



**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**

## MINUTES

A special meeting of the IGRA Executive Board was held on Friday, January 11, 2013 at 11:55 am at the Crowne Plaza Hotel St. Louis Downtown.

The following board members and guests were present.

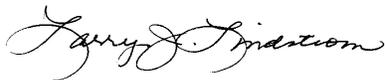
President	Ed Barry	Finals Rodeo Chair	Janie Van Santen
Vice President	Gene Fraikes	Rodeo Director	Patrick Terry
Secretary	Larry Lindstrom	Asst. Rodeo Director	Clark Monk
Treasurer	David Hill	Asst. Rodeo Director	Dan Nagel
Division 1	Scotty Shadix	Advertising	Tommy Channel
Division 2	Kelly Peebles	Rodeo Program	Mark Gurrola
Division 3	Ray Ostmann		

Before the Finals Rodeo Committee could present their report in the Board of Directors meeting, they asked to present the following two items for approval.

1. The WGRF for 2014 would again be held in Fort Worth and that a local Hilton hotel be contracted for both 2013 and 2014. Room rates would be \$105 and \$109, respectively. The food & beverage minimum would be \$12,000 each year. David Hill moved to accept the committee's recommendation on both items and the motion passed by a voice vote.
2. The committee chair recommended the following names for lead positions: Patrick Terry, Clark Monk, Dan Nagel, Laura Scott, Gene Fraikes, Scotty Shadix, Tommy Channel, and Mark Gurrola. David Hill moved to accept all the names except for Laura Scott. The motion passed by a voice vote.

Scotty Shadix then moved to restore Laura Scott's name to the team. The major point of discussion was that Charlie's sponsorship of \$2,500 and \$2,000 over the past two years was not fully recognized. After further discussion, the motion failed on a voice vote.

Upon no other business to conduct, the chair adjourned the meeting at 12:15 pm.



Larry Lindstrom, IGRA Secretary



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**Old Business**

**New Business**

**Adjournment**

## MINUTES

The regular quarterly meeting of the IGRA Board of Trustees was held on Friday, January 11, 2013 at 3:03 pm at the Crowne Plaza Hotel St. Louis Downtown with the Trustees chair presiding and the Secretary being present.

The following Trustees were present. Quorum was established at 60%.

AGRA	Ron Trusley	Secretary	Larry Lindstrom
ARGRA	Janie Van Santen		
ASGRA	Tom Lott		
CGRA	John Beck		
DSRA	Jacky Green		
GSGRA	Scotty Shadix		
GWGRA	Ray Ostmann		
MGRA	Ken Hall		
MIGRA	David Hallwood		
NGRA	Guy Puglisi		
NMGRA	Kelly Peebles		
RRRA alternate	Patrick Terry		
SCCGRA	Gary Eddy		
SGRA alternate	Brian Helander		
TGRA	Mark Gurrola		

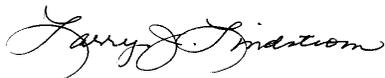
Scotty Shadix moved to approve the minutes of the previous meetings. The motion passed by a voice vote.

### **New Business**

Kelly Peebles reported that NMGRA had secured the rodeo arena in Santa Fe but on a different weekend, August 9–11, 2013. Scotty moved to approve the date and location change and the motion passed by a voice vote.

Guy Puglisi reported that NGRA is requesting to use junior bulls for Steer Riding. David Hallwood moved to approve the variance and the motion passed by a voice vote.

Upon no other business to conduct, the chair adjourned the meeting at 3:06 pm.



Larry Lindstrom, IGRA Secretary