check out CCGRA’s new Web site.

Judges. Jorge Ramirez submitted a written report.

Membership. Larry Lindstrom submitted a written report with no action items.

Merchandise. Patrick Terry submitted a written report with the following two recommendations:

- That official’s shirts and royalty sashes be made by the same embroidery vendor as IGRA merchandise, shirts to be \$32 and \$35 for XL and XXL. The recommendation passed by a voice vote.
- That the Merchandise Committee be in charge of IGRA merchandise, official shirts, and royalty sashes. The recommendation passed by a voice vote.

Jay moved that merchandise for convention and their use of logos be the responsibility of the hosting association. The motion passed by a voice vote.

Nominations. Justin Waldner submitted a “no” report.

Rodeo Rules. Chuck Browning submitted a written report with no action items.

University. Jeffrey Neal submitted a written report with no action items. Brian Helander announced only one RFP was received and that University will be in Las Vegas in January 2010.

Old Business.

Any old business was covered within committee reports.

New Business.

There was no new business presented.

Announcements.

GSGRA announced that the pool party was about to begin.

MGRA will be using an arena at the Lone Wolf Ranch in Cleveland, MO for the Show-Me State Rodeo. The arena is open, but covered, and is 30–40 minutes south of Kansas City.

NMGRA is looking forward to co-hosting Finals Rodeo.

DSRA announced completing another great rodeo.

NGRA announced their one-day, nighttime Lucky 13 rodeo. Slack will be run from 8:13 am to 12:13 pm and performance from 6:13 – 10:13 pm. On Sunday, the Western Heritage association will be hosting a 4D barrel race with \$2,000 added money.

ILGRA announced their membership voted to continue with their August rodeo.

ARGRA reminded everyone of their new facility in Strathmore the weekend of June 26–28.

MIGRA is looking to submit an application for a rodeo in 2010.

FGRA announced another successful rodeo and is still working on final numbers.

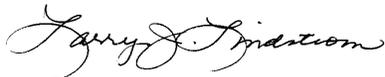
LGRA is looking forward to hosting the next Board of Directors meeting on July 31st.

LSGRA will be submitting a rodeo application for March 25–27, 2010.

SCCGRA reminded everyone of their rodeo the weekend of June 5–7.

CGRA has also added a barrel race limited to the first 150 entrants on Friday night from 6–9 pm.

Upon no further business to be conducted, the meeting was adjourned at 2:17 pm.



Larry Lindstrom, IGRA Secretary

Larry Lindstrom

From: <EFBarry@aol.com>
To: <IGRABOD@yahoogroups.com>; <patrick.terry@att.net>
Sent: Thursday, April 16, 2009 7:36 AM
Subject: Re: [IGRABOD] IGRA Board Meeting, Palm Springs, 1 May 2009

PS is one of my favorite city's, but unfortunately I will be unable to be there.
Patrick Terry will be ILGRA's alternate Trustee for the weekend (board/trustees meetings & rodeo).

Thx,
Ed Barry
ILGRA

Larry Lindstrom

From: "Brian" <bhr9@cox.net>
To: <IGRABOD@yahogroups.com>
Cc: <president@gsgra.org>; "'Dale "DJ" Jakubowski"' <president@palmspringsrodeo.org>;
"Lorry King " <llwking@aol.com>
Sent: Wednesday, April 15, 2009 12:21 PM
Subject: RE: [IGRABOD] IGRA Board Meeting, Palm Springs, 1 May 2009

Lorry King will attend as Alternate Trustee for NGRA.

Larry Lindstrom

From: "Richard Kelly" <ricky3@austin.rr.com>
To: <IGRABOD@yahogroups.com>
Cc: "Gene Fraikes" <genefraikes@gmail.com>
Sent: Wednesday, April 15, 2009 12:24 PM
Subject: Re: [IGRABOD] IGRA Board Meeting, Palm Springs, 1 May 2009

Bill, Gene Fraikes will be there as the alternate Trustee from Texas. Thanks,
RIK



BOARD OF TRUSTEES MEETING

Holiday Inn Palm Springs City Center

Friday, May 1, 2009

AGENDA

Call to Order

Roll Call

Approval of Minutes

- Trustees meeting – February 20, 2009 (Las Vegas)
- EPRB meeting – February 20, 2009 (Las Vegas)
- Pre-rodeo meeting – February 27, 2009 (Fort Worth)
- Rodeo review meeting – March 1, 2009 (Fort Worth)
- Pre-rodeo meeting – April 3, 2009 (Fort Lauderdale)
- Rodeo review meeting – April 5, 2009 (Fort Lauderdale)

Rodeo Variance Approvals

Rodeo Checklist Evaluation Scale

Certification & Recertification Requests

Announcements

Adjournment

MINUTES

The regular quarterly meeting of the IGRA Trustees was held on Friday, May 1, 2009 at 2:30 pm at the Holiday Inn Palm Springs City Center, the Trustees chairman being in the chair and the Secretary being present.

The following Trustees and guests were present.

