



BOARD OF TRUSTEES MEETING
Hilton San Diego Mission Valley
Sunday, November 17, 2013

AGENDA

(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

MINUTES

A special meeting of the IGRA Board of Trustees was held on Sunday, November 17, 2013 at 6:25 pm at the Hilton San Diego Mission Valley with the Trustees chair presiding and the Secretary being present.

The Secretary performed the roll call with the following Trustees and guests present.

AGRA	Ron Trusley