



BOARD OF DIRECTORS MEETING
Crowne Plaza Hotel – St. Louis Downtown
Friday, January 14, 2011
12:30 pm

AGENDA

Call to Order

Welcome and Introductions

Roll Call

Approval of Previous Minutes

Reno – November 11, 2010

Executive Board Reports

President

Douglas Graff

Vice President

Andrew Goodman

Secretary

Larry Lindstrom

Treasurer

David Hill

Administrative Assistant

Tommy Channel

Trustees Chair

Bill Chapman

Standing Committees

Animal Issues & Concerns	– Kelly Peebles
Archives	– Brian Rogers
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	– 2011 Royalty Team
Dance	– Ernie Bowers
Hall of Fame	–
Health & Safety	– Linda Frazier
Internet Technology	– Frank Harrell
Judges	– Michael Lentz & Jack Morgan
Marketing	– Shaun Sewell
Membership	– Larry Lindstrom
Nominating	– Justin Waldner
Rodeo Rules	– Chuck Browning & Ty Teigen
Social Media	– Peter Calabrese & Laura Scott
University	– Patrick Terry
Women’s Outreach	–
World Gay Rodeo Finals	– Brian Rogers

Old Business

Committee Report Form
IGRA Travel Store
Merchant Accounts
IGRA Trademarks
University 2012 & 2013

New Business

IGRA Spokesman
New York City & Orlando Shows
Revenue Streams

Announcements

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

Adjournment



BOARD OF TRUSTEES MEETING
Crowne Plaza Hotel – St. Louis Downtown
Friday, January 14, 2011

AGENDA

Call to Order

Roll Call

Approval of Minutes

Trustees meeting – November 11, 2010 (Reno)
Trustees meeting – November 14, 2010 (Reno)

Rodeo Variance Requests

New Rodeo Review Procedures

2011 Rodeo Checklist

Adjournment



EPRB MEETING
Crowne Plaza Hotel – St. Louis Downtown
Friday, January 14, 2011

AGENDA

Call to Order

Roll Call

Approval of Minutes
EPRB meeting – November 11, 2010 (Reno)

Beck v. Griffin Hearing

Adjournment

MINUTES

The regular quarterly meeting of the IGRA Executive Committee was held on Friday, January 14, 2011 at 8:00 am at the Crowne Plaza Hotel in downtown St. Louis, the President being in the chair and the Secretary being present.

The following people were present.

President	Douglas Graff	Past President	Brian Helander
Vice President	Andrew Goodman	Administrative Assistant	Tommy Channel
Secretary	Larry Lindstrom		
Treasurer	David Hill		
Division 1	Bill Chapman		
Division 2	Pierre Cadieux		
Division 3	Ray Ostmann		
Division 4	Ed Barry		

2011 Insurance Policy. Bruce Smiley–Kaliff from Kaliff Insurance of San Antonio was present. This year’s cost is approximately \$8,105. Tommy suggested using the same point system as we have used in the past. In addition to the general policy, Kaliff is also offering stock contractors a liability policy for approximately \$400 for one weekend rodeo and Directors & Officers (D&O) coverage for approximately \$200 annually. Ed moved to accept the Kaliff proposal and the motion passed by a voice vote.

Committees. In an effort to “downsize and streamline government,” Doug has eliminated 6 committee chairs for 2011.

Budget. Doug has declared a balanced budget for 2012 by eliminating subsidies to convention, dance, and the royalty competition.

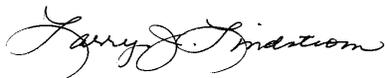
Rodeo Rulebook. The committee agreed to eliminate mailing the rulebook to contestants. The rulebook would be made available at no cost via www.shopigra.com.

Online Fees. David suggested going back to the old method of assigning fees where IGRA keeps the \$.50 per entry fee if the IGRA merchant account is used and the association keeps the \$.50 per entry fee if they use their own merchant account at registration.

Centralized Membership System. Doug has a business associate that he would contact about building a centralized membership system for IGRA.