ARGRA	Pierre Cadieux	President	Brian Helander
CGRA	John Beck	Secretary	Larry Lindstrom
DSRA	Jacky Green	Committee Chair	Jorge Ramirez
FGRA	Keith Huber	ASGRA	Frank Harrell
GSGRA	Bill Chapman	CGRA	Roger Courtemanche
GWGRA	Ray Ostmann	NMGRA	Arnie Chavez
HSRA	Marcel Pajuelo-Schwartz		
ILGRA Alternate	Patrick Terry		
LGRA	Ernie Bowers		
LSGRA	J. Robert Field		
MGRA	Linda Frazier		
MIGRA	David Hallwood		
NGRA Alternate	Lorry King		
NMGRA	Bob Pimentel		
PNWGRA	Tam Keltner		
SCCGRA	Jeff Barr		
TGRA Alternate	Gene Fraikes		

Marcel moved to approve all minutes (as listed on the agenda). Ray asked to pull the Rodeo Review minutes from Fort Worth. The remaining minutes were approved by a voice vote.

Rodeo Fines. Ray moved to fine the Fort Worth chapter for lack of stock contractor insurance. Keith Huber, who performed the original checklist duties, said the Rodeo Director had called the insurance company and validated the coverage. It appears that the rodeo rule regarding stock contractor insurance is missing from the current rulebook. After debate, the motion passed by a voice vote.

Rodeo Variance Approval. Jacky Green moved that “NGRA requests a variance to eliminate the ‘random draw’ portion of the running order. Instead, we will have a random draw in day slack and a ‘highest points’ draw in the main event.” The motion passed by a voice vote.

Rodeo Checklist Evaluation Scale. Tam Keltner commented on how the current checklist is being filled out and that “6s” should not be awarded if comments are listed to the contrary. After discussion, the chairman sent the checklist back to Tam’s committee for further review.

Certification Requests. Jorge Ramirez reported that the Arena Director’s committee recommends that Heather Murray be certified as an Arena Director and was confirmed by a voice vote.

Jorge Ramirez reported that the Judge's committee recommends Jim Gant be certified as a Rookie Judge and was confirmed by a voice vote.

New Business. The chairman asked the board to give him input for agenda items and what kind of chair they would like him to be.

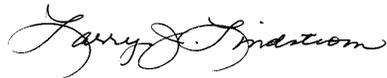
Jeff Barr spoke on the inconsistency in the judging of Chute Dogging. Jorge spoke on the intent of the rule and that the rule had not changed since the prior year – only the wording of the rule. Since we have had only 4 rodeos so far, it may take more time for the judging to become more consistent. He compared this to a similar change in the Wild Drag Race several years ago where it took almost a year for the judging to become consistent.

Rodeo Checklist. Pierre Cadieux volunteered to do the checklist.

Protest Chair. John Beck volunteered to chair the protest committee with Jeff Barr as backup.

The post-rodeo meeting would be held on the VIP patio 30 minutes following the last event.

Upon no further business to be conducted, the meeting was adjourned at 3:30 pm.



Larry Lindstrom, IGRA Secretary

1 ☐ Vice President's Report

IGRA Board Meeting

Palm Springs

May 1, 2009

2 ☐ Royalty Highlights

- Raised over \$2800
- Covered all rodeos to date
- Working tirelessly with IGRA member associations
- Covering the needs of their home associations
- Helping with local fundraising

3 ☐ IGRA Royalty On My Turf!

- Provide accommodations
- Cow vs. Non-Cow
- Set a fundraising goal
- Partner IGRA Royalty with Association Royalty
- Communicate and know your needs
- Ask, not demand!

4 ☐ How can IGRA Royalty help?

- Registration
- Working in the stands
- Selling raffle tickets or other items
- Helping line up Grand Entry
- Judging contests
- Entertainment
- Volunteering

5 ☐ It is NOT the sole responsibility of the IGRA Royalty team to single-handedly fundraise at a rodeo.

The IGRA Royalty Team is happy to HELP your Royalty (or volunteers) accomplish fundraising goals.

6 ☐ Sashes and Spirit Stick

- 99% of the time, stealing a sash or the Spirit Stick is unacceptable.
- Follow the procedure for having a fundraiser (Exhibit A8).

Board of Directors Meeting
May 1, 2009
Secretary's Report

On behalf of the entire organization, I signed the friendship accord with the International Court System (ICS) on Saturday, April 18th during Denver's Coronation 36. Judy Shepard was the keynote speaker. I would like to thank John Beck, Aspen Vail, and other CGRA members who were present for this event, continuing the dialog we started in Portland last October. I would also like to recognize Michael Vrooman, a past Mr. IGRA who worked very hard on this project. Also note that we have added the ICS logo and link on the IGRA home page.

Do not forget about the following rule. Rodeos to be held prior to January 31, 2010 must be approved in Palm Springs. Rodeos to be held between February 1, 2010 and May 12, 2010 must be approved in Philadelphia. All remaining rodeos can be approved at convention in Toronto.

Section 7. Rodeos shall be sanctioned by the Board of Directors. A majority vote of the board will be required to sanction a rodeo. Sanctioning of a rodeo must occur:

- A. At least six (6) months prior to the planned rodeo date, AND
- B. Before the beginning of the prior year's annual convention.
- C. Rodeo application must be approved at a regularly scheduled board meeting.
- D. Rodeo application must be available for review no less than 7 days prior to sanctioning.

