

MINUTES

A special meeting of the IGRA Board of Directors was held on Sunday, November 13, 2011 at 3:20 pm at the Hilton San Diego Mission Valley; the President being in the chair and the Secretary being present.

The following board members and guests were present. Quorum was established at 80%.

President	Douglas Graff	Admin. Assistant	Tommy Channel
Vice President	Andrew Goodman	ARGRA	Janie Van Santen
Secretary	Larry Lindstrom	ASGRA	Michael Lentz
Treasurer	David Hill	ASGRA	Tom Lott
AGRA	Ron Trusley	CGRA	Robert Thurtell
ARGRA	Pierre Cadieux	GWGRA	Steve Schultz
ASGRA	Matt Komornik	NMGRA	Brian Helander
CCGRA alternate	Peter Dillon	SMRA	Chad Billings (Smurf)
CGRA	John Beck		
DSRA	Jacky Green		
FGRA	Bobby Fender		
GSGRA	Scotty Shadix		
GWGRA	Ray Ostmann		
IAGRA	Mitch Gill		
ILGRA	Ed Barry		
KGRA	John Stangle		
LSGRA	Jody Harvey		
MGRA	Linda Frazier		
MIGRA	David Hallwood		
NGRA	Guy Puglisi (Porkchop)		
NMGRA	Kelly Peebles		
RRRA alternate	Jay Beck		
SCCGRA	Gary Eddy		
SMRA	Justin Waldner		
TGRA	Gene Fraikes		

Finals Rodeo Committee. Janie Van Santen presented a written report (see attached) with her selections for Assistant Rodeo Directors. Mitch Gill moved to accept the recommendations. The motion passed by a voice vote.

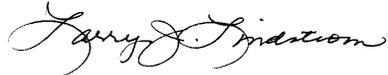
Annual Convention 2012. Doug Graff said that he would proceed with finalizing the convention in Las Vegas the weekend of November 1-4, 2012.

Public Relations Position. Linda Frazier moved to approve Nikol Hillman as the IGRA Public Relations Spokesperson. Following debate, Linda withdrew her motion. The position would be approved at the January 2012 board meeting in St. Louis after a resume has been received and reviewed.

2012 Board Meetings. Due to the fact that the 2012 convention would be in Las Vegas, it was suggested that the spring meeting already scheduled for Las Vegas be moved to Oklahoma City. Larry Lindstrom moved to have the spring meeting in Oklahoma City on the Memorial Day weekend. The motion passed by a hand count, 16 in favor and 8 opposed.

And finally, Ed Barry asked why Tommy Channel and Brian Helander had their places switched on convention floor. The chair stated that it was his decision on the seating arrangement.

Upon no further business to be conducted, the meeting was adjourned at 3:45 pm.

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

Larry Lindstrom, IGRA Secretary

Sunday, November 12, 2011

I respectfully submit the following Finals Committee structure for consideration and approval by the Executive Board.

Finals Committee Chairperson – Tommy Channel, CGRA

Rodeo Director – Janie Van Santen, ARGRA

Assistant Rodeo Director – Patrick Terry, ILGRA

Assistant Rodeo Director – Clark Monk, CGRA

Assistant Rodeo Director – Dan Nagel, TGRA

Assistant Rodeo Director – Laura Scott, NGRA

Hotel & Travel Director

Finance Director

Marketing & PR Director

Royalty Liaison

Texas Liaison

Vendor Coordinator

Volunteer Coordinator

Security Manager

Contestant Comfort Manager

Merchandise Manager

Registration Coordinator

Barn Manager

As you will note specific names are only attached to the top six (6) positions due to the fact that not all people approached have agreed to accept the positions offered.

I would also respectfully ask that as Rodeo Director I be given the opportunity to increase or decrease the size of this committee, with the exception of the people named to the positions of Assistant Rodeo Director. This is necessary to ensure the success of the event as we move forward throughout the year.

Janie Van Santen,

Rodeo Director

2012 World Gay Rodeo Finals



BOARD OF TRUSTEES MEETING

Hilton San Diego Mission Valley
Sunday, November 13, 2011
(following the close of convention)

AGENDA

Call to Order

Roll Call

New Business

Louisiana Trustee Term
Selection of Trustees Chair
Selection of Divisional Chairs
Selection of IGRA Rodeo Auditor

Adjournment

MINUTES

A special meeting of the IGRA Trustees was held on Sunday, November 13, 2011 at 2:55 pm at the Hilton San Diego Mission Valley with the Division 3 Chair presiding and the Secretary being present.

The following Trustees and guests were present. Quorum was established at 77%.

