



BOARD OF DIRECTORS MEETING
Hilton Garden Inn Oklahoma City Airport
Friday, May 28, 2010
1:00 pm

AGENDA

Call to Order

Welcome and Introductions

Roll Call

Approval of Previous Minutes
Las Vegas – January 15, 2010

Executive Board Reports

President

Brian Helander

Vice President

Andrew Goodman

Secretary

Larry Lindstrom

Treasurer

David Hill

Administrative Assistant

Tommy Channel

Trustees Chair

Ray Ostmann

Standing Committees

Animal Issues & Concerns	–	
Archives	–	Patrick Terry
Arena Directors	–	Heather Murray
Auditors, Secretaries, & Scorekeepers	–	Ron Trusley
Budget	–	David Hill
Bylaws & Standing Rules	–	Benjamin Avant
Chute Coordinators	–	Jay Beck
Community Outreach–Fundraising–Royalty	–	2010 Royalty Team
Contestant Liaison	–	Rob Somers
Convention	–	Mark Demuth
Dance	–	Ernie Bowers
Hall of Fame	–	Bob Pimentel Jr.
Health & Safety	–	Linda Frazier
Information Systems	–	David Hill
Internet Technology	–	Frank Harrell
Judges	–	Michael Lentz
Marketing	–	Shaun Sewell
Membership	–	Larry Lindstrom
Merchandise	–	Patrick Terry
Nominating	–	Justin Waldner
Public Relations	–	Shaun Sewell
Rodeo Resources	–	Jim Mitchell
Rodeo Rules	–	Chuck Browning & Ty Teigen
Strategic Planning	–	
University	–	Jeffrey Neal
Women’s Outreach	–	Sharon Starks
World Gay Rodeo Finals	–	Bob Pimentel Jr.

Old Business

Gay Games Rodeo Steering Committee
Gay & Lesbian Rodeo Heritage Foundation
E–Announcer Card Update

New Business

2011 Rodeo Approvals

Announcements

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

Adjournment



BOARD OF TRUSTEES MEETING
Hilton Garden Inn Oklahoma City Airport
Friday, May 28, 2010

AGENDA

Call to Order

Roll Call

Approval of Minutes

- Trustees meeting – January 15, 2010 (Las Vegas)
- EPRB meeting – January 15, 2010 (Las Vegas)
- Pre-rodeo meeting – February 12, 2010 (Phoenix)
- Rodeo review meeting – February 14, 2010 (Phoenix)
- Pre-rodeo meeting – April 16, 2010 (Fort Lauderdale)
- Rodeo review meeting – April 18, 2010 (Fort Lauderdale)

Rodeo Variance Approvals

Certification Requests

Chute Coordinator

Selection of Checklist Trustee & Protest Trustee

Adjournment

MINUTES

The regular quarterly meeting of the IGRA Executive Committee was held on Friday, May 28, 2010 at 8:00 am at the Hilton Garden Inn Oklahoma City Airport, 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	David Hill
Division 1	Brian Rogers
Division 2	Pierre Cadieux
Division 3	Ray Ostmann
Division 4	Ed Barry

The Executive Committee discussed the following items.

Gay Games Rodeo Steering Committee. The four-member committee is now set, made up of Judy Munson and Pierre from Canada and Barbara Bugg and Ray Ostmann from the U.S. They have forwarded initial information to the Gay Games committee in Cleveland.

Gay & Lesbian Rodeo Heritage Foundation. Brian Helander presented the letter from the IRS confirming our status as a 501(c)3 organization.

E-Announcer Card Update. IGRA has purchased the announcer system from Cathy Noland for \$500. David Hill and Larry Lindstrom will attend a Microsoft Access class in mid-July in order to maintain this system.

Rodeo Officials Evaluations. Larry presented the amount of paperwork this process is creating. Consensus was to proceed with the paper evaluations this year and move towards an online system, such as **Survey Monkey**, in 2011.

2011 Event Schedule. The committee discussed University, the NYC Expo, Gay Days, and Annual Convention as well as spacing out new rodeos as they are added to the schedule. It was determined to find a person to chair the Strategic Planning Committee, which replaces the old Growth & Planning Committee.

Ray Ostmann moved to allocate \$1,500 for the 2011 travel expo in New York City. The motion passed by a voice vote.

Brian Rogers moved to allocation \$1,500 for the 2011 Gay Days in Orlando provided Gay Days transports the bullmaster. The motion passed by a voice vote.

It was also suggested to research purchasing the bullmaster from ASGRA.

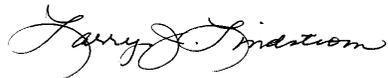
2011 Board Meeting Schedule. FGRA had requested to host the spring meeting. CGRA is able to accommodate the summer meeting. Brian Rogers moved to recommend University, Fort Lauderdale, Denver, and Annual Convention to the Board of Directors for 2011. The motion passed by a voice vote.

