



**BOARD OF DIRECTORS MEETING**  
Tuscany Suites and Casino, Las Vegas  
Thursday, November 8, 2012  
1:00 pm

**AGENDA**

**Call to Order**

**Welcome and Introductions**

**Roll Call**

**Approval of Previous Minutes**  
Detroit – July 27, 2012

**Executive Reports**

**President**

Douglas Graff

**Vice President**

Gene Fraikes

**Secretary**

Larry Lindstrom

**Treasurer**

David Hill

**Trustees Chair**

Ed Barry

**Administrative Assistant**

Tommy Channel

**Corporate Auditor**

Ed Barry

## **Standing Committees & Ad Hoc Committees**

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

### **Old Business**

Gay Games 9

### **New Business**

#### 2013 Rodeo Approvals

<i>Sunshine Stampede</i>	<i>April 5–7, 2013 (date change)</i>
<i>BigHorn Rodeo</i>	<i>May 10–12, 2013</i>
<i>Great Plains Rodeo</i>	<i>May 24–26, 2013</i>
<i>Sierra Stampede</i>	<i>June 7–9, 2013</i>
<i>Canadian Rockies International Rodeo</i>	<i>June 28–30, 2013</i>
<i>Rocky Mountain Regional Rodeo</i>	<i>July 12–14, 2013</i>
<i>Great Lakes Regional Rodeo</i>	<i>July 26–28, 2013</i>
<i>Zia Regional Rodeo</i>	<i>August 2–4, 2013</i>
<i>Windy City Rodeo</i>	<i>August 23–25, 2013</i>
<i>Show-Me State Rodeo</i>	<i>August 30–Sept 1, 2013</i>
<i>Best Buck in the Bay</i>	<i>September 20–22, 2013</i>

#### 2013 Board of Directors Meetings

<i>Winter Meeting</i>	<i>January–February 2013</i>
<i>Spring Meeting</i>	<i>April–May 2013</i>
<i>Summer Meeting</i>	<i>July–August 2013</i>
<i>Fall Meeting</i>	<i>October–November 2013</i>

### **Adjournment**



**BOARD OF TRUSTEES MEETING**  
Tuscany Suites and Casino, Las Vegas  
Thursday, November 8, 2012

**AGENDA**

**Call to Order**

**Roll Call**

**Approval of Previous Minutes**

- Trustees meeting – July 27, 2012 (Detroit)
- Rodeo review board meeting – July 29, 2012 (Detroit)
- Pre-rodeo meeting – August 3, 2012 (Santa Fe)
- Rodeo review board meeting – August 5, 2012 (Santa Fe)
- Pre-rodeo meeting – August 31, 2012 (Kansas City)
- Rodeo review board meeting – September 2, 2012 (Kansas City)
- Pre-rodeo meeting – September 14, 2012 (San Francisco)
- Rodeo review board meeting – September 16, 2012 (San Francisco)
- Pre-rodeo meeting – October 19, 2012 (Fort Worth)
- Rodeo review board meeting – October 21, 2012 (Fort Worth)

**Certification & Recertification Requests**

*Arena Directors*

*Auditors, Secretaries, & Scorekeepers*

*Chute Coordinators*

*Judges*

**Old Business**

**New Business**

**Adjournment**



**BOARD OF TRUSTEES MEETING**  
Tuscany Suites and Casino, Las Vegas  
Sunday, November 11, 2012

**AGENDA**

**Call to Order**

**Roll Call**

**New Business**

*Sonoran Trustee Term*  
*Cotton State Trustee Term*

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

**Adjournment**

## IGRA TRUSTEE TERMS

Seated	Association	Acronym	Expires
1	Colorado	CGRA	2014
8	North Star	NSGRA	2014
10	Atlantic States	ASGRA	2014
13	Alberta	ARGRA	2014
16	High Sierra	HSRA	2014
	<del>Smoky Mountain</del>	<del>SMRA</del>	<del>2014</del>
19	Florida	FGRA	2014
23	Louisiana	LSGRA	2014
2	Texas	TGRA	2013
3	California	GSGRA	2013
7	New Mexico	NMGRA	2013
11	Nevada	NGRA	2013
15	Sooner State	SSRA	2013
20	Central Canada	CCGRA	2013
21	Sacramento	SCCGRA	2013
22	Iowa	IAGRA	2013
	<del>Kansas</del>	<del>KGRA</del>	<del>2013</del>
4	Arizona	AGRA	2012
5	Oklahoma	OGRA	2012
6	Missouri	MGRA	2012
9	Diamond State	DSRA	2012
12	Illinois	ILGRA	2012
14	Michigan	MIGRA	2012
17	Red River	RRRA	2012
18	Gateway	GWGRA	2012

Suggestion would be to replace SMRA with SGRA for a 2-year term (2013-2014) and put CSGRA in either the second group for a 1-year term or the third group for a 3-year term (2013-2015).

