



BOARD OF DIRECTORS MEETING

Toronto Marriott Bloor Yorkville

Thursday, November 12, 2009

1:00 pm

AGENDA

Call to Order

Welcome and Introductions

Roll Call

Approval of Previous Minutes

Philadelphia – July 31, 2009

Approval of Previous Financial Reports

July – September 2009

Executive Reports

President

Brian Helander

Vice President

Andrew Goodman

Secretary

Larry Lindstrom

Treasurer

David Hill

Administrative Assistant

Tommy Channel

Trustees Chair

Pierre Cadieux

Standing Committees

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

Old Business

Gene Autry Legacy Project
Gay & Lesbian Rodeo Heritage Foundation
Qantas & Continental Airlines
2011 University Presentations

New Business

Approval of Remaining 2010 Rodeos
Selection of 2010 Board Meeting Sites
Proposed 2011 Rodeo Application

Adjournment

MINUTES

The regular quarterly meeting of the International Gay Rodeo Association (IGRA) was held on Thursday, November 12, 2009 at 1:00 pm at the Toronto Marriott Bloor Yorkville, the President being in the chair and the Secretary being present. The minutes of the previous meeting in Philadelphia were approved with no corrections.

The following board members and guests were present.

President	Brian Helander	Admin. Assistant	Tommy Channel
Vice President	Andrew Goodman	AGRA	Greg Gillum
Secretary	Larry Lindstrom	AGRA	Michael Weidmann
AGRA	Ron Trusley	ARGRA	Rob Somers
ARGRA	Pierre Cadieux	ASGRA	Frank Harrell
ASGRA	Matt Komornik	CCGRA	Mark Samuel
CCGRA	Peter Dillon	ILGRA	Patrick Terry
CGRA	John Beck	NGRA	Jeffrey Neal
DSRA	Jacky Green	SGRA	Jerry Jacobs
FGRA alternate	Chuck Browning	SSRA	Scott Gouard
GSGRA	Bill Chapman		
GWGRA	Ray Ostmann		
ILGRA	Ed Barry		
LGRA	Ernie Bowers		
LSGRA	J. Robert Field		
MGRA	Linda Frazier		
MIGRA alternate	Leroy Aune		
NGRA	Brian Rogers		
NMGRA	Kelly Peebles		
OGRA	Mary Arbuckle		
RRRA	Candy Pratt		
SCCGRA	Jeff Barr		
SMRA	Justin Waldner		
SSRA alternate	Tim Dickmann		
TGRA	Rik Kelly		

John Beck moved to approve the financial reports from July through September 2009. The motion passed by a voice vote.

Executive Board Reports.

Vice President. Andrew Goodman reported there were five Miss candidates and four Mr. candidates to compete this weekend. The 2009 Royalty Team met their monetary requirements but not attendance requirements. However, they would still be allowed to do their step-downs. Several standing rules would be cleaned up this weekend. Andrew finished his report by announcing that he would be seeking reelection as Vice President.

Secretary. Larry Lindstrom requested that Trustees present their own appreciation awards during Sunday's awards luncheon.

Administrative Assistant. Tommy Channel asked for dates, other than rodeo dates, so that he can work on the 2010 insurance policy.

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

New Business.

2010 Rodeo Approvals.

Bill moved to approve OGRA's rodeo application. Mary stated that she was removing her name as one of the Rodeo Directors. The motion passed by a voice vote.

Linda moved to approve GWGRA's rodeo application. The motion passed by a voice vote.

Linda moved to approve SCCGRA's rodeo application. The motion passed by a voice vote.

Chuck moved to approve MIGRA's rodeo application. Mary stated that she was removing her name as the Rodeo Director and replacing it with Debbie Cowgur. The motion passed by a voice vote.

Chuck moved to approve ARGRA's rodeo application. The motion passed by a voice vote.

Chuck moved to approve CGRA's rodeo application. The motion passed by a voice vote.

Chuck moved to approve GSGRA's BAC rodeo application. It was noted that junior bulls would be used for Steer Riding. The motion passed by a voice vote.

Chuck moved to approve ILGRA's rodeo application. The motion passed by a voice vote.

Chuck moved to approve NMGRA's rodeo application. The motion passed by a voice vote.

Chuck moved to approve MGRA's rodeo application. The motion passed by a voice vote.

Chuck moved to approve GSGRA's SD rodeo application. It was noted that the refundable horse stall cleaning fee was reduced to \$25 from \$80. The motion passed by a voice vote.

Chuck moved to approve TGRA's date and city change. The motion passed by a voice vote.

Chuck moved to approve SSRA's rodeo application. The motion passed by a voice vote.

2010 Board Meeting Sites. The Executive Committee recommended that the cities of Las Vegas, Oklahoma City, Kansas City, and convention be the locations for the 2010 board meetings. The recommendation passed by a voice vote.

A 15-minute break was taken at 1:40 pm.

President's Report. Brian Helander presented the report that he would give on convention floor.

2010 Budget. Linda moved to vote on the 2010 budget at the first board meeting in 2010 with the exception of University and Dance. After consulting the bylaws and ruling the motion out of order, Linda withdrew her motion.

2011 Rodeo Application. Larry presented a revised rodeo application for 2011. Ron moved to approve the 2011 Rodeo Application form. The motion passed by a voice vote.

2010 Budget. The Budget Committee's recommended budget passed by a voice vote.

Upon no further business to be conducted, the meeting was adjourned at 3:35 pm.



Larry Lindstrom, IGRA Secretary

MINUTES

The regular quarterly meeting of the IGRA Executive Committee was held on Thursday, November 12, 2009 at 9:40 am at the Toronto Marriott Bloor Yorkville, the President being in the chair and the Secretary being present.