According to the bylaws, nominations for the international awards will be accepted through the end of the board meeting on Friday, July 31st. This will give you three months to meet with your associations. If we have enough nominations, I will 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 Toronto. Appreciation Awards will again be accepted up through October 1st.

The Board of Directors and Trustees determine the following awards:

- International Award (5) – determined by the Board of Directors (replaces the Director's Award)
- Trustee's Award (5) – determined by the Board of Trustees

The Service Award will be presented to these past board members. Please let me know if any of the years of service are incorrect.

- Roger Courtemanche, CGRA Trustee 2006–2008
- Barry Luke, FGRA Trustee 2006–2008
- Jack Roach, NSGRA Trustee 2006–2008
- Mike Benner, ASGRA Trustee 2007–2008
- T.J. Lavelle, DSRA Trustee 2007–2008
- Don Harris, GGRA Trustee 2007–2008
- Dan Johnson, HGRA Trustee 2007–2008
- Brian Chew, HSRA Trustee 2007–2008
- Lester Liu, PNWGRA Trustee 2007–2008
- Darin Steward, SSRA Trustee 2007–2008

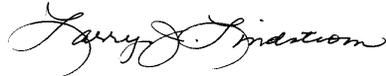
The following awards are determined by their respective position:

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

Brian Helander and I will be traveling to Toronto for the IGLTA's 26th annual convention May 7-10. IGRA has been provided a free table for the Friday night Consumer Trade Show from 6-10 pm at the historic Maple Leaf Gardens on Church Street. Along with CCGRA members, we will be handing out rodeo tri-folds and rodeo schedule cards. Except for this Friday night event, the rest of the convention is limited to travel agents.

And finally, PLEASE submit your alternates to the IGRABOD group for upcoming rodeos and board meetings. I seemed to have had a lot of "alternates" in Fort Worth with no confirmation E-mails.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Larry J. Bidston".

IGRA Secretary

Larry Lindstrom

From: "Tommy Channel" <admin.assistant@igra.com>
To: "Lindstrom, Larry (Home)" <Larry.Lindstrom@igra.com>
Sent: Monday, April 27, 2009 10:26 AM
Subject: Admin. Assistant report

Hello IGRA BOD,

The bids for IGRA official's shirts have been received, reviewed and submitted to the Exec. BOD for approval.

I want to remind everyone that your association membership lists need to be submitted according to the IGRA rule. Please refer to Rodeo Rule I Association Requirements number 22.

1. Provide to IGRA current membership lists.
2. All membership lists will be centralized through the IGRA office.
3. Each Member Association must send a current membership list to the IGRA office within fifteen (15) days prior to the beginning of each rodeo year. Rodeo Review Board may impose fines on any Member Association not meeting this requirement (see Bylaws Article X - Trustees, Section 9, and Paragraph G). Recognized Associations shall abide by this rule to assist their members who are contestants.
4. Periodic updates will be at the Member Association's discretion. An update will consist of resubmitting the entire list.
5. Updated membership lists in the IGRA office by Monday noon (MST) will be photocopied and forwarded to the next rodeo with IGRA rodeo Auditor.
6. All membership lists will be single spaced, in alphabetical order by last name, in Word or Excel format, and shall include the following:
 1. A title on each page listing the Member or Recognized Association's acronym followed by the words "Membership List."
 2. Date of membership list.
 3. A page number at the bottom of each page.
 4. The assigned 4-digit IGRA contestant number (optional), last name, first name, city, and state or province (2-letter postal abbreviation).
7. Membership lists will be sent to the IGRA office and may be sent via postal mail, facsimile (fax), or e-mail. If sent via postal mail, the lists must be unstapled.
8. Member and Recognized Associations may provide their members with membership identification cards, which will be accepted by host association as proof of membership provided that the ID card indicates at least:
 1. Contestant name.
 2. Association name and membership expiration date.
9. Any variance to an IGRA rodeo requirement or rule must be included in the rodeo application or approved by

The 2009 Finals Rodeo Committee wants to thank everyone for their continued support by placing ads in your rodeo programs at no charge to IGRA. Please send page requirements to myself or Shaun S.

Also please remember we are promoting two events during the Finals Rodeo weekend. Not only does IGRA produce a rodeo but IGRA also is producing a show on Saturday night of the same weekend. This event is an important part of Finals and we are also asking for your support of this event with a full page ad.

The Finals Committee is working very hard to produce a quality rodeo and show for everyone to enjoy and all of your support whether in the arena, grandstands, monetary contributions or by placing ads is greatly appreciated. Remember Finals Rodeo belongs to all of us.

Thanks,
Tommy Channel
IGRA ADMIN ASSISTANT



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, _____



COMMITTEE REPORTING FORM

Committee Name: Arena Directors

Committee Chair(s): Jorge Ramirez, Ron Trusley

Committee Members: Russell Bleakney, Jeanne McLeod, Brian Helander

Date & Time of Last Meeting: Continuous over email

Brief Overview of Last Meeting: Discussed certifications

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

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

Recommend Heather Murray for certification.