AGRA	Ron Trusley	President	Douglas Graff
ARGRA	Pierre Cadieux	Vice President	Andrew Goodman
ASGRA	Matt Komornik	Secretary	Larry Lindstrom
CCGRA alternate	Peter Dillon	Treasurer	David Hill
CGRA	John Beck	Admin. Assistant	Tommy Channel
DSRA	Jacky Green	ARGRA	Janie Van Santen
FGRA	Bobby Fender	ASGRA	Michael Lentz
GSGRA	Scotty Shadix	ASGRA	Tom Lott
GWGRA	Ray Ostmann	CGRA	Robert Thurtell
IAGRA	Mitch Gill	GWGRA	Steve Schultz
ILGRA	Ed Barry	NMGRA	Brian Helander
KGRA	John Stangle	SMRA	Chad Billings (Smurf)
LSGRA	Jody Harvey		
MGRA	Linda Frazier		
MIGRA	David Hallwood		
NGRA	Guy Puglisi (Porkchop)		
NMGRA	Kelly Peebles		
RRRA alternate	Jay Beck		
SCCGRA	Gary Eddy		
SMRA	Justin Waldner		
TGRA	Gene Fraikes		

Trustee Terms. Ed Barry moved for LSGRA to have a 2012–2014 term. The motion passed by a voice vote.

Selection of Trustees Chair. Pierre Cadieux nominated Ray Ostmann and he accepted the nomination. Jody Harvey nominated Mitch Gill and he accepted. Scotty Shadix nominated Ed Barry and he accepted. Ed Barry was elected the 2012 Trustees Chair on a runoff vote between himself and Ray Ostmann.

Selection of Divisional Trustees. For Division 1, Gary Eddy nominated Scotty Shadix and he accepted the nomination. Scotty Shadix nominated Guy Puglisi and he accepted. Scotty Shadix was elected as the 2012 Division 1 Vice Chair.

For Division 2, Pierre Cadieux nominated Kelly Peebles and he accepted the nomination. There were no other nominations and Kelly was elected as the 2012 Division 2 Vice Chair.

For Division 3, Jacky Green nominated Ray Ostmann. There were no other nominations and Ray was elected as the 2012 Division 3 Vice Chair.

IGRA Rodeo Auditor. Linda Frazier moved to approve David Hill and the motion passed by a voice vote.

Recertifications. Judges co-chair Michael Lentz presented a written report (see attached) that included 12 names recommended for recertification and one name recommended for certification as a Rookie Judge. There was some discussion on the new Rookie Judge requirement of 8 days instead of 4 days. The report was approved by a voice vote.

Chute Coordinator chair Jay Beck presented a written report (see attached) that included 6 names for recertification. The report was approved by a voice vote.

Arena Directors. Ron Trusley moved to remove Jorge as an Arena Director. Ron felt that Jorge had not fulfilled the requirements or that Heather Murray failed to provide the necessary documentation. The motion passed by a voice vote.

Tommy Channel asked that anyone needing a name badge to contact him outside the meeting.

Upon no further business to be conducted, the meeting was adjourned at 3:20 pm.



Larry Lindstrom, IGRA Secretary

Sunday, November 13, 2011

IGRA Board of Trustees post-Convention meeting
San Diego, CA

The following 2011 IGRA Certified Judges have met the qualifications for and are being recommended for recertification in Rodeo Year 2012:

Kristin Baldwin (Junior Judge) - DSRA
Frank Elam, Jr. (Senior Judge) - TGRA
Gene Fraikes (Senior Judge) - TGRA
Jim Gant (Junior Judge) - GSGRA
Amy Griffin (Senior Judge) - ILGRA
Rick Jones (Senior Judge) - RRRRA
Michael Lentz (Senior Judge) - ASGRA
Jack Morgan (Senior Judge) - CGRA
Anthony Ovaldson (Senior Judge) - GSGRA
Kyle Putman (Senior Judge) - IAGRA
Jorge Ramirez (Senior Judge) - GSGRA
Dolores Zuspahn (Senior Judge) - KGRA

The following new judge is being recommended for Certification effective for the 2012 rodeo year:

Tom Sheridan (Rookie Judge) - ILGRA

Other:

Roger Courtemanche (Junior Judge) - CGRA was certified for 2011 but did not meet the qualifications for recertification in 2012 and is thus not receiving a recommendation.

Thank you for your consideration.

Michael Lentz
Jack Morgan
2011 IGRA Rodeo Judges Committee co-chairs

The following list of Chute Coordinators have met the requirements and are recommended for recertification for rodeo year 2012.

Jay Beck
Kim Dawson
David Hallwood
Heather Murray
Tim Miller
Scotty Shadix

Respectfully submitted
Jay Beck, Chair