The following people were present.

President	Brian Helander
Vice President	Andrew Goodman
Secretary	Larry Lindstrom
Treasurer alternate	Bill Chapman
Division 1	Brian Rogers
Division 2	Pierre Cadieux
Division 3	Ray Ostmann
Division 4	Ernie Bowers
Admin. Assistant	Tommy Channel

The Executive Committee discussed the following items.

Budget. With the absence of the Treasurer, could the 2010 budget be completed and approved this weekend? Bill Chapman felt we could.

Finals Buckles. All of the 2009 buckles that were made in error have been sold.

NYC Expo. James Ramey and Anheuser-Busch will again sponsor our booth space. The committee agreed to raise the total expenditure for this event to \$1,500 and make Roger Courtemanche our coordinator.

Gay Games 2014. There will be no representative this weekend, but this committee needs to move ahead and form a steering committee.

Finals Rodeo 2009. Tommy felt that the Saturday night show was a success.

University 2010. Issues regarding using the new Cannery East in Las Vegas have forced us back to the Tuscanny.

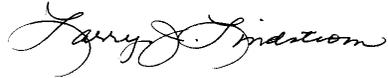
2010 Board Meetings. The committee will recommend to the Board of Directors the following locations for next year's meetings: Las Vegas in January, Oklahoma City in May, Kansas City in September, and the convention city selected by the delegates this weekend.

2010 Royalty Competition. Andrew explained the situation with Pauline Chavez, who had committed to compete this weekend as the only Ms. Candidate, but withdrew at the last moment. CGRA has requested that her entry fee be refunded. Andrew moved to keep her entry fee. The motion passed by a voice vote.

Royalty Funds. Andrew explained that he had convinced the Treasurer to award royalty funds incorrectly. Andrew moved that the estimated \$550 raised plus the \$900 entry fees be given to the current royalty team and distributed per the rules. The motion passed by a voice vote.

Andrew announced that after careful consideration he had decided to run for another term as Vice President.

Upon no further business to be conducted, the meeting was adjourned at 12:05 pm.

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

Larry Lindstrom, IGRA Secretary



BOARD OF TRUSTEES MEETING

Toronto Marriott Bloor Yorkville

Thursday, November 12, 2009

AGENDA

Call to Order

Roll Call

Approval of Minutes

- Trustees meeting – July 31, 2009 (Philadelphia)
- Emergency safety meeting – August 2, 2009 (Philadelphia)
- Rodeo review meeting – August 2, 2009 (Philadelphia)
- Pre-rodeo meeting – August 21, 2009 (Chicago)
- Rodeo review meeting – August 23, 2009 (Chicago)
- Pre-rodeo meeting – August 28, 2009 (San Antonio)
- Rodeo review meeting – August 30, 2009 (San Antonio)
- Pre-rodeo meeting – September 4, 2009 (Kansas City)
- Rodeo review meeting – September 6, 2009 (Kansas City)
- Pre-rodeo meeting – September 11, 2009 (San Diego)
- Rodeo review meeting – September 13, 2009 (San Diego)
- Pre-rodeo meeting – September 18, 2009 (Las Vegas)
- Rodeo review meeting – September 19, 2009 (Las Vegas)
- Pre-rodeo meeting – October 23, 2009 (Albuquerque-Finals)
- Rodeo review meeting – October 25, 2009 (Albuquerque-Finals)

Rodeo Variance Approvals

Certification & Recertification Requests

Trial Certified Official Evaluation Process

Auditor, Secretaries, & Scorekeepers

Arena Directors

Chute Coordinators

Judges

Old Business

New Business

Adjournment

MINUTES

The regular quarterly meeting of the IGRA Trustees was held on Thursday, November 12, 2009 at 3:45 pm at the Toronto Marriott Bloor Yorkville, the Trustees chairman being in the chair and the Secretary being present.

The following Trustees and guests were present.

AGRA	Ron Trusley	Secretary	Larry Lindstrom
ARGRA	Pierre Cadieux	Committee Chair	Jorge Ramirez
ASGRA	Matt Komornik		
CCGRA	Peter Dillon		
CGRA	John Beck		
DSRA	Jacky Green		
FGRA alternate	Chuck Browning		
GSGRA	Bill Chapman		
GWGRA	Ray Ostmann		
ILGRA	Ed Barry		
LGRA	Ernie Bowers		
LSGRA	J. Robert Field		
MGRA	Linda Frazier		
MIGRA alternate	Leroy Aune		
NGRA	Brian Rogers		
NMGRA	Kelly Peebles		
OGRA	Mary Arbuckle		
RRRA	Candy Pratt		
SCCGRA	Jeff Barr		
SMRA	Justin Waldner		
SSRA alternate	Tim Dickmann		
TGRA	Rik Kelly		

Linda Frazier moved to pass all of the minutes as a group. The motion passed by a voice vote.

Certification & Recertification Requests.

Jorge Ramirez reported that peer evaluations were done in Oklahoma City, Denver, and Chicago. Contestants were added to the evaluation process in Chicago.

Arena Directors. Seven names were presented and passed by a voice vote.

Chute Coordinators. Nine names were presented and passed by a voice vote.

Judges. Nine names were presented and passed by a voice vote.

Scorekeepers. Mitch Gill and Tamara Marks were presented for recertification and passed by a voice vote.

Secretaries. Mitch Gill was presented for recertification and passed by a voice vote.

Old Business.

Finals Rodeo 2010. Mary questioned the process on how the site was selected. Linda moved to propose to the Bylaws Committee to change Rule IX Section 4 and change recommendation to approval by vote. The motion passed by a voice vote.

Upon no further business to be conducted, the meeting was adjourned at 4:35 pm.



Larry Lindstrom, IGRA Secretary