No report at this time

Respectfully submitted, Jorge Ramirez 27 Apr 2009



I.G.R.A. CERTIFICATION/RECERTIFICATION COMMITTEE RECOMMENDATION



(THIS SECTION TO BE COMPLETED BY INDIVIDUAL. PLEASE PRINT ALL INFORMATION)

NAME: Heather Murray

ADDRESS: 228 Harvest Rose Circle NE

CITY: Calgary STATE OR PROVINCE: AB ZIP OR T3K4P5 POSTAL CODE:

HOME PHONE: 403-277-9620 [] DAY [x] NIGHT

WORK PHONE: 403-239-3797 [x] DAY [] NIGHT

CELL PHONE: 403-472-7499 [x] DAY [x] NIGHT

(NOTE: PLACE * BESIDE PREFERRED PHONE NUMBER TO RECEIVE CALLS. IF NO PREFERENCE, LEAVE BLANK.)

HOME E-MAIL ADDRESS: chutechickeh@yahoo.ca (this is in correct on other forms, FYI)

WORK E-MAIL ADDRESS: hmurray@vcl.ab.ca

LIST ALL IGRA ASSOCIATIONS WHERE YOU HAVE CURRENT MEMBERSHIP:

ARGRA

MEMBER ASSOCIATION TO BE SHOWN ON CERTIFICATION LISTS:

(THIS SECTION TO BE COMPLETED BY COMMITTEE CHAIRPERSON. PLEASE PRINT ALL INFORMATION EXCEPT SIGNATURE.)

THE Arena Director COMMITTEE CERTIFIES THAT THIS

INDIVIDUAL HAS FULFILLED ALL REQUIREMENTS AND RECOMMENDS

- [X] CERTIFICATION [] RECERTIFICATION AS:
[X] ARENA DIRECTOR [] CHUTE COORDINATOR [] JUDGE
[] AUDITOR [] SECRETARY [] SCOREKEEPER

Jorge Ramirez per email
PRINTED NAME/COMMITTEE CHAIRPERSON SIGNATURE/COMMITTEE CHAIRPERSON

DATE OF RECOMMENDATION: 27 April 2009

(NOTE: THE ONLY INFORMATION INCLUDED ON THE CERTIFICATION LISTS WILL BE THE INFORMATION YOU PROVIDE. WITHOUT THIS FORM, AN INDIVIDUAL'S NAME WILL NOT APPEAR ON THE CERTIFICATION LISTS.)

Income	Jan - Mar 09	Budget	\$ Over Budget	Explanation > 10%
4110 · Rodeo sanction fees	\$ 9,600.00	\$ 9,600.00	\$ -	
4120 · Rodeo additional seat tax	751.00	900.00	(149.00)	AGRA \$661/Cowtown \$90
4130 · Rodeo general operating income	878.00	1,000.00	(122.00)	Lower contestant registrations
4140 · Rodeo fines income		50.00	(50.00)	Nothing to date
4150 · Finals Rodeo	-	300.00	(300.00)	Reported separately
4200 · Initiation fees/annual dues			-	
4300 · Mr/Ms/Miss entry fees			-	
4310 · Mr/Ms/Miss fund raisers	2,875.00	2,000.00	875.00	Mr \$490/Miss \$1,714/Ms \$671/MsTer \$0
4320 · Mr/Ms/Miss cont fund raisers	216.00	-	216.00	Miss AGRA
4400 · Contributions			-	
4470 · IGRA University income	14,081.00	12,290.00	1,791.00	Reported separately
4540 · Dance income	1,243.00	-	1,243.00	Reported separately
4600 · Interest income	100.64	120.00	(19.36)	Interest rate down
4700 · Merchandise commission	53.23	135.00	(81.77)	Melaleuca \$5/YTB Travel \$48
4750 · Merchandise income	1,640.00	-	1,640.00	Nothing budgeted
4800 · Miscellaneous income	299.77	-	299.77	Write off stale dated checks
Total Income	\$ 31,737.64	\$ 26,395.00	\$ 5,342.64	
Expense				
6500 · Office supplies	\$ 119.82	\$ 250.00	\$ (130.18)	Purchases lower than budgeted
6510 · Telephone expense	414.47	350.00	64.47	Pres \$202/Admin ass't \$212
6520 · Postage	400.27	350.00	50.27	Ship merch from conv \$81
6530 · Printing	-	100.00	(100.00)	Nothing to date
6560 · Payroll expenses	2,717.71	2,750.00	(32.29)	
7500 · Document scanning fee	178.20	-	178.20	34 duplicate CD's insurance
7530 · Committee meeting expense			-	
7540 · Dance competition	3,018.45	2,000.00	1,018.45	Reported separately
7550 · Royalty competition			-	
7560 · M/M/M/M winnings			-	
7600 · Travel	2,508.58	2,300.00	208.58	Travel purchased early
7650 · Executive meeting expense	2,431.00	1,750.00	681.00	Travel purchased early
7750 · Computer-hardware			-	
7760 · Computer-software	468.92	1,000.00	(531.08)	Norton \$100/SSL \$259/McAfee \$80
7770 · Computer-maintenance			-	
7780 · Computer-on line services	320.94	435.00	(114.06)	Purchases lower than budgeted
8150 · Finals Rodeo expense	-	400.00	(400.00)	Reported separately
8200 · Marketing expense	3,889.47	1,600.00	2,289.47	\$1,500 tranferred spon dev in April
8400 · Storage fees	480.00	-	480.00	Nothing budgeted
8470 · IGRA University expense total	10,791.93	11,190.00	(398.07)	Reported separately
8500 · Donations and contributions			-	
8510 · Legal and professional services	881.26	400.00	481.26	Trademark \$494/ASCAP \$100/BMI \$287
8520 · Taxes and licenses	2,862.00	4,000.00	(1,138.00)	2008 income lower than prior year
8530 · Bank charges	5.15	10.00	(4.85)	
8535 · Credit card charges	773.59	210.00	563.59	
8545 · Sponsorship development	-	1,500.00	(1,500.00)	\$1,500 in marketing transferred April
8550 · Association/rodeo insurance	604.73	500.00	104.73	\$302 finals transferred April
8900 · Convention registration fees			-	
8950 · Convention int'l awards			-	
8955 · Convention expense			-	
9510 · Miscellaneous expense			-	
9510 · Bad debt expense			-	
Total Expense	\$ 32,866.49	\$ 31,095.00	\$ 1,771.49	
Net Income	\$ (1,128.85)	\$ (4,700.00)	\$ 3,571.15	