Trademarks. Brian Helander gave an update that the words “World Gay Rodeo Finals” has been trademarked and that the words “International Gay Rodeo Association” along with the IGRA logo has been submitted.

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



Larry Lindstrom, IGRA Secretary
IGRA Executive Committee



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Reno – November 11, 2010

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Administrative Assistant

Tommy Channel

Trustees Chair

Bill Chapman

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University 2012 & 2013

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ASGRA, NGRA, ILGRA, HGRA, ARGRA, MIGRA, PNWGRA, SSRA, RRRRA,
SMRA, GWGRA, FGRA, LGRA, CCGRA, SCCGRA, SGRA, IAGRA, KGRA

Adjournment

MINUTES

The regular quarterly meeting of the International Gay Rodeo Association (IGRA) was held on Friday, January 14, 2011 at 12:30 pm at the Crowne Plaza Hotel in downtown St. Louis, the President being in the chair and the Secretary being present. The minutes of the previous meeting in Reno were approved with no corrections.

The following board members and guests were present.

President	Brian Helander	Past President	Brian Helander
Vice President	Andrew Goodman	Administrative Assistant	Tommy Channel
Secretary	Larry Lindstrom	IGRA Webmaster	Frank Harrell
Treasurer	David Hill		
ARGRA	Pierre Cadieux		
ASGRA alternate	Tom Lott		
CCGRA	Peter Calabrese		
CGRA	John Beck		
DSRA	Jacky Green		
FGRA	Bobby Fender		
GSGRA	Bill Chapman		
GWGRA	Ray Ostmann		
IAGRA	Mitch Gill		
ILGRA	Ed Barry		
KGRA	John Stangle		
LGRA	Ernie Bowers		
MGRA	Linda Frazier		
MIGRA	David Hallwood		
NGRA	Guy Puglisi		
NMGRA	Kelly Peebles		
SCCGRA	Gary Eddy		
SMRA	Justin James Waldner		
TGRA	Gene Fraikes		

Executive Board Reports.

President. Doug Graff gave a PowerPoint presentation and highlighted the following:

- **Successes**
 - Secured \$5K Bud Light money for University
 - Streamlined committee structure
 - 2012 balanced budget
 - Remove \$5K royalty competition subsidy
 - Remove \$5K convention subsidy
 - Remove \$2K dance competition subsidy
 - Executive officers' retreat

- **Challenges**
 - Starting over with WGRF
 - Selection of WGRF leadership
 - WGRF \$10K profit
 - IGRA dance competition

- **Opportunities**
 - IGRA Web site
 - NYC trade show – March 2011
 - Orlando Gay Days – June 2011
 - Renewed Bud Light sponsorship
 - Transition convention to be “owned” by IGRA
 - Better utilization of IGRA Travel Store
 - Online IGRA shopping
 - Sell IGRA merchandise
 - Request IGRA rulebooks
 - Pay University & convention fees

- **Priorities**
 - Research consolidated membership options
 - Move rodeo resources within University
 - Establish Hall of Fame & Women’s Outreach chairs
 - Develop new contestant letter
 - Determine YTB Travel Store award
 - Online announcer/contestant information system

Vice President. Andrew Goodman gave a visual presentation and highlighted the following:

- **Recap of Reno**
 - 8 competitors from 5 associations
 - All competitors made requirements
 - 7 members on 2011 Royalty Team
 - Asking for titleholder and 1st Runner–up to compete

- **Royalty Requirements**
 - Raise \$7,200 for IGRA
 - Rodeo attendance
 - Volunteer or compete

- **Charge!**
 - Raise \$15K
 - \$7,200 minimum for IGRA
 - \$5,000 additional for IGRA
 - \$2,800 for charity
 - Rodeo attendance
 - FOCUS on community outreach

Secretary. Larry Lindstrom gave an update on the printing of the 2011 rodeo rulebook and the Executive Committee’s recommendation to the board that we stop the contestant mass–mailing and instead offer the rulebook at no cost from the online store at www.shopigra.com.