## MINUTES

The regular quarterly meeting of the International Gay Rodeo Association (IGRA) Board of Directors was held on Thursday, November 8, 2012 at the Tuscan Suites in Las Vegas, Nevada, with the President presiding. IGRA President Douglas Graff called the meeting to order at 1:05 pm.

The following board members and guests were present:

President	Douglas Graff	Administrative Assistant	Tommy Channel
Vice President	Gene Fraikes	ASGRA	Mike Sanders
Treasurer	David Hill	FGRA	Voni Whitaker
AGRA	Ron Trusley	NGRA	Laura Scott
ARGRA	Janie Van Santen	GSGRA	Bruce Roby
ASGRA	Tom Lott	ASGRA	Frank Harrell
CCGRA	Peter Calabrese		
CGRA	John Beck		
DSRA	Jacky Green		
FGRA Alternate	Kole Hillman		
GSGRA	Scotty Shadix		
GWGRA	Ray Ostmann		
IAGRA	Mitch Gill		
ILGRA	Ed Barry		
LSGRA	Jody Harvey		
MGRA	Linda Frazier		
MIGRA	David Hallwood		
NGRA	Guy Puglisi		
NMGRA	Kelly Peebles		
RRRA Alternate	Jay Beck		
SCCGRA	Gary Eddy		
TGRA	Mark Gurrola		

### Approval of Minutes

Mitch Gill moved to approve the July 27, 2012 meeting minutes. Jacky Green second the motion. Motion carried by voice vote.

### Executive Board Reports

President. Doug Graff encouraged everyone to join him at the welcome party at the Bellagio this evening.

Vice President. Gene Fraikes reported that the royalty competition was held at the IGRA World Gay Rodeo Finals in October 2012, and that it was conducted without major disruption to the finals events. He announced the 2013 IGRA Royalty Team as:

Miss IGRA 2013	Sabel D'Zyre aka Joel Castillo (NGRA)
Miss IGRA 2013 1 <sup>st</sup> Runner Up	Laine Weston aka Dennis Kitchen (MGRA)
Mr. IGRA 2013	Frank Thompson (OGRA)
Mr. IGRA 2013 1 <sup>st</sup> Runner Up	John Beck (CGRA)
Mr. IGRA 2013 2 <sup>nd</sup> Runner Up	Curtiss Lewis (NGRA)

Secretary. Doug reported that Larry Lindstrom is unable to be at today's meeting due to work commitments, but he will be at convention.

Treasurer. David Hill asked if there were questions about financial reports for July, August, September, and October 2012 which were disseminated. All reports were approved. He also reported accounts receivable from ILGRA for \$74.88 and TGRA for \$187.50 that must be settled before convention begins.

Trustee Chairperson. Ed Barry announced an EPRB Meeting will follow the Trustees' Meeting today.

### **Administrative Assistant Report**

Tommy Channel said the liability insurance renewal will be payable in January 2013. He reminded everyone to use the online form when adding additional insured and submit the form to the IGRA Office at least 10 days to 2 weeks before the rodeo.

### **Corporate Auditor**

Financial records for July 2012 through November 3, 2012 have been reviewed with nothing out of the ordinary noted.

### **Old Business**

Gay Games 9. Ray Ostmann said he has no report, but the report was tabled pending Pierre Cadieux' arrival.

### **New Business**

#### AGRA Restricted Rodeo

David Hallwood moved to approve AGRA's request for a restricted rodeo for the 3 speed events for their 2013 rodeo contingent on Trustees approving a solution to the current rodeo rules conflicts. Mitch Gill second the motion. Linda Frazier requested a caucus. After the caucus, the motion and second were withdrawn.

#### 2013 Rodeo Approvals

BigHorn Rodeo 16 – May 10–12, 2013 (Friday and Saturday night performances): Motion to approve by David Hallwood and second by Mitch Gill. Approved.