New Business. Ed Barry presented an update on the IGRA Travel Store. In order to increase usage, Ed proposed giving 25% of our commission back in the form of an annual drawing. David moved that we use Ed's "hybrid" model where the top point earner automatically receives 15% of our commission and two other participants are drawn and each receive 5% of our commission.

Andrew Goodman stated that he needs to go back to Reno closer to convention to do a walk-through for the royalty competition. Larry moved that we provide \$200 for airfare provided that HSRA provides the room. The motion passed by a voice vote.

Discussion was held on whether we should stay with the same chancellor for University 2011 and set deadline, since we are 8 months away, or put a new one in place right away.

Upon no further business to be conducted, the meeting was adjourned at 9:50 am.



Larry Lindstrom, IGRA Secretary



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ASGRA, NGRA, ILGRA, HGRA, ARGRA, MIGRA, PNWGRA, SSRA, HSRA,
RRRA, SMRA, GWGRA, FGRA, LGRA, CCGRA, LSGRA, SCCGRA, SGRA

Adjournment

MINUTES

The regular quarterly meeting of the International Gay Rodeo Association (IGRA) was held on Friday, May 28, 2010 at 1:00 pm at the Hilton Garden Inn Oklahoma City Airport, 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	GWGRA	Steve Schultz
Treasurer	David Hill	NGRA	Jeffrey Neal
AGRA	Ron Trusley		
ARGRA	Pierre Cadieux		
ASGRA alternate	Tom Lott		
CGRA	John Beck		
DSRA	Jacky Green		
GSGRA	Bill Chapman		
GWGRA	Ray Ostmann		
HGRA	Phil Lister		
HSRA alternate	Mark Demuth		
ILGRA	Ed Barry		
LSGRA	J. Robert Field		
MGRA	Linda Frazier		
NGRA	Brian Rogers		
NMGRA	Kelly Peebles		
NSGRA	Carl Stange		
OGRA	Klint Wieden		
PNWGRA	Tam Keltner		
RRRA	Candy Pratt		
SCCGRA	Jeff Barr		
SGRA	Chuck Browning		
TGRA alternate	Dan Nagel		

Executive Board Reports.

Vice President. Andrew Goodman gave a visual presentation on the following items:

- Royalty contestant packets
- Royalty competition schedule
- 25 years of IGRA Royalty
- 2010 Royalty Team update

Secretary. Larry Lindstrom submitted a written report. He reminded everyone of the rule regarding rodeo applications as well as the 60-day deadline for various other items.

Treasurer. David Hill announced that he is working on moving all of our online payments to the Elavon merchant account.

Trustees Chair. Ray Ostmann announced that the Trustees meeting would follow immediately after the close of the board meeting.

President. Brian Helander gave updates on the following items:

- GLRHF 501(c)3 application approval
- Gay Rodeo Legacy Project goal of \$5K – \$2,500 has been raised
- Gay Games Rodeo Steering Committee – Barbara Bugg, Pierre Cadieux, Judy Munson, and Ray Ostmann
- WGRF 2007–2009 actual figures and 2010 potential
- Strategic Planning Committee replaces old Growth & Planning Committee
- E–Announcer program
- Standardized Certification Program update by Ron Trusley

A 10–minute break was taken at 1:55 pm.

Committee Reports.

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

Auditors/Secretaries/Scorekeepers. Ron Trusley submitted a written report with no action items.

Budget. David Hill submitted printed budgets for IGRA, Dance, Finals, and University.

Bylaws & Standing Rules. Benjamin Avant submitted a written report with no action items.

Community Outreach–Fundraising–Royalty. The Royalty Team submitted a written report with one action item asking the board to approve the Matthew Sheppard Foundation and the American Heart Association as their charities. The committee recommendation passed by a voice vote.

Contestant Liaison. Rob Somers gave a verbal report.

Convention. Mark Demuth submitted a written report and verbally highlighted the following:

- Planning structure
- Venue
- Entertainment and events
- Preliminary schedule
- Sponsorship

Hall of Fame. Bob Pimentel is stepping down as committee chair but will continue as chair of the World Gay Rodeo Finals committee.

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

Internet Technology. Frank Harrell will be changing the board login process. There should be no noticeable difference for board members.

Judges. Michael Lentz submitted a written report with no action items.

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

Nominations. Justin James Waldner submitted a written report with no action items.

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

University. Jeffery Neal verbally reported there will be changes in the curriculum and that classes will be expanded to 90 minutes.

World Gay Rodeo Finals. Brian Rogers reported that the committee had met earlier in the day. He then presented a visual report to the board.