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

- ARGRA \$39.18 for award plaques,
- Foundation \$2,210 for setup fees,
- LSGRA \$267.48 for past due invoices,
- NMGRA \$39.18 for award plaques, and
- TGRA \$19.59 for an award plaque.

David also asked each association hosting a rodeo to give him the E–mail addresses where the online registration receipts should go.

Administrative Assistant. Tommy Channel first asked everyone to submit an updated membership list to start the new year.

Tommy then went over the 2011 insurance policy and gave an approximation on what each association would be paying. In addition to the general policy, Kaliff is also offering stock contractors a liability policy for approximately \$400 for one weekend rodeo and Directors & Officers (D&O) coverage for approximately \$200 annually. It was the Executive Committee’s recommendation to the board to accept the Kaliff proposal.

PREMIUM BREAK–DOWN

	<u>2010</u>	<u>2011</u>
General Liability	\$7,679.00	\$7,667.00
Taxes & Fees	822.16	620.00
Directors & Officers	<u>1,040.00</u>	<u>1,000.00</u>
Total Amount	<u><u>\$9,541.16</u></u>	<u><u>\$9,287.00</u></u>

POINT SYSTEM

Associations	27.0	(1 pt each)	27.0
Rodeos	17.0	(1 pt each)	16.0
University	0.5	(.5 pt each)	0.5
Convention	0.5	(.5 pt each)	0.5
Rodeo Schools	<u>0</u>	(.5 pt each)	<u>1.0</u>
	<u><u>45.0</u></u>		<u><u>45.0</u></u>
Price per point	\$ 212.04		\$ 206.39
Price per half point	\$ 106.02		\$ 103.20
Assn w/o a rodeo	\$ 212.04		\$ 206.39
Assn with a rodeo	\$ 424.08		\$ 412.78

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

Committee Reports.

Archives. Brian Rogers submitted a written report (see attached) with no action items.

Budget. David Hill presented the final 2011 budget (see attached). The budget was approved by a voice vote.

Community Outreach/Royalty. The committee submitted a written report (see attached) with no action items.

Internet Technology. Frank Harrell stated that the Web site would have a new look in the very near future.

Social Media. Peter Calabrese reported that Homorodeo.com would be sponsoring a monthly 90-minute “chat night” with the IGRA President starting January 22nd.

University. Patrick Terry welcomed everyone to University. There were 80 students and 24 staff present. He believed that University would show a \$3K profit while the room block was covered. There would be a hotel-sponsored, open bar happy hour from 7–8 pm on Friday.

Merchandise. Patrick presented one action item (see attached report). Mitch Gill moved to place this individual in bad standing (with IGRA). The motion passed by a voice vote.

Foundation. Brian Helander reported that the Gay & Lesbian Rodeo Heritage Foundation was created in 2009. For 2011, he is looking at replacing some of the current board members with non-IGRA members. More information could be found at www.glrhf.org

Women’s Outreach. Linda Frazier had received statistical data from only 5 associations.

WGRF. Tommy Channel presented his team consisting of Janie Van Santen, Scotty Shadix, Clark Monk, and Laura Scott. He also presented a mock-up of the 25th logo and requested each association to continue placing a full-page advertisement in their rodeo program.

Gene Fraikes will be the local TGRA contact and Dan Nagle will work the onsite sponsorship from the local community.

Regarding horse stall, each stall costs \$50 each. Since each contestant receives the first stall free and the second at \$25, IGRA is out \$75 for each contestant bringing in 2 horses.

New Business.

Committee Reporting Form. Doug Graff reminded the chairs of the form on the Web site.

Travel Store. Doug would meet with Ed Barry to see who won the prize in 2010.

Merchant Accounts. The Executive Committee recommended going back to the old method of assigning fees where IGRA keeps the \$.50 per entry fee if the IGRA merchant account is used and the association keeps the fee if they use their own merchant account at registration.

University 2012 & 2013. Bids were submitted from SGRA, GWGRA, and NGRA. Both NGRA and GWGRA had representatives present to answer questions. Linda Frazier requested a ballot vote. University for both 2012 and 2013 will be held in St. Louis.

