



**BOARD OF TRUSTEES MEETING**

Toronto Marriott Bloor Yorkville  
Sunday, November 15, 2009  
*(following the close of convention)*

**AGENDA**

**Call to Order**

**Roll Call**

**New Business**

Selection of Trustees Chair  
Selection of Divisional Chairs  
Selection of IGRA Rodeo Auditor

**Adjournment**

## MINUTES

The Trustees chairman called the meeting to order at 7:25 pm. The following Trustees were present.

AGRA	Ron Trusley	IGRA President	Brian Helander
ARGRA	Pierre Cadieux	IGRA Secretary	Larry Lindstrom
ASGRA	Matt Komornik		
CCGRA	Peter Dillon		
CGRA	John Beck		
DSRA	Jacky Green		
GSGRA	Bill Chapman		
GWGRA	Ray Ostmann		
HSRA alternate	Cris Yturri		
ILGRA	Ed Barry		
LGRA	Ernie Bowers		
LSGRA alternate	Lance Pippin		
MGRA	Linda Frazier		
NGRA	Brian Rogers		
NMGRA	Kelly Peebles		
OGRA	Mary Arbuckle		
RRRA	Candy Pratt		
SCCGRA	Jeff Barr		
SGRA	Chuck Browning		
SMRA	Justin Waldner		
SSRA alternate	Tim Dickmann		
TGRA	Rik Kelly		

### **New Business.**

Selection of Trustees Chair. Bill nominated Pierre. Ed nominated Ray. John nominated Ed, but he declined the nomination. Ray was selected as the 2010 Trustees Chair by a vote of 12, 8.

Selection of Divisional Chairs. Ron moved that everyone vote for all divisional chairs. The motion failed by a voice vote.

For Division 1, Bill nominated Brian Rogers and Jeff nominated Bill. Cris nominated Jeff, but he declined the nomination. Brian was selected as the 2010 Division 1 Chair by a vote of 3, 1.

For Division 2, Kelly nominated John and Ron nominated Pierre. Pierre was selected as the 2010 Division 2 Chair by a vote of 3, 2.

For Division 4, Matt nominated Ed. There were no other nominations. Ed was selected as the 2010 Division 4 chair by default.

Selection of IGRA Rodeo Auditor. Bill nominated David Hill. Candy nominated Larry Lindstrom, but he declined the nomination. David Hill was selected as the 2010 IGRA Rodeo Auditor by default.

Rodeo Date Change. Kelly asked that NMGRA be allowed to change their rodeo dates to July 23-25, 2010. Chuck moved to approve this change. The motion passed by a voice vote.

Upon no further business to be conducted, the meeting was adjourned at 7:40 pm.

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

Larry Lindstrom, IGRA Secretary



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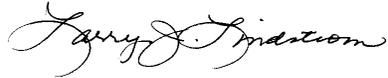
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