



**BOARD OF DIRECTORS MEETING**  
Hilton San Diego Mission Valley  
Thursday, November 14, 2013  
9:00 am

**AGENDA**

**Call to Order**

**Welcome and Introductions**

**Roll Call**

**Approval of Previous Minutes**

*Denver – July 12, 2013*  
*Conference Call – August 4, 2013*  
*Conference Call – October 29, 2013*

**Executive Reports**

**President**

Ed Barry

**Vice President**

Gene Fraikes

**Secretary**

Larry Lindstrom

**Treasurer**

David Hill

**Trustees Chair**

Ray Ostmann

**Administrative Assistant**

Tommy Channel

**Corporate Auditor**

Jabby Lowe

**Standing Committees & Ad Hoc Committees**  
*(all reports deferred to convention floor unless board action is necessary)*

**Old Business**

**New Business**

Gay Games Contract

2014 Rodeo Approvals

*Great Plains Rodeo May 23–25, 2014*

*Canadian Rockies International Rodeo June 27–29, 2014*

*Rocky Mountain Regional Rodeo July 11–13, 2014*

*Show-Me State Rodeo August 29–31, 2014*

*Sunshine Stampede September 5–7, 2014*

*Sierra Stampede September 12–14, 2014*

**Adjournment**



**BOARD OF TRUSTEES MEETING**  
Hilton San Diego Mission Valley  
Thursday, November 14, 2013

**AGENDA**

**Call to Order**

**Roll Call**

**Approval of Previous Minutes**

- Trustees meeting* – *July 12, 2012 (Denver)*
- Rodeo review board meeting* – *July 14, 2012 (Denver)*
- Pre-rodeo meeting* – *July 26, 2012 (Detroit)*
- Rodeo review board meeting* – *July 28, 2012 (Detroit)*
- Rodeo review board meeting* – *August 11, 2012 (Santa Fe)*
- Pre-rodeo meeting* – *August 23, 2012 (Chicago)*
- Rodeo review board meeting* – *August 25, 2012 (Chicago)*
- Pre-rodeo meeting* – *August 30, 2012 (Kansas City)*
- Rodeo review board meeting* – *September 1, 2012 (Kansas City)*
- Pre-rodeo meeting* – *September 20, 2012 (San Francisco)*
- Rodeo review board meeting* – *September 22, 2012 (San Francisco)*
- Pre-rodeo meeting* – *October 18, 2012 (Fort Worth)*
- Rodeo review board meeting* – *October 20, 2012 (Fort Worth)*

**Certification & Recertification Requests**

- Arena Directors*
- Auditors, Secretaries, & Scorekeepers*
- Chute Coordinators*
- Judges*

**Old Business**

**New Business**

**Adjournment**



**ETHICAL PRACTICES REVIEW BOARD MEETING**  
Hilton San Diego Mission Valley  
Thursday, November 14, 2013

**AGENDA**

**Call to Order**

**Roll Call**

**Approval of Previous Minutes**

*Denver – July 12, 2013*

**Old Business**

**New Business**

**Adjournment**



**BOARD OF TRUSTEES MEETING**  
Hilton San Diego Mission Valley  
Sunday, November 17, 2013  
*(immediately following convention closing)*

**AGENDA**

**Call to Order**

**Roll Call**

**New Business**

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

**Adjournment**