IGRA Spokesman. Only one resume had been received and that was from Shaun Sewell. Linda Frazier moved to select Shaun Sewell as the Public Relations spokesperson. The motion failed by a voice vote. The President set February 15th as the next deadline to receive resumes to then be reviewed at the next board meeting in Fort Lauderdale.

Corporate Auditor. Linda Frazier nominated Ed Barry. Mitch Gill nominated Bill Chapman, who declined the nomination. The board approved Ed Barry as the corporate auditor by a voice vote.

Revenue Streams. Doug Graff briefly highlighted the following 10 revenue streams that IGRA has to work with:

1. Annual Dues
2. Sanction Fees
3. Finals Rodeo
4. Annual Convention (possibly starting in 2013)
5. University
6. Royalty
7. Dance
8. Travel Store
9. Merchandise
10. Sponsorship

The President finally asked everyone to come to Fort Lauderdale and share something learned at University.

Announcements.

TGRA is excited about co-hosting Finals Rodeo in Fort Worth this year.

GSGRA invited everyone to Palm Springs in late April. The Bay Area rodeo is moving into the city of San Francisco in September and the San Diego chapter is holding a raffle for a hotel suite at convention.

NMGRA announced their 25th year as an association and their 20th rodeo August 5–7.

DSRA also invited everyone to Little Rock in late April for their rodeo.

NGRA royalty is also holding a raffle for a 3-day hotel room for their rodeo May 20–22.

ILGRA is holding a rodeo school in June.

ARGRA invited everyone up north for their rodeo the weekend of July 1–3.

MIGRA reminded everyone that they had moved their rodeo to the weekend of July 22–24.

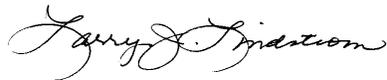
GWGRA encouraged everyone to attend the turnabout show at the Bad Dog Saloon on Friday night and then the dance competition at the hotel on Saturday night.

FGRA announced that lunch will be provided at the next board meeting and that the annual gay cruise is not associated with the Sunshine Stampede this year. The Broward County CVB is also helping FGRA bring the IGRA convention to South Florida in 2012.

IAGRA thanked all those people in IGRA who helped them in becoming an association.

KGRA announced they are glad to be back and are working on exciting things in the future.

Upon no further business to be conducted, the meeting was adjourned at 3:50 pm.



Larry Lindstrom, IGRA Secretary

Larry Lindstrom

From: <ladyofsongs@aol.com>
To: <larry.lindstrom@igra.com>; <thomw@tomlott.net>; <mkomornik@hotmail.com>
Sent: Friday, January 07, 2011 8:44 PM
Subject: Alternate Trustee for ASGRA at IGRA Board meetings
Larry,

Please accept this e-mail for ASGRA's alternate Trustee for IGRA Board Meetings. Tom Lott will be there in place of Matt who is unable to be at University. Please allow Tom to vote for ASGRA. If there is anything else please let me know.

Thank you
Beth Brockelman
ASGRA President



ARCHIVES COMMITTEE

Board Report

January 14, 2011 - Brian Rogers

I have been in communication with Patrick Terry and look forward to working with him to continue the fine work he has begun. To learn more about Archival Science, I have enrolled in classes at the University of Nevada. The classes and workshops focus on:

- Paper Conservation
- Book and Pamphlet Conservation (paper-bound and hard-bound)
- Archival Filing and Classification Systems

In July, Patrick and I will meet in Denver to go through the IGRA items in storage. Committee goals for 2010:

- Reach out to the Gay Rodeo Legacy Foundation for funding support
- Inventory, classify and catalog all items currently in the archive.
- Ensure that items are stored properly and stabilized against deterioration.
- Select items to duplicate for use in public display
- Mount our first exhibits at the World Gay Rodeo Finals and IGRA Convention 2011

Long Term Goals:

- Create a traveling display that can change year-to-year that can be shipped to associations for use at their rodeos
- Mount annual exhibits at University, Finals and Convention
- Solicit submissions or rodeo posters and programs from each rodeo throughout each year for addition to the archives
- Research and create reports on IGRA history and interesting facts about IGRA demographic changes, the history of our major events and rodeo event changes through the years
- Reach out to other collectors to share resources and obtain copies of items needed to complete various groups of items.
- Seek a permanent home for the IGRA archives that would allow storage in such a manner that they collection could be made readily accessible to qualified researchers.

