

MINUTES

The regular quarterly meeting of the IGRA Executive Committee was held on Thursday, November 11, 2010 at 9:30 am at Harrah's Reno, the President being in the chair and the Secretary being present.

The following people were present.

President	Brian Helander	Administrative Assistant	Tommy Channel
Secretary	Larry Lindstrom	Corporate Auditor	Bill Chapman
Treasurer	David Hill	Guest	Scotty Shadix
Division 1	Brian Rogers		
Division 3	Ray Ostmann		
Division 4	Ed Barry		

The Executive Committee discussed the following items.

Returning Associations. Larry asked about associations that drop out of IGRA, return at a later date, and how it affects

Brian Rogers moved that any inactive association returning (to IGRA) go to the end of the seating order (at convention). The motion passed by a voice vote.

GLBT Expo 2011. Discussion on continuing with the mechanical bull at this NYC travel show.

WGRF 2011. Several items were discussed regarding finals. The Board of Directors had approved a second year at Laughlin, but there is now a desire to move finals to Las Vegas. And there is a bid to move finals to Fort Worth.

Larry suggested that we throw out the RFP because it is confusing on who is actually producing the finals rodeo. No contracts for a second year at Laughlin have been signed. There are no final numbers from Laughlin, but \$20K spent on marketing.

South Point

\$15K Fri-Mon arena (\$10K more than Laughlin)

\$125 per stall with 4 bags shavings

\$55 \$85 room rate

no transportation issue

own ticketing- marketing system

marquee – e-mail blasts

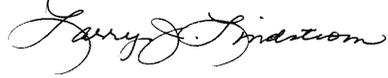
showroom available at 10 pm after main show.

Convention 2011. Larry presented the bid from GSGRA-San Diego.

WGRF 2011. Larry moved for IGRA to hold their Finals Rodeo at the Watt Arena in Fort Worth the weekend of October 14-16, 2011. The motion passed by a voice vote.

University 2012. Brian Rogers moved to extend consideration for University until the next board meeting. The motion passed by a voice vote. The deadline for submitting proposals would be December 31, 2010.

Upon no further business to be conducted, the meeting was adjourned at 11:15 am.

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

Larry Lindstrom, IGRA Secretary



BOARD OF DIRECTORS MEETING

Harrah's Reno
Thursday, November 11, 2010
1:00 pm

AGENDA

Call to Order

Welcome and Introductions

Roll Call

Approval of Previous Minutes
Kansas City – September 3, 2010

Executive Reports

President

Brian Helander

Vice President

Andrew Goodman

Secretary

Larry Lindstrom

Treasurer

David Hill

Administrative Assistant

Tommy Channel

Trustees Chair

Ray Ostmann

Standing Committees

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

Old Business

New Business

Approval of remaining 2011 rodeos

Adjournment

MINUTES

The regular quarterly meeting of the International Gay Rodeo Association (IGRA) was held on Thursday, November 11, 2010 at 1:00 pm at Harrah's Reno, the President being in the chair and the Secretary being present. The minutes of the previous meeting in Kansas City were approved with no corrections.

The following board members and guests were present.

President	Brian Helander	Administrative Assistant	Tommy Channel
Vice President	Andrew Goodman	IGRA Webmaster	Frank Harrell
Secretary	Larry Lindstrom	ARGRA	Judy Munson
Treasurer	David Hill	NGRA	Shaun Sewell
AGRA	Ron Trusley		
ARGRA alternate	Janie Van Santen		
ASGRA	Matt Komornik		
CCGRA	Peter Calabrese		
CGRA	John Beck		
DSRA	Jacky Green		
GSGRA	Bill Chapman		
GWGRA	Ray Ostmann		
HSRA alternate	Mark Demuth		
ILGRA	Ed Barry		
LGRA	Ernie Bowers		
MGRA	Linda Frazier		
MIGRA	David Hallwood		
NGRA	Brian Rogers		
NSGRA alternate	Mark Larson		
PNWGRA	Tam Keltner		
RRRA alternate	Jay Beck		
SCCGRA	Jeff Barr		
SMRA	Justin James Waldner		
TGRA	Gene Fraikes		

Executive Board Reports.

President. Brian Helander deferred his report.

Vice President. Andrew Goodman reported on the weekend royalty schedule.

Secretary. Larry Lindstrom said he would have a report for convention floor.

Treasurer. David Hill gave an updated A/R report on what associations still owe for what items.

- LSGRA for 2009 plaques, 2010 insurance, and 2011 membership fees
- SGRA for late filing fee
- Settlement sheet for Sooner Stampede

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

New Business.