Income	Jan - Mar 09	Budget	\$ Over Budget	Explanation > 10%
4542 · Registration	\$ 875.00	\$ -	\$ 875.00	Nothing budgeted
4544 · Sponsorship	368.00		368.00	Nothing budgeted
Total Dance Income	\$ 1,243.00	\$ -	\$ 1,243.00	
Expense				
7541 · Advertising	\$ -	\$ 100.00	\$ (100.00)	Nothing incurred
7542 · Award buckles/ribbons	1,402.95	1,150.00	252.95	Buckles \$898/ribbons \$505
7543 · Facility cost	715.50	-	715.50	Sound \$500/floor \$108/bar \$108
7544 · Instructor/judge's honorarium	900.00	750.00	150.00	Six instructors/judges
7545 · Supplies/printing	-	-	-	
Total Dance Expense	\$ 3,018.45	\$ 2,000.00	\$ 1,018.45	
Net Income	\$ (1,775.45)	\$ (2,000.00)	\$ 224.55	

Income	Jan - Mar 09	Budget	\$ Over Budget	Explanation > 10%
4152 · Ad sales	\$ -	\$ -	\$ -	
4154 · Buckle sponsorship		300.00	(300.00)	Nothing to date
4156 · Chute sponsorship			-	
4158 · International sponsorship			-	
4160 · Arena fund			-	
4162 · Gate sales			-	
4164 · Contestant entry fees			-	
4166 · Entertainment			-	
4168 · Camping			-	
4170 · Merchandise sales			-	
4171 · Parking income			-	
4172 · Vendor sales			-	
4174 · Travel fund			-	
4175 · Stall income			-	
Total Finals Rodeo Income	\$ -	\$ 300.00	\$ (300.00)	
Expense				
8152 · Advertising			\$ -	
8154 · Ambulance			-	
8156 · Arena rental			-	
8158 · Award buckles			-	
8159 · Award ribbons			-	
8160 · Camping expense			-	
8162 · Contestant payout			-	
8164 · Entertainment expense			-	
8166 · Equipment & supplies			-	
8168 · Equipment rentals			-	
8170 · Insurance		400.00	(400.00)	\$302 transferred in April
8172 · Merchandise expense			-	
8174 · Official's travel			-	
8175 · Parking expense			-	
8176 · Poster expense			-	
8178 · Program expense			-	
8180 · Security			-	
8182 · Stock contractor			-	
8183 · Stall expense			-	
8184 · Volunteers			-	
8185 · Travel fund			-	
8186 · Veterinarian			-	
8188 · Miscellaneous expense			-	
Total Finals Rodeo Expense	\$ -	\$ 400.00	\$ (400.00)	
Net Income	\$ -	\$ (100.00)	\$ 100.00	

Income	Jan - Mar 09	Budget	\$ Over Budget	Explanation > 10%
4472 · Registration	\$ 7,485.00	\$ 6,740.00	\$ 745.00	Registrations up
4474 · Sponsorship	5,482.00	4,350.00	1,132.00	Sponsorships up
4476 · Commissions	1,114.00	1,200.00	(86.00)	
Total University Income	\$ 14,081.00	\$ 12,290.00	\$ 1,791.00	
Expense				
8471 · Facility costs	\$ 1,870.25	\$ 2,000.00	\$ (129.75)	
8472 · Food service	5,925.20	5,785.00	140.20	
8473 · Instructors honorarium (rooms)	1,450.00	1,700.00	(250.00)	Twelve instructors/staff/scholarship \$250
8474 · Supplies/printing	1,546.48	1,705.00	(158.52)	
Total University Expense	\$ 10,791.93	\$ 11,190.00	\$ (398.07)	
Net Income	\$ 3,289.07	\$ 1,100.00	\$ 2,189.07	



