



**BOARD OF DIRECTORS MEETING**  
Crowne Plaza Hotel – St. Louis Downtown  
Friday, January 11, 2013  
10:00 am

**AGENDA**

**Call to Order**

**Welcome and Introductions**

**Roll Call**

**Approval of Previous Minutes**  
Las Vegas – November 8, 2012

**Executive Reports**

**President**

Ed Barry

**Vice President**

Gene Fraikes

**Secretary**

Larry Lindstrom

**Treasurer**

David Hill

**Trustees Chair**

Ray Ostmann

**Administrative Assistant**

Tommy Channel

## **Standing Committees**

Membership  
Bylaws  
Rodeo Rules  
Community Outreach–Fundraising–Gender Diversity  
Budget  
Marketing/Media Relations  
Nominating  
Dance Competition Rules  
Finals Rodeo  
Women’s Outreach  
IGRA University  
Annual Convention  
Hall of Fame  
Arena Director  
Chute Coordinator  
Judges  
Auditor, Secretary, Scorekeeper  
Association Presidents

## **Ad Hoc Committees**

Animal Issues & Concerns  
Archives  
Gay Games  
Health & Safety  
Information Systems  
Joint Certification  
Social Media

## **Old Business**

### **New Business**

Selection of Corporate Auditor  
IGRA University 2015

## **Announcements**

CGRA, TGRA, GSGRA, AGRA, OGRA, MGRA, NMGRA, NSGRA  
DSRA, ASGRA, NGRA, ILGRA, ARGRA, MIGRA, SSRA, HSRA, RRRRA,  
GWGRA, FGRA, CCGRA, SCCGRA, IAGRA, LSGRA, SGRA, CSGRA

## **Adjournment**



**BOARD OF TRUSTEES MEETING**  
Crowne Plaza Hotel – St. Louis Downtown  
Friday, January 11, 2013

**AGENDA**

**Call to Order**

**Roll Call**

**Approval of Previous Minutes**

Las Vegas – November 8 & 11, 2012  
Telephone conference – December 15, 2012

**Old Business**

**New Business**

**Adjournment**