2011 Rodeo Applications.

The Secretary presented the following rodeo applications:

1. May 20–22, 2011 – NGRA, Las Vegas
2. May 27–29, 2011 – OGRA, Oklahoma City
3. June 17–19, 2011 – SCCGRA, Sacramento
4. July 1–3, 2011 – NSGRA, Minneapolis
5. July 1–3, 2011 – ARGRA, Calgary
6. July 8–10, 2011 – CGRA, Denver
7. July 22–24, 2011 – MIGRA, Detroit
8. August 5–7, 2011 – NMGRA, Albuquerque
9. August 19–21, 2011 – ILGRA, Chicago
10. September 2–4, 2011 – MGRA, Kansas City
11. September 16–18, 2011 – GSGRA BAC, San Francisco

Brian Rogers moved to approve all 11 listed rodeo applications. The motion passed by a voice vote.

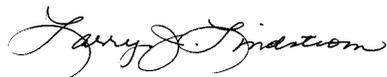
WGRF 2011. The Executive Committee met earlier in the day and recommended moving the World Gay Rodeo Finals to Fort Worth. The recommendation passed by a voice vote.

Announcements.

Tommy Channel reminded everyone about insurance requests and membership lists.

Mark Demuth stated that he was missing many room nights and asked members who booked outside the convention block to contact him at the registration desk.

Upon no further business to be conducted, the meeting was adjourned at 1:20 pm.



Larry Lindstrom, IGRA Secretary

Larry Lindstrom

From: "Janie Van Santen" <dewintoncowgirl@hotmail.com>
To: "Larry Lindstrom" <larry.lindstrom@igra.com>
Cc: "Greg Holsworth" <greg_holsworth@cpr.ca>
Sent: Sunday, November 07, 2010 10:25 AM
Subject: ARGRA Alternate Trustee for Convention

Hi Larry,

I know Pierre is supposed to do this officially, but with what is going on in his life at the moment I am hoping that this will be all that is needed. I have also cc'd Greg Holsworth, ARGRA's President on this email so you know that this has the full backing of ARGRA as well.

Please note that Pierre has named me as Alternate Trustee for the upcoming IGRA Convention.

If you need anything else please feel free to get in touch with me. I am arriving in Reno on Tuesday afternoon. Prior to arriving in the USA I can be reached on my Canadian cell at (403) 807-8234 or on or after Tuesday on my US cell at (303) 720-1992.

Also, if possible could you please forward me a copy of the meeting times and agendas for Thursday's Board Meetings - we already have the Tentative Schedule for Convention.

Thanks for all your help,
Janie

Larry Lindstrom

From: "Stange, Carl T" <CStange@winona.edu>
To: "Larry Lindstrom" <larry.lindstrom@igra.com>
Cc: <seahorsesd@aol.com>
Sent: Wednesday, November 10, 2010 11:01 AM
Subject: Trustee Alt for Convention
Mark Larson is the NSGRA Trustee for Convention- Please share....

Carl T Stange
Director of Admissions
Winona State University
cstange@winona.edu

Larry Lindstrom

From: "Candace Pratt" <cappaints@aol.com>

To: <LARRY.LINDSTROM@IGRA.COM>

Sent: Thursday, November 11, 2010 6:51 AM

Subject: Delegate

Larry, jay beck will be the delegate and acting trustee for rrra at convention. My mom is very ill and I am unable to attend.

Candy

Sent from my iPhone

Larry Lindstrom

From: "Rik" <rickyt3@austin.rr.com>
To: <IGRABOD@yahogroups.com>
Sent: Wednesday, November 10, 2010 5:46 AM
Subject: [IGRABOD] New TGRA Trustee

Hey, guys, I have resigned my position as Trustee for Texas. No drama, just some things came up for the last few weeks of my term and I wanted us to have a real Trustee at convention. Per our bylaws, Gene Fraikes is the new Trustee for TGRA for the remainder of the year. As he is running unopposed for the next three year term, we're pretty sure he'll be around for a while, so be nice to him. See you all at University. Thanks, Rick



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BOARD OF TRUSTEES MEETING

Harrah's Reno

Thursday, November 11, 2010

AGENDA

Call to Order

Roll Call

Approval of Minutes

- Rodeo review meeting – August 15, 2010 (San Francisco)
- Pre-rodeo meeting – August 20, 2010 (Chicago)
- Rodeo review meeting – August 22, 2010 (Chicago)
- Trustees meeting – September 3, 2010 (Kansas City)
- Rodeo review meeting – September 5, 2010 (Kansas City)
- Pre-rodeo meeting – September 10, 2010 (Dallas)
- Pre-rodeo meeting – September 10, 2010 (San Diego)
- Rodeo review meeting – September 12, 2010 (Dallas)
- Rodeo review meeting – September 12, 2010 (San Diego)
- Pre-rodeo meeting – October 1, 2010 (Tulsa)
- Rodeo review meeting – October 3, 2010 (Tulsa)
- Pre-rodeo meeting – October 22, 2010 (Laughlin – Finals)
- Rodeo review meeting – October 24, 2010 (Laughlin – Finals)

Certification & Recertification Requests

Arena Directors

Auditor, Secretaries, & Scorekeepers

Chute Coordinators

Judges

Old Business

New Business

Adjournment

MINUTES

The regular quarterly meeting of the IGRA Trustees was held on Thursday, November 11, 2010 at 1:20 pm at Harrah's Reno, the Trustees chairman and the Secretary being present.