01/11/11

**I.G.R.A.
Budget 2011**

	11/10 Actual	2010 Budget	Revisions	2011 Budget
Income				
4110 - Rodeo sanction fees	\$ 9,600.00	\$ 10,200	\$ -	\$ 9,600
4120 - Rodeo additional seat tax	2,209.50	2,400	-	2,200
4130 - Rodeo general operating income	4,346.00	5,000	-	4,400
4140 - Fines income	900.00	1,000	-	1,000
4150 - Finals rodeo	138,170.60	130,375	5,500	130,500
4200 - Initiation fees/annual dues	16,200.00	16,200	-	16,200
4300 - M/M/M/M entry fees	800.00	1,500	-	1,000
4310 - M/M/M/M fund raisers	5,378.10	6,500	1,250	7,750
4320 - M/M/M/M cont fund raisers	2,027.89	2,000	-	1,500
4400 - Realized deferred income	318.00	16,000	(8,000)	4,000
4460 - Gay Rodeo Legacy Project income	1,823.50	-	-	-
4470 - IGRA University income	11,719.45	13,000	(200)	11,400
4535 - On line structure income	4,346.00	-	(1,400)	3,000
4540 - Dance income	405.00	1,250	2,350	3,000
4600 - Interest income	340.14	450	-	350
4700 - Travel commissions	174.58	250	-	200
4750 - Merchandise income	3,606.40	2,800	-	4,800
4800 - Miscellaneous income	19.02	75	-	100
Total Income	\$ 202,384.18	\$ 209,000.00	\$ (500.00)	\$ 201,000.00
Expense				
6500 - Office supplies	\$ 1,413.41	\$ 1,000	\$ (150)	\$ 900
6510 - Telephone expense	1,321.28	1,400	(750)	650
6520 - Postage	1,910.59	2,200	-	2,000
6530 - Printing	200.79	5,100	(1,200)	3,200
6560 - Payroll expenses	9,445.85	10,400	-	10,400
7500 - Document scanning fee	-	400	-	400
7530 - Committee meeting expense	142.62	1,000	-	500
7540 - Dance competition	2,328.80	3,250	350	3,000
7550 - Royalty competition	4,712.68	5,000	-	5,000
7560 - M/M/M/M winnings	470.84	1,000	-	1,000
7600 - Travel	6,259.60	6,000	-	6,000
7650 - Executive meeting expense	6,000.00	7,750	-	8,000
7750 - Computer-hardware	1,497.09	2,500	-	2,500
7760 - Computer-software	1,463.26	3,000	-	3,000
7770 - Computer-maintenance	-	500	-	500
7780 - Computer-on line services	1,496.44	1,800	-	1,800
8150 - Finals rodeo expense	138,418.73	116,505	5,500	120,500
8200 - Marketing expense	2,298.86	3,000	-	3,000
8400 - Storage fees	480.00	500	-	500
8470 - IGRA University expense	11,115.30	11,500	(200)	10,400
8500 - Donations and contributions	523.80	3,000	(2,450)	550
8510 - Legal and professional services	1,115.30	1,000	(500)	500
8520 - Taxes and licenses	2,677.00	1,800	-	2,200
8530 - Bank charges	114.61	50	-	100
8535 - Credit card charges	5,292.13	1,345	(100)	4,000
8545 - Sponsorship development	2,625.00	5,000	(1,000)	-
8550 - Assn/rodeo insurance	423.44	400	-	400
8750 - Merchandise expense	765.60	5,000	-	2,500
8900 - Convention registration fees	800.00	1,000	-	1,000
8950 - Convention int'l awards	1,530.62	1,500	-	1,500
8955 - Convention expense	5,000.00	5,000	-	5,000
9510 - Miscellaneous expense	0.16	100	-	-
Total Expense	\$ 211,843.80	\$ 209,000	\$ (500)	\$ 201,000
Net Income	\$ (9,459.62)	\$ -	\$ -	\$ -