A 10-minute break was taken at 2:55 pm.

New Business.

IGRA Travel Store. Ed Barry gave an update on the IGRA Travel Store. In order to increase usage, Ed proposed giving 25% of our commission back in the form of an annual drawing. The Executive Committee recommended using Ed's "hybrid" model where the top point earner automatically receives 15% of our commission and two other participants are drawn and each receive 5% of our commission. The committee recommendation passed by a voice vote.

Merchant Accounts. Referring back to the Treasurer's report, Larry recommended allocating \$1,500 to hire a programmer to develop an online shopping cart and to consolidate all of our merchant accounts into one. The recommendation passed by a voice vote.

2011 Board Meetings. The Executive Committee recommended that the spring and summer meetings be held in Fort Lauderdale and Denver, respectively, instead of waiting until the end of this year to make this decision. The committee recommendation passed by a voice vote.

Bill Chapman moved to waive Rule 9 and refund the sanction fee to the GSGRA Palm Springs Chapter. The rodeo was cancelled due to Bud Light pulling their sponsorship of \$5K. Because this would override an existing Standing Rule, the chair called the motion out of order.

Jay Field asked about the progress of trademarks for IGRA and IGRA University. Jay moved for the Executive Board to process IGRA, the IGRA logo, IGRA University, and the University bgo for trademarks at a cost of \$500 each. The motion passed by a voice vote.

Jay then brought up Will Sawyer using the IGRA logo on his personal Web site. The concensus was that we have made our logos available on the IGRA Web site and that Will has not really done anything negative with our logo. John Beck moved for the Executive Committee to work on this situation. The motion passed by a voice vote.

2011 Rodeo Approvals. Brian Rogers moved to approve the Road Runner Regional Rodeo application. The motion passed by a voice vote.

The Rodeo in The Rock application was deemed out of order because it was not submitted seven days in advance. It would be on the agenda for the Kansas City meeting.

Announcements.

CGRA announced they will be sponsoring a \$300 coffee break at convention.

TGRA reminded everyone of their rodeo September 10–12 outside Dallas.

GSGRA reminded everyone of their rodeo dates: August 13–15 in the Bay Area and September 10–12 in San Diego.

MGRA will be providing lunch at the next board meeting

NMGRA announced their rodeo the weekend of July 23–25 will be their 19th.

DSRA is working on opening a new clubhouse.

ILGRA will be using a Comfort Inn in Indiana. It is cheaper (\$84) and closer to the grounds.

ARGRA reminded everyone of their long rodeo weekend July 1–4 in Strathmore, Alberta.

MIGRA's rodeo is going to happen the weekend of June 23–25.

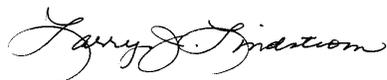
PNWGRA's 5th "Meet Me in Montana" is the weekend of August 6–9.

HSRA asked everyone to consider sponsoring part of convention.

GWGRA reminded everyone of the \$5K in added prize money for their rodeo in 2 weeks.

SCCGRA reminded everyone of their rodeo the weekend of June 11–13.

Upon no further business to be conducted, the meeting was adjourned at 4:05 pm.



Larry Lindstrom, IGRA Secretary

Larry Lindstrom

From: "Matthew Komornik" <mkomornik@hotmail.com>
To: <igrabod@yahoogroups.com>; <thomw@cox.net>
Sent: Wednesday, May 26, 2010 3:38 PM
Subject: Alternate Trustee

Larry,

I will not be able to come to the Board Meeting. Tom W. (Frank's other half) will be the alternate Trustee.

Matthew Komornik

Larry Lindstrom

From: "Rich Schaal" <rich.schaal@gmail.com>

To: <larry.lindstrom@igra.com>

Sent: Friday, May 21, 2010 2:07 PM

Subject: HSRA Trustee

Hi Larry. Mark Demuth will be the Trustee for HSRA in Oklahoma.

Thank you,
Rich Schaal
HSRA President

Larry Lindstrom

From: "Rik" <rickyt3@austin.rr.com>
To: <IGRABOD@yahooogroups.com>
Sent: Tuesday, February 09, 2010 5:35 AM
Subject: [IGRABOD] TGRA Trustees