The following Trustees were present.

AGRA	Ron Trusley
ARGRA alternate	Janie Van Santen
ASGRA	Matt Komornik
CCGRA	Peter Calabrese
CGRA	John Beck
DSRA	Jacky Green
GSGRA	Bill Chapman
GWGRA	Ray Ostmann
HSRA alternate	Mark Demuth
ILGRA	Ed Barry
LGRA	Ernie Bowers
MGRA	Linda Frazier
MIGRA	David Hallwood
NGRA	Brian Rogers
NSGRA alternate	Mark Larson
PNWGRA	Tam Keltner
RRRA alternate	Jay Beck
SCCGRA	Jeff Barr
SMRA	Justin James Waldner
TGRA	Gene Fraikes

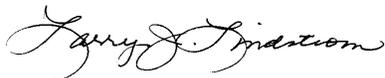
Minutes. All of the minutes were approved with the exception of the Rodeo Review Board meeting minutes in Laughlin. Tam Keltner moved to defer approving these minutes until Sunday night. The motion passed by a voice vote.

Recertifications. Ron Trusley presented the reports. These have been attached to the end of these minutes.

- Chute Coordinators. All current people except for Matt Komornik and Jim Mitchell.
- Judges. All current officials recommended with changes to Judge's status.
- Auditors, Secretaries, and Scorekeepers. All current officials recommended.
- Arena Directors would be presented at the Sunday meeting.

The report was approved by a voice vote.

Upon no further business to be conducted, the meeting was adjourned at 1:30 pm.



Larry Lindstrom, IGRA Secretary

November 11, 2010

The Certification Committee met on November 11, 2010, and recommends the following individuals for recertification as they have met all requirements listed in IGRA Standing Rules XVI and XVIII:

CHUTE COORDINATOR

NAME	ASSOCIATION
Jay Beck	RRRA
Kim Dawson	ILGRA
David Hallwood	MIGRA
Timothy Miller	NMGRA
Heather Murray	ARGRA
Jorge Ramirez	GSGRA
Scotty Shadix	GSGRA
Scott S_____	RRRA

Submitted by Ron Trusley
For Jay Beck, Chairperson
Chute Coordinator Committee

November 11, 2010

The Certification Committee met on November 11, 2010, and recommends the following individuals for recertification as they have met all requirements listed in IGRA Standing Rules XVI and XVIII:

JUDGE

NAME	ASSOCIATION	POSITION
Frank Elam Jr	TGRA	Senior Judge
Gene Fraikes	TGRA	Senior Judge
Amy Griffin	ILGRA	Senior Judge
Rick Jones	RRRA	Senior Judge
Michael Lentz	ASGRA	Senior Judge
Jack Morgan	CGRA	Senior Judge
Kyle Putman	NSGRA	Senior Judge
Jorge Ramirez	GSGRA	Senior Judge
Dee Zuspahn	KGRA	Senior Judge
Kris Baldwin	DSRA	Junior Judge
Roger Courtemanche	CGRA	Junior Judge
Jim Gant	GSGRA	Junior Judge
Anthony Ovaldson	GSGRA	Junior Judge

Submitted by Ron Trusley
For Michael Lentz, Chairperson
Judges Committee

November 11, 2010

The Certification Committee met on November 11, 2010, and recommends the following individuals for recertification as they have met all requirements listed in IGRA Standing Rules XVI, XX, XXI, and XXII:

AUDITOR

NAME	ASSOCIATION
David Hill	CGRA
Larry Lindstrom	CGRA
Michael Norman	TGRA

SECRETARY

NAME	ASSOCIATION
Lloyd Mitch Gill	IAGRA
David Hill	CGRA
Michael Kaplan	ARGRA
Larry Lindstrom	CGRA
Michael Norman	TGRA
Guy Puglisi	NGRA
Ron Trusley	AGRA

SCOREKEEPER

NAME	ASSOCIATION
Lloyd Mitch Gill	IAGRA
Lina Henneman	OGRA
David Hill	CGRA
Michael Kaplan	ARGRA
Heath King	TGRA
Larry Lindstrom	CGRA
Tamara Marks	ILGRA
Michael Norman	TGRA
Guy Puglisi	NGRA
Bruce Roby	GSGRA
Patrick Terry	ILGRA
Ron Trusley	AGRA



Ron Trusley, Chairperson
Auditor/Secretary/Scorekeeper Committee