01/11/11

**I.G.R.A.
Finals Budget 2011**

	11/10 Actual	2010 Budget	Revisions	2011 Budget
4150 - Finals Rodeo Income				
4152 - Ad sales	\$ -	\$ -	\$ -	\$ -
4154 - Buckle sponsorship	10,480.00	8,000	-	10,000
4156 - Chute sponsorship	2,000.00	2,000	-	2,000
4158 - International sponsorship	34,470.00	35,000	1,500	26,500
4160 - Finals fund	16,000.00	16,000	-	16,000
4162 - Gate sales	9,930.00	15,000	7,500	22,500
4164 - Contestant entry fees	19,350.00	32,200	-	20,000
4165 - Contestant finals fees	22,665.00	-	-	22,000
4166 - Entertainment	5,838.00	7,500	-	2,500
4167 - BBQ/awards banquet	4,419.00	-	-	2,500
4168 - Camping	594.00	1,500	(1,500)	-
4169 - Donations	200.00	500	-	500
4170 - Merchandise sales	1,314.00	2,000	500	2,000
4171 - Parking/bus income	40.00	-	-	-
4172 - Vendor sales	4,650.00	2,500	-	3,500
4175 - Stall income	495.00	3,675	-	500
4177 - Commissions	5,725.60	4,500	(2,500)	-
Total Finals Rodeo Income	\$ 138,170.60	\$ 130,375	\$ 5,500	\$ 130,500
8150 - Finals Rodeo Expense				
8152 - Advertising	\$ 20,265.41	\$ 20,000	\$ 5,000	\$ 15,000
8154 - Ambulance	147.84	-	(300)	1,200
8156 - Arena rental	4,011.88	5,000	-	7,500
8158 - Award buckles	3,821.00	6,000	-	4,000
8159 - Award ribbons	1,466.05	1,400	(500)	1,000
8160 - Camping expense	594.00	1,500	(1,500)	-
8162 - Contestant payout	42,015.00	32,200	-	42,000
8164 - Entertainment-talent	9,700.00	15,000	(1,500)	1,000
8165 - Entertainment-other	8,205.67	2,500	-	1,500
8166 - Equipment & supplies	1,964.46	1,500	-	2,000
8167 - BBQ/awards banquet expense	7,246.82	-	-	2,500
8168 - Equipment rentals	3,339.76	500	-	4,500
8169 - Hospitality suite	-	1,000	-	-
8170 - Insurance	366.54	305	-	400
8172 - Merchandise expense	1,147.44	2,000	-	2,000
8174 - Official's travel/rooms	11,466.53	7,000	4,000	11,000
8175 - Parking/bus expense	2,842.93	-	400	400
8176 - Poster expense	30.70	150	-	300
8177 - Vendor expense	1,813.26	1,250	-	2,000
8178 - Program expense	-	2,000	-	2,000
8179 - Ticketing expense	-	700	-	700
8180 - Security	-	-	(800)	2,000
8182 - Stock contractor	15,037.60	12,000	(2,000)	12,000
8183 - Stall expense	1,620.00	2,700	3,000	4,500
8186 - Veterinarian	1,247.84	1,800	(300)	1,000
8188 - Miscellaneous expense	68.00	-	-	-
Total Finals Rodeo Expense	\$ 138,418.73	\$ 116,505	\$ 5,500	\$ 120,500
Finals Rodeo Net Income	\$ (248.13)	\$ 13,870	\$ -	\$ 10,000