Great Plains Rodeo – May 24–26, 2013: Motion to approve by David Hallwood and second by Ed Barry. Approved.

Sierra Stampede – June 7–9, 2013: Motion to approve by Mitch Gill and second by Ed Barry. Approved.

Canadian Rockies International Rodeo – June 28–30, 2013: Motion to approve by Mitch Gill and second by Ed Barry. Approved.

Rocky Mountain Regional Rodeo – July 12–14, 2013: Motion to approve by Mitch Gill and second by Ed Barry. Approved.

Great Lakes Regional Rodeo – July 26–28, 2013: Motion to approve by Mitch Gill and second by Jacky Green. Approved with one abstention.

Zia Regional Rodeo – August 2–4, 2013: Motion to approve by Mitch Gill and second by Gary Eddy. Approved.

Windy City Rodeo – August 23–25, 2013: Motion to approve by Mitch Gill and second by Ray Ostmann. Approved.

Show–Me State Rodeo – August 30–September 1, 2013: Motion to approve by Mitch Gill and second by Ed Barry. Approved.

Best Buck in the Bay – September 20–22, 2013: Motion to approve by Mitch Gill and second by Ed Barry. Approved.

### **2013 Board of Directors Meetings**

Gary Eddy moved to hold the winter meeting on Friday, January 11, 2013, in St. Louis in conjunction with IGRA University. Motion second by Mitch Gill. Approved.

Scotty Shadix moved to hold the spring meeting on Friday, May 3, 2013 in Palm Springs. Motion second by David Hallwood. Approved.

Mitch Gill moved to hold the summer meeting on Saturday, August 17, 2013 in Des Moines. Motion second by Scotty Shadix. A hand count vote was requested and the motion failed with 5 yes votes and 12 no votes.

John Beck moved to hold the summer meeting on Friday, July 12, 2013 in Denver. Jody Harvey second the motion. Approved.

Scotty Shadix moved to hold the fall meeting in conjunction with the 2013 IGRA Annual Convention. Linda Frazier second the motion. Ron Trusley offered a friendly amendment that the meeting be held on Thursday of convention weekend. Amendment was accepted and the motion passed as amended.

Gay Games 9 Pierre Cadieux arrived and reported that he has had many conversations regarding the games. Things are starting to solidify. He recommended that IGRA have a traditional rodeo in Akron, Ohio on August 14, 2014 in conjunction with the Gay Games. IGRA's online contestant registration and payout formula would be utilized.

President Doug Graff adjourned the meeting at 2:25 pm.



Larry Lindstrom, IGRA Secretary

*Thanks to Ron Trusley for recording the meeting.*

## MINUTES

The regular quarterly meeting of the IGRA Trustees was held on Thursday, November 8, 2012 at the Tuscan Suites in Las Vegas, Nevada with Ed Barry, Trustees' Chairperson, presiding. The meeting was called to order at 2:45 pm.

The following Trustees and Alternate Trustee were present:

AGRA	Ron Trusley	ILGRA	Ed Barry
ARGRA	Janie Van Santen	LSGRA	Jody Harvey
ASGRA	Tom Lott	MGRA	Linda Frazier
CCGRA	Peter Calabrese	MIGRA	David Hallwood
CGRA	John Beck	NGRA	Guy Puglisi
DSRA	Jacky Green	NMGRA	Kelly Peebles
GSGRA	Scotty Shadix	RRRA Alternate	Jay Beck
GWGRA	Ray Ostmann	SCCGRA	Gary Eddy
IAGRA	Mitch Gill	TGRA	Mark Gurrola

The following minutes were pulled for discussion:

Pre-Rodeo Meeting – August 31, 2012 (Kansas City)  
Rodeo Review Board Meeting – September 2, 2012 (Kansas City)  
Pre-Rodeo Meeting – October 19, 2012 (Fort Worth)  
Rodeo Review Board Meeting – October 21, 2012 (Fort Worth)

Scotty Shadix moved to approve the following minutes:

Trustees Meeting – July 27, 2012 (Detroit)  
Rodeo Review Board Meeting – July 29, 2012 (Detroit)  
Pre-Rodeo Meeting – August 3, 2012 (Santa Fe)  
Rodeo Review Board Meeting – August 5, 2012 (Santa Fe)  
Pre-Rodeo Meeting – September 14, 2012 (San Francisco)  
Rodeo Review Board Meeting – September 16, 2012 (San Francisco)  
Mitch Gill second the motion and the motion passed by voice vote.