Ray, here is the trustee list for TGRA. Thanks, RIK

1. February 12-14, Phoenix, AZ
Alt. Trustee: Gene Fraikes

2. April 16-18, Fort Lauderdale, FL
Alt. Trustee: Randy Edlin

3. April 30-May 2, Palm Springs, CA
Alt. Trustee: Gene Fraikes

4. May 28-30, Oklahoma City, OK (Board Meeting)
Alt. Trustee: Dan Nagel

5. June 11-13, St. Louis, MO
Alt. Trustee: Mark Gurrola

6. June 11-13, Sacramento, CA
Alt. Trustee: Gene Fraikes

7. June 25-27, Detroit, MI
Trustee: Rik Kelly

8. July 2-4, Calgary, Alberta
Trustee: TBA

9. July 9-11, Denver, CO
Alt. Trustee: Dan Nagel

10. July 23-25, Albuquerque, NM
Alt. Trustee: Gene Fraikes

11. August 13-15, San Francisco, CA
Alt. Trustee: Jeanne McLeod

12. August 20-22, Chicago, IL
Alt. Trustee: TBA.

13. September 3-5, Kansas City, MO (Board Meeting)
Trustee: Rik Kelly

14. September 10-12, San Diego, CA
Alt. Trustee: TBA

15. September 10-12, Dallas, TX
Trustee: Rik Kelly

16. October 1-3, Tulsa, OK
Alt. Trustee: Dan Nagel

17. October 21-24, Finals - Laughlin, NV
Trustee: Rik Kelly

18. November 11-15, Convention Reno (Board Meeting)
Trustee: Rik Kelly



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Rodeo Variance Approvals

Certification Requests

Chute Coordinator

Selection of Checklist Trustee & Protest Trustee

Adjournment

MINUTES

The regular quarterly meeting of the IGRA Trustees was held on Friday, May 28, 2010 at 4:15 pm at the Hilton Garden Inn Oklahoma City Airport, 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		
ASGRA alternate	Tom Lott		
CGRA	John Beck		
DSRA	Jacky Green		
GSGRA	Bill Chapman		
GWGRA	Ray Ostmann		
HGRA	Phil Lister		
HSRA alternate	Mark Demuth		
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NSGRA	Carl Stange		
PNWGRA	Tam Keltner		
RRRA	Candy Pratt		
SCCGRA	Jeff Barr		
SGRA	Chuck Browning		
TGRA alternate	Dan Nagel		

Approval of Minutes. Ed Barry moved to approve the minutes from the Trustees meeting January 15, 2010. Chuck Browning wanted to make sure the posting of the Chute Dogging interpretation gets done at every rodeo. He also reminded everyone of the rule conflict regarding the size of goats. The motion passed by a voice vote.

Tam Keltner moved to approve the minutes of the EPRB meeting January 15, 2010. The motion passed by a voice vote.

Pierre Cadieux moved to approve the minutes of the pre-rodeo meeting February 12, 2010. The motion passed by a voice vote.

Pierre moved to approve the checklist of the rodeo review meeting February 14, 2010. The motion passed by a voice vote.

Linda Frazier moved to approve the minutes of the pre-rodeo meeting April 16, 2010. The motion passed by a voice vote.

Pierre moved to approve the minutes of the rodeo review meeting April 18, 2010. Chuck stated that the word “Western” was on the checklist, but is not in the referenced rule. However, the term “long sleeve” is. Ed said the issue was actually a contestant wearing a totally unbuttoned shirt and that this needs to be addressed at convention.

The ringworm issue was not on the checklist. Was this not communicated to the checklist Trustee? Arena Director Heather Murray had asked the stock contractor to remove those animals and that hand sanitizer be distributed. However, it was apparent those animals were not pulled.

Linda requested that future incidents like this be forwarded on to her and the Health & Safety Committee. The motion passed by a voice vote.

Rodeo Variance Approvals. Kelly Peebles moved that NMGRA requests that junior bulls might be substituted for the Zia Regional Rodeo in July. Chuck reminded everyone that the Rodeo Rules Committee did not pass this at convention and the Trustees should not be granting variances for junior bulls. The motion passed by a voice vote.

Certification Requests. GSGRA member Scotty Shadix has completed the Chute Coordinator certification program and that committee approved his certification. The recommendation passed by a voice vote.

New Business. Chuck said the current rule regarding calves’ horns is not enforceable because it contains the word “should” rather than “shall” or “will.”

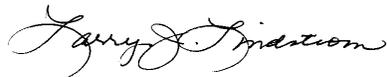
Jay Field asked about the EPRB notification. The Secretary stated that the certified letter had been signed for. Jay then requested an announcement be sent to all Member Associations stating that Brian Williams is in bad standing and should not be allowed to join any association.

Checklist Trustee. Chuck Browning and John Beck volunteered to do the rodeo checklist.

Protest Trustee. Bill Chapman volunteered to do the protest duties.

Evaluation Forms. Dan Nagel volunteered to distribute the certified officials evaluation forms provided the auditor accepts him as his designee.

Upon no further business to be conducted, the meeting was adjourned at 5:00 pm.



Larry Lindstrom, IGRA Secretary