01/11/11

**I.G.R.A.
University Budget 2011**

	11/10 Actual	2010 Budget	Revisions	2011 Budget
4470 - IGRA University Income				
4472 - Registration	\$ 6,875.00	\$ 7,400	\$ (1,450)	\$ 5,550
4474 - Sponsorship	3,750.85	4,000	2,350	5,850
4476 - Commissions	1,093.60	1,500	(1,000)	-
4478 - Merchandise	-	100	(100)	-
Total IGRA University Income	\$ 11,719.45	\$ 13,000	\$ (200)	\$ 11,400
8470 - IGRA University Expense				
8471 - Facility costs	\$ 1,886.61	\$ 2,000	\$ (900)	\$ 1,100
8472 - Food service	4,979.53	6,000	700	5,700
8473 - Instructor honorariums (rooms)	2,750.00	2,000	600	2,700
8474 - Supplies/printing	1,499.16	1,500	(600)	900
Total IGRA University Expense	\$ 11,115.30	\$ 11,500	\$ (200)	\$ 10,400
IGRA University Net Income	\$ 604.15	\$ 1,500	\$ -	\$ 1,000

01/11/11

**I.G.R.A.
Dance Budget 2011**

	<u>11/10 Actual</u>	<u>2010 Budget</u>	<u>Revisions</u>	<u>2011 Budget</u>
4540 - Dance Income				
4542 - Registration	\$ 305.00	\$ 900	\$ -	\$ 500
4544 - Sponsorship	100.00	350	2,000	\$ 2,500
Total Dance Income	<u>\$ 405.00</u>	<u>\$ 1,250</u>	<u>\$ 2,000</u>	<u>\$ 3,000</u>
7450 - Dance Expense				
7541 - Advertising	\$ -	\$ -	\$ -	\$ -
7542 - Award buckles/ribbons	1,174.81	1,400	-	1,200
7543 - Facility cost	789.18	850	-	800
7544 - Instructor/judge's honorarium	301.28	1,000	-	900
7545 - Supplies/printing	63.53	-	-	100
Total Dance Expense	<u>\$ 2,328.80</u>	<u>\$ 3,250</u>	<u>\$ -</u>	<u>\$ 3,000</u>
IGRA Dance Net Income	<u>\$ (1,923.80)</u>	<u>\$ (2,000)</u>	<u>\$ 2,000</u>	<u>\$ -</u>

Larry Lindstrom

From: "IGRA Royalty Team" <andrewinlvnv@yahoo.com>
To: <larry.lindstrom@igra.com>
Sent: Sunday, January 09, 2011 9:32 PM
Subject: Committee Report

Below is the result of your feedback form. It was submitted by
IGRA Royalty Team (andrewinlvnv@yahoo.com) on Sunday, January 9, 2011 at 21:32:27

email: andrewinlvnv@yahoo.com

Committee Name: Community Outreach/Fundraising/Gender Diversity

Committee Chairs: IGRA Royalty Team

Committee Members: Sharon Starks, Kimberli Foxx, Rebecca Tucker, Ginger Kaye Belmont, Michael Butts, Jody Harvey, Todd Garrett

Date time of last meeting: on-going

Overview of last meeting: The IGRA Royalty Team met with the Vice President during Convention in Reno. The Vice President shared with the team members some items needing attention prior to the BOD Meeting in St. Louis.

Royalty Team Members have been preparing their travel plans for rodeo attendance, as well as their specific plans for reaching their fundraising goals within the first 6 months of the year.

Team shirts, nametags, and business cards have been ordered for those on the IGRA Royalty Team.

Critical Importance: None.

Requiring Action: None.

Further Reports: The Team will be discussing ways to positively impact their communities at a meeting during IGRA University.



COMMITTEE REPORTING FORM

Committee Name: Merchandise

Committee Chair(s): Patrick Terry

Committee Members: Tommy Channel, Ron Trusley, Sharon Starks, and Michael Butz

Date & Time of Last Meeting: 2010 Finals Rodeo

Brief Overview of Last Meeting: Announced that we could not offer merchandise from the Embroidery Vendor, due to she had shoulder replacement surgery on December 22, 2010 and would not be able to do any work until February. We currently have an order in for the Royalty and she will get them done as soon as she can. We are currently working on some special merchandise for the 25th Finals Rodeo, that Bill Watkins has created some great logos

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

Attached is an e-mail that has been sent to an individual several times, requesting payment for shirts ordered and sent to him in 2009. He has not responded to the latest pleas for payment and I am requesting action be taken by the board, to put this individual in bad standing with IGRA and it's Associations.