Jody Harvey moved to approve the August 31, 2012 Pre-Rodeo Meeting and the September 2, 2012 Rodeo Review Board Meeting minutes. Ray Ostmann second the motion. Kelly Peebles said he wanted it noted that a special meeting was called after the pre-rodeo meeting. The motion passed by voice vote.

Gary Eddy moved to approve the October 19, 2012 Pre-Rodeo Meeting minutes. Ray Ostmann seconded the motion. The motion passed by voice vote.

Gary Eddy moved to approve the October 21, 2012 Rodeo Review Board Meeting minutes. David Hallwood second the motion. It was noted there was one animal injury report submitted but the checklist shows none. The motion passed by voice vote.

### 2013 Certification & Recertification Requests

#### Arena Director

The committee recommends Heather Murray (ARGRA), Jeanne McLeod (TGRA), Dee Zuspann (RRRA) & Scotty Shadix (GSGRA) for recertification. Approved by voice vote.

Chute Coordinator

The committee recommends Jay Beck (RRRA), Heather Murray (ARGRA), Scotty Shadix (GSGRA) and Tim Miller (NMGRA) for recertification. Approved by voice vote.

Judge

The committee recommends the following for recertification:

Clint Coil (ARGRA) – Rookie Judge	Jack Morgan (CGRA) – Senior Judge
Gene Fraikes (TGRA) – Senior Judge	Anthony Ovaldson (GSGRA) – Senior Judge
Amy Griffin (ILGRA) – Senior Judge	Kyle Putman (IAGRA) – Senior Judge
Rick Jones (RRRA) – Senior Judge	Tom Sheridan (ILGRA) – Junior Judge
Michael Lentz (ASGRA) – Senior Judge	Delores (Dee) Zuspahn (RRRA) – Senior Judge

Approved by voice vote.

Michael Lentz noted that Frank Elam, Jr. was not recommended for recertification because he has withdrawn from the judging program and Jim Gant was not recommended for recertification because he did not meet the recertification requirements.

Although Kris Baldwin's name was included in the original recommendations, the recommendation for recertification was withdrawn because she has not completed the required seminar.

Glen Jones (SSRA) has requested enrollment in the IGRA Student Judging Program and it is recommended that the Trustees approve this enrollment. Passed by voice vote.

Scorekeeper

The committee recommends the following for recertification:

Glen Dickard (GSGRA)	Ed LaBrash (GWGRA)
Mitch Gill (IAGRA)	Larry Lindstrom (CGRA)
David Hill (CGRA)	Guy Puglisi (NGRA)
Paul Hodapp (CGRA)	Bruce Roby (GSGRA)
Michael Kaplan (ARGRA)	Patrick Terry (ILGRA)
Heath King (NMGRA)	Ron Trusley (AGRA)

Approved by voice vote.

Secretary

Mitch Gill (IAGRA)	Guy Puglisi (NGRA)
David Hill (CGRA)	Bruce Roby (GSGRA)
Michael Kaplan (ARGRA)	Ron Trusley (AGRA)
Larry Lindstrom (CGRA)	

Approved by voice vote.

Auditor

David Hill (CGRA)	Larry Lindstrom (CGRA)
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Approved by voice vote.

Ron Trusley noted that Tamara Marks is not recommended for recertification because she did not meet the requirements; she only needs to complete a seminar to be eligible for recertification.

The committee recommends 2013 Scorekeeper Certification for John Ahrens (RRRA) and Rick Kelly (TGRA). Approved by voice vote.

**Old Business**

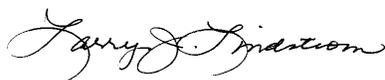
None.

**New Business**

Ed reported he has completed revising/updating the Trustees' Handbook and asked everyone to review the document.

Ron presented information in regards to conflicts in IGRA Rodeo Rules pertaining to a Restricted Rodeo and requested the Trustees approve an appropriate "fix" as AGRA plans a Restricted Rodeo (for speed events) in February 2013. After discussion, consensus was to wait and see if the rules are revised to correct the conflicts. If not, the matter will be discussed in the November 11, 2012 Trustees' Meeting.

The November 8, 2012 Trustees' Meeting was adjourned at 3:28 pm.



Larry Lindstrom, IGRA Secretary

*Thanks to Ron Trusley for recording the meeting.*