COMMITTEE REPORTING FORM

Committee Name: Chute Coordinators

Committee Chair(s): Jorge Ramirez, Ron Trusley

Committee Members: Brian Helander

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, Jorge Ramirez 27 Apr 2009



COMMITTEE REPORTING FORM

Committee Name: Community Outreach, Fundraising, & Royalty

Committee Chair(s): Wade Earp, Steve Sublett, Sharon Stark, Jamie Light

Committee Members: 2009 Royalty Team

Date & Time of Last Meeting: February 20, 2009 at University

Brief Overview of Last Meeting: Discussed rodeo team members plan to attend, charity partners for 2009, fund-raising. Forming a coalition with Int'l Court System, Bears, Sin City Sisters to do joint fund-raising and charity work. Since that meeting, Larry L, John B, and Steve were guests of the ICREME for the signing of the accord with IGRA and ICS on April 18, 2009. Team members have done a lot of fund-raising in the local communities and have events plan

for the near future such as Tom Sheridan's 2nd annual rodeo on Halsted. As well as fund-raising team members have also competed in the IGRA rodeos this season. Jamie (Rocket Coxx) placed in Wild Drag, Tom Sheridan placed in several events, and Wade Earp won 3 buckles and has placed in the All-Around category. There will also be a large showing of the team members at

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

The 2009 IGRA Royalty charity partners, St. Judes Children's Hospital HIV Unit and the ASPCA, The American Society for the Prevention of Cruelty to Animals.

No report at this time

Respectfully submitted, 2009 IGRA Royalty Team.

Larry Lindstrom

From: "Horse Guy" <horseguy2000@hotmail.com>
To: "ccgra Ed" <edscorpio@gmail.com>; "cby Larry Lindstrom06" <larry.lindstrom@igra.com>
Cc: <horseguy2000@hotmail.com>; "ccgra Peter D" <jeeeps2rodeos@sympatico.ca>
Sent: Monday, April 27, 2009 7:32 PM
Subject: IGRA 25th Anniversary Convention and Royalty Competition

Hi Larry,
Here is our Convention report for the next meeting in Palm Springs.
Thanks,
Mark

Greetings from Toronto.
Things are progressing well for the 2009 IGRA Convention and Royalty Competition. Our venue is negotiated and happy, our entertainment line up is coming together, our volunteers are beginning to come out of the woodwork, our Treasurer is keeping a close eye on the books, and our new Web site is a few weeks from being launched. The only negative at the moment is our lack of significant sponsorship due to the current economic environment - but more on that later.

Thanks very much to Larry L, John B, and Andrew G for your prep visit to Toronto in February. It helped us to clarify a number of items. Your 'helpful hints' summary of Toronto, the venue and transportation that you produced afterward for University was most helpful. We look forward to having Larry, John, and Brian Helander in town in early May for the IGLTA convention. They will be promoting IGRA, CCGRA, and convention. I have taken advantage of Brian being in town and have secured an interview for him on PROUDFM - Canada's only all gay programming station www.proudfm.com. Brian will be on the top ranked Shaun Proulx show Friday afternoon promoting the convention, our entertainment Gala, and IGRA.

Our Convention chair is Ed LaPointe (edscorpio@gmail.com), our Treasurer is Eric Wegler (ericwegler@rogers.com), Alec Masee (amasee@elusplanet.net) will be acting as our A/V guy, Greg McDowell (ccgra2008@gmail.com) is our volunteer and sponsorship director, and our Webmaster is Kevin Sanford (ksanford@weblogicltd.com). I am acting as group co-ordinator and interim royalty liason until we recruit a replacement. We are also trying to recruit an entertainment chair.

Contrary to an apparent rumor out there our registration fee hasn't changed. It is still \$80.00 provided you register by the deadline. After the Early Bird deadline of Oct 1st, the rate goes up to 100.00. Given the changes in the exchange rate since we set this rate, the registration fee has become VERY cheap for those with US dollars!

Same goes for the hotel. The Bloor Yorkville Marriott is excited to be hosting us. It will be home to all rounds of the royalty competition and crowning. It will also host all committee meetings, the AGM, and our Saturday night Gala, "The Brokeback Saloon." The room rate is set at \$119.00 and remains the same for double, triple, or quad occupancy! The rate is available until 5:00 pm October 21, 2009. Obviously, it helps us to avoid penalties with the hotel if we meet or exceed our room block - so please book early!

Entertainment.

Friday night will be part/all of the step-down royalty performances. This will take place off-site at a local bar or performing space. This event will also serve as the marshaling/launching spot for our Convention Pub Crawl to the local Church Street bars. We look forward to a fun night...and hope to

give Toronto a taste for the Cowboy way.

Saturday night will be our "Brokeback Saloon." Hosted in the hotel ballroom, it is our intention to start with a Western casino atmosphere, then transition into a dance with a mix of country and popular dance music. The addition of a name headliner will draw in the Toronto crowd to meet and greet and bump and grind!

Transportation.

Some delegates may choose to fly into Buffalo and drive. This might save a few bucks and allows for an excursion to Niagara Falls on the way (worth it). Be warned that the parking at the hotel is expensive however.

At the moment there are some incredibly cheap flights available into/out of Toronto so check them out also.

Cab fare from the airport is in the \$50-\$55 range.

Far cheaper is the public transit. A bus at the airport takes you to the Kipling transit station where you transfer directly to the Bloor subway line. This train stops directly beneath the Marriott. The best part - the whole trip only costs \$2.75!

