



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 5–7, 2014*
Best Buck in the Bay *September 12–14, 2014*

Adjournment

MINUTES

The regular quarterly meeting of the International Gay Rodeo Association (IGRA) Board of Directors was held on Thursday, November 14, 2013 at 9:00 am at the Hilton San Diego Mission Valley; the President being in the chair and the Secretary being present. The minutes of the previous meeting in Denver plus two teleconference calls were approved with no corrections.

The following board members and guests were present (board attendance was 75%).

President	Ed Barry	Admin. Assistant	Tommy Channel
Vice President	Gene Fraikes	ARGRA	Judy Munson
Secretary	Larry Lindstrom	ASGRA	Frank Harrell
Treasurer	David Hill	ASGRA	Michael Lentz
AGRA	Ron Trusley	CGRA	Robert Thurtell
ARGRA	Janie Van Santen	CGRA	Bruce Gros
ASGRA	Tom Lott	FGRA	Kole Hillman
CGRA	John Beck	GSGRA	Jabby Lowe
FGRA	James Young	IAGRA	Joshua Robeson
GSGRA	Scotty Shadix	MGRA	Linda Frazier
GSGRA alternate	Bruce Roby	TGRA	Terry Covington
GWGRA	Ray Ostmann	TGRA	Randy Edlin
IAGRA	Tim Fellencer	TGRA	Dan Nagel
ILGRA	Steve Schultz		
MGRA	Kenneth Hall		
NGRA	Guy Puglisi		
NMGRA	Brian Helander		
NSGRA	Carl Stange		
OGRA alternate	Frank Thompson		
SCCGRA	Gary Eddy		
SGRA	Chuck Browning		
TGRA	Mark Gurrola		

Convention Chairman Scotty Shadix went over the following housekeeping items:

- Sunday's Trustees meeting in Malibu I upstairs,
- Discount parking passes available,
- Thursday night Bar crawl,
- Saturday night Drag Factor,
- Convention lineup at 7:30 am on Saturday, and
- Paladin dinner tickets available until 3 pm today.

Executive Board Reports.

The President, Vice President, and Secretary all deferred their reports to the convention floor.

Treasurer. David Hill presented the following Accounts Receivable:

- IAGRA owes \$600 plus \$200 late fee for annual dues, and
- SSRA owes \$600 plus \$200 late fee for annual dues plus \$217.32 for insurance.

Trustees Chairman. Ray Ostmann said that a short meeting would follow with an EPRB meeting to follow the Trustees meeting.

Administrative Assistant. Tommy Channel reminded everyone of the December 31st deadline to meet to be listed on the 2014 insurance policy.

Corporate Auditor. Jabby Lowe reported that he audited 10%, or 40, of 374 recent transactions.

Committee Reports.

Hall of Fame. Roger Bergmann has compiled 3 documents regarding individual members, past committee chairs, and certified officials. The committee requested permission to include this information on the Web site (see attached report). The recommendation passed by a voice vote.

Gay Games 9. Judy Munson is composing a contact letter for all Trustees, committee chairs, and contestants. Discussion was on whether to use E-mail or a postal mailing. David Hill moved to E-mail to Trustees for further distribution to members and contestants and snail mail to contestants not in the IGRA system. The motion passed by a vote of 19-1.

Old Business.

2014 Board Meetings. The summer meeting was to be held in Detroit as voted on in the last board meeting. Since MIGRA failed to submit a 2014 rodeo application, alternate cities were suggested, especially on a rodeo weekend prior to the Gay Games. Scotty moved to hold the summer meeting in Calgary. The motion failed by a hand vote 8-11. Tom Lott moved to hold the summer meeting in Denver. That motion passed by a voice vote.

New Business.

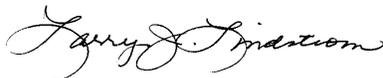
Gay Games 9. The contract is in the process of being finalized and needs be signed in 10-14 days. Guy Puglisi moved to authorize the Executive Board to finalize the contract based on committee recommendations. Following discussion, the motion passed by a voice vote.

2014 Rodeo Approvals. Bruce Roby moved to approve all of the rodeo applications as listed on the agenda and the motion passed by a voice vote.

The chairman adjourned the meeting at 9:50 am.

The chairman reopened the meeting at 10:00 am to approve a preliminary operating budget for 2014. Questions were raised about the estimated \$20K profit from the Gay Games rodeo. Steve Schultz moved to approve the budget as presented and the motion passed by a voice vote.

The chairman adjourned the meeting at 10:15 am.



Larry Lindstrom, IGRA Secretary

Hall of Fame Committee Report

IGRA Board of Directors Meeting
San Diego, CA
November 14, 2013

During the Hall of Fame Committee report at last year's IGRA Convention I told the delegates multiple sources of information that they could access to find individuals worthy of nomination to the Hall of Fame. We still did not receive very many new nominations over the past year and I assume that part of the reason is the difficulty in researching the necessary information to enter on the Hall of Fame nomination form.

I have spent some time this year compiling the information from multiple sources into one document that lists individual accomplishments by their Member Association. A difficult task because of the way some individuals move their membership from Association to Association.

I have attached three documents. The first is the listing I just mentioned. The other two documents are: IGRA Committee Chairs and IGRA Certified Officials. These two lists have not been completed yet, because I am still trying to locate the data from 1995 to approximately 2000. I have not had time to add the names from these two lists into the listing by Member Association, but I do intend to get this done soon.

The Hall of Fame Committee is requesting permission from the Board to include this information on the IGRA Web site. We would like it to be a link that is accessed from the Hall of Fame site, so that members of all IGRA Member Associations can access the information to assist them in researching Hall of Fame nominations.

The list may be in its current format or it may be broken out into separate lists for each of the Member Associations. This will be determined while I work with Frank Harrell on this project.

I will be driving to San Diego on Thursday morning but I may not make it to the meeting before you conclude your business. I do have "hands-free" cellular service in my car so if you have any questions for me, please call 626-384-1554.

Sincerely,
Roger Bergmann
Hall of Fame Committee Chair

Larry Lindstrom

From: <cowbyup98@aol.com>
To: <IGRABOD@yahogroups.com>
Cc: <IGRABOD@yahogroups.com>
Sent: Wednesday, November 13, 2013 9:23 PM
Subject: Re: [IGRABOD] 2013 Convention
Frank Thompson will be alternate this weekend



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