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

Same as items of critical importance.

No report at this time

Respectfully submitted, Patrick Terry



BOARD OF TRUSTEES MEETING
Crowne Plaza Hotel – St. Louis Downtown
Friday, January 14, 2011

AGENDA

Call to Order

Roll Call

Approval of Minutes

Trustees meeting – November 11, 2010 (Reno)
Trustees meeting – November 14, 2010 (Reno)

Rodeo Variance Requests

New Rodeo Review Procedures

2011 Rodeo Checklist

Adjournment

MINUTES

The regular quarterly meeting of the IGRA Trustees was held on Friday, January 14, 2011 at 3:55 pm at the Crowne Plaza Hotel in downtown St. Louis, the Trustees chairman and the Secretary being present.

Roll Call. The following Trustees and guests were present.

ARGRA	Pierre Cadieux	President	Douglas Graff
ASGRA alternate	Tom Lott	Past President	Brian Helander
CCGRA	Peter Calabrese	Secretary	Larry Lindstrom
CGRA	John Beck		
DSRA	Jacky Green		
FGRA	Bobby Fender		
GSGRA	Bill Chapman		
GWGRA	Ray Ostmann		
IAGRA	Mitch Gill		
ILGRA	Ed Barry		
KGRA	John Stangle		
LGRA	Ernie Bowers		
MGRA	Linda Frazier		
MIGRA	David Hallwood		
NGRA	Guy Puglisi		
NMGRA	Kelly Peebles		
SCCGRA	Gary Eddy		
SMRA	Justin James Waldner		
TGRA	Gene Fraikes		

Minutes. The minutes from the two meetings in Reno were approved with no corrections.

Rodeo Variance Requests. Linda Frazier moved to allow ARGRA to use heifers rather than junior bulls. The motion passed by a voice vote.

Linda moved to allow the WGRF to use a 100-foot by 200-foot size arena. The motion passed by a voice vote.

Pierre Cadieux moved to change the dates of the WGRF to October 7-9, 2011. The motion passed by a voice vote.

Linda presented a situation where MGRA will be sharing the barns with the Shriners this year. Should MGRA make badges for all of the Shriners, or could they use wristbands, which they already have. Consensus of the Trustees was that wristbands would be okay for the Shriners to pass through MGRA's security checkpoint.

Rule Interpretation. In 2010, the Trustees passed an interpretation regarding disqualification in Chute Dogging. At the Reno convention, the Rodeo Rules committee rejected changing the rule. Ed Barry moved to continue with the (2010) interpretation. The motion passed by a voice vote.

Rodeo Review Process. Bill Chapman strongly urged all Trustees to review the new rule before attending a rodeo. Bill then referenced Rodeo Rule IX.7.E where the rule refers to “Only the Trustees, as a group...” and asked the Trustees to interpret “group” as:

“When less than one–third of the Trustees are represented at a rodeo, a group shall encompass all Trustees present. When more than one–third of the Trustees are represented, a group shall be defined as the Rodeo Review Chair, the Checklist Chair and all Division Chairs present.”

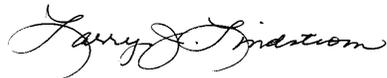
The interpretation was presented to prevent the chaos that occurred at finals when conducting a protest committee with all Trustees in the midst of a rodeo.

Pierre so moved on the interpretation and the motion passed by a voice vote.

Bill then asked the Trustees to send him their schedules for the year and also send written notice of alternates attending rodeos.

2011 Rodeo Checklist. Pierre moved to approve the checklist as presented by the Secretary. The motion passed by a voice vote.

Upon no further business to be conducted, the meeting was adjourned at 4:30 pm.



Larry Lindstrom, IGRA Secretary