All of this information will be listed on our new Web site.

Passports.

Absolutely required.

Information is on our Web site.

We will also have information on our new Web site as to how to apply for permission to enter Canada if you have a criminal conviction such as a DUI against you.

While lead times have reduced, the time to get your passport and clearances is now.

Financials.

The CCGRA is committed to breaking even on our Convention experience.

We have established a convention raffle to help defray our costs. If each IGRA chapter could take on the selling of at least one book of 10 tickets each it would be much appreciated. Please discuss this at your meeting. If you agree, we will forward the raffle ticket books to each Trustee. Tickets are \$20.00 each. There are 3 prizes.

The Grand Prize includes a 3 night stay at the host hotel, a delegate fee, weekend car rental, dinner for 2, ticket to the Brokeback Saloon, rodeo shirt, and more. Poster is on our Web site (www.ccggra.ca/IGRACon2009.htm).

The tickets will soon also be available for purchase on our Web site through PayPal.

We will be drawing the winners in September, which will give people lots of time to register for Convention and qualify for the Marriott room block deadline if they don't win!

As for sponsors - we need them!

We are doing our best to recruit local bars and businesses to support us. Unfortunately, as we all know, times are tough. We are therefore turning to you, our fellow IGRA chapters to help us throw a great Convention.

Please consider one of the following levels of sponsorship. If each association can step forward at a level that is possible/comfortable for them it will make a huge difference. We ended up as a program sponsor for New Orleans last year and a buckle sponsor for two rodeos in our region to show our support, even though we had less than \$1,000 in our bank account!

\$1,200.00 Sunday Lunch Sponsor

\$1,000.00 Pub Crawl Sponsor

\$800.00 Saturday Lunch Sponsor

\$800.00 Thursday Royalty Competition Sponsor

\$750.00 Friday night Royalty Step Down Sponsor

\$750.00 Convention Program Sponsor

\$500.00 Saturday or Sunday Breakfast Sponsor (2)

\$500.00 AGM Internet Sponsor

\$500.00 Hospitality Suite Sponsor (3)

\$300.00 Coffee Break Sponsor (7)

\$200.00 Convention Supporter

We will also have pages available in our program. If you wish to express your support, or perhaps if you wish to promote your bid to host the 2010 Convention (hint, hint), a half-page ad in our SILVER ANNIVERSARY Convention program is only \$100.00. The inside front and back pages are also available for \$500.00.

Thanks for your on-going support.

We look forward to hosting a hot time in the north.

Mark Samuel

President

CCGRA

horseguy2000@hotmail.com





COMMITTEE REPORTING FORM

Committee Name: Information Systems

Committee Chair(s): David Hill

Committee Members: N/A

Date & Time of Last Meeting: N/A

Brief Overview of Last Meeting: _____

Michael Norman's laptop had memory problems at the Little Rock rodeo. This caused many
problems. Since then we have ordered him a new laptop which we will have programmed
for OKC. In Oklahoma City, Michael will run the rodeo on his laptop to make sure that there
are no unresolved memory or other problems.

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" <WebWeaver06@igra.com>
To: <larry.lindstrom@igra.com>
Sent: Monday, April 27, 2009 4:24 PM
Subject: Committeee Report

Below is the result of your feedback form. It was submitted by Frank Harrell (WebWeaver06@igra.com) on Monday, April 27, 2009 at 16:24:06

email: WebWeaver06@igra.com

Committee Name: Internet Technology

Committee Chairs: Frank Harrell

Committee Members: none

Date time of last meeting: na

Overview of last meeting:

Critical Importance:

Requiring Action:

Further Reports: Due to some further changes by our hosting service, I am having trouble retrieving the server logs again. I am attempting to run the retrieval manually twice a week but we will be experiencing intermittent blocks of missing data in the server log reports until I can figure out why the automated retrieval is not working.

We are currently averaging around 22,000 hits a day and between 1,000 to 1,300 visits a day.

The most popular page so far during the month of April is the main index at 12,298 hits, the second most popular page is the rodeo calendar at 4,366 hits.

Google continues to be the most popular search server at around 87% with Yahoo next with 6.9%.



COMMITTEE REPORTING FORM

Committee Name: Judges

Committee Chair(s): Jorge Ramirez, Ron Trusley

Committee Members: Brian Helander

Date & Time of Last Meeting: Continuous over email

Brief Overview of Last Meeting: _____

Discussed progress of students in program and certification/recertification process. Input received from Amy Griffin and Mike Lentz on Jim Gant.

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

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

Certification of Jim Gant as Rookie Judge.

No report at this time

Respectfully submitted, Jorge Ramirez 27 Apr 2009



I.G.R.A. CERTIFICATION/RECERTIFICATION COMMITTEE RECOMMENDATION



(THIS SECTION TO BE COMPLETED BY INDIVIDUAL. PLEASE PRINT ALL INFORMATION)

NAME: Jim Gant

ADDRESS: 375 Redondo Ave, #159

CITY: Long Beach STATE OR CA PROVINCE: ZIP OR 90814 POSTAL CODE:

HOME PHONE: 562-889-8893 [X] DAY [X] NIGHT

WORK PHONE: [] DAY [] NIGHT

CELL PHONE: 562-889-8893* [X] DAY [X] NIGHT

(NOTE: PLACE * BESIDE PREFERRED PHONE NUMBER TO RECEIVE CALLS. IF NO PREFERENCE, LEAVE BLANK.)

