

MINUTES

A special meeting of the International Gay Rodeo Association (IGRA) Board of Directors was held via conference call on Tuesday, October 29, 2013 commencing at 7:30 pm CDT; the President as the moderator and the Secretary being present.

The following board members were present. Quorum was established as 9 members.

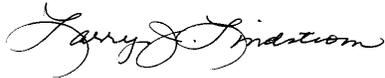
President Ed Barry
Secretary Larry Lindstrom
Treasurer David Hill
CCGRA Peter Calabrese
FGRA James Young
GSGRA Scotty Shadix
GWGRA Ray Ostmann
ILGRA Steve Schultz
TGRA Mark Gurrola

University 2014 Hotel Contract. Ed Barry issued a 5-day notice on October 24th for a special board meeting to be held by phone on the evening of October 29th. He followed that up with a copy of the hotel contract.

Steve Schultz moved with Scotty Shadix second to approve the Crowne Plaza St. Louis hotel contract and the motion passed by a voice vote.

Scotty Shadix gave an update on the upcoming annual convention in San Diego.

The chair adjourned the meeting at 7:45 pm CDT.



Larry Lindstrom, IGRA Secretary