HOME E-MAIL ADDRESS: JIMMYN562@YAHOO.COM

WORK E-MAIL ADDRESS: SAME

LIST ALL IGRA ASSOCIATIONS WHERE YOU HAVE CURRENT MEMBERSHIP:

GSGRA-GLAC

MEMBER ASSOCIATION TO BE SHOWN ON CERTIFICATION LISTS: GSGRA-GLAC

(THIS SECTION TO BE COMPLETED BY COMMITTEE CHAIRPERSON. PLEASE PRINT ALL INFORMATION EXCEPT SIGNATURE.)

THE Judges COMMITTEE CERTIFIES THAT THIS

INDIVIDUAL HAS FULFILLED ALL REQUIREMENTS AND RECOMMENDS

- [X] CERTIFICATION [] RECERTIFICATION AS:
[] ARENA DIRECTOR [] CHUTE COORDINATOR [X] JUDGE
[] AUDITOR [] SECRETARY [] SCOREKEEPER

Jorge Ramirez per email
PRINTED NAME/COMMITTEE CHAIRPERSON SIGNATURE/COMMITTEE CHAIRPERSON

DATE OF RECOMMENDATION: 27 Apr 2009

(NOTE: THE ONLY INFORMATION INCLUDED ON THE CERTIFICATION LISTS WILL BE THE INFORMATION YOU PROVIDE. WITHOUT THIS FORM, AN INDIVIDUAL'S NAME WILL NOT APPEAR ON THE CERTIFICATION LISTS.)



COMMITTEE REPORTING FORM

Committee Name: Membership

Committee Chair(s): Larry Lindstrom

Committee Members: _____

Date & Time of Last Meeting: Friday, October 31, 2008 in New Orleans.

Brief Overview of Last Meeting: I have 2 different groups in Alabama interested and am working to get them together. I also have interest in the North Carolina-South Carolina area.

I have sent both groups the outline on how to form an association within IGRA.

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: Merchandise

Committee Chair(s): Patrick Terry

Committee Members: Ron Trusley, Tommy Channel, Claire Miller, and Mary Munger

Date & Time of Last Meeting: None since meeting.

Brief Overview of Last Meeting: _____

Come up with a vendor for officials shirts. After putting out on RFQ, three quotes were submitted and a recommendation was submitted to the Exec Committee. We have sold merchandise at the following events: RRRR, University, Rodeo in The Rock, and here at the Hot Rodeo. Special thanks to Elizabeth Anderson, Sharon Starks, and Michael Butz.

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

Need to clarify that the royalty selling merchandise at events is part of their volunteering at an event. They have been a great help and have done a fine job!

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

The committee is requesting a decision on what amount should go to the event where merchandise is sold.

No report at this time

Respectfully submitted, Patrick Terry

Larry Lindstrom

From: "Justin Waldner" <jameswall77@yahoo.com>
To: "Larry Lindstrom" larry.lindstrom@igra.com-
Sent: Monday, April 20, 2009 4:35 PM
Subject: Re: [IGRACHAIRS] Call for Reports

No report from Nominations...



COMMITTEE REPORTING FORM

Committee Name: Rodeo Rules

Committee Chair(s): Ty Teigen & Chuck Browning

Committee Members: Ad Hoc

Date & Time of Last Meeting: _____

Brief Overview of Last Meeting: Discussion on the stall reservation deposit and the complexity of the rule. We are contemplating to change this deposit to be non-refundable and reducing the amount from entry fees from \$4 to \$3 per event to the host association and direct the difference to the Finals Arena Fund.

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

Discussing the possibility of a new camp event or modifying an existing camp event for added spectator appeal (i.e. Steer Deco). Still need some new life and new events. Continuing to work on the overall rodeo rules in streamlining and providing simple and easy to comprehend rules and evaluating the level of competition within IGRA-sanctioned rodeos.

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

No report at this time

Respectfully submitted, Chuck Browning & Ty Teigen

Committee Name: University / Rodeo Resources

Committee Chair: Jeffrey Neal

Re: Report to the Board

Date: April 27, 2009

There is not a whole lot to report this month. Brian Rogers has already provided the final numbers from University this year. I am still reviewing the surveys and suggestions that were made to me after the event.

Location. To my knowledge, no further location bids were received so I am reviewing two bid proposals for the 2010 site in Las Vegas. The decision will be made by mid-May so we will be under contract shortly.

University Team. Ric Kelly and Patrick Terry have agreed to transition one more year for consistency and I have had several people express interest in becoming a part of the planning team for 2010. I am looking forward to the sharing of knowledge and strengthening the foundation that Brian and past chancellors have built.

Ladders and Certificates. I still have a few ladders and certificates yet to ship. I expect to have them out by the end of May. If someone has questions, they can contact me at nealj1@msn.com or nealj12000@yahoo.com.

Respectfully submitted.

Jeffrey Neal, Chair
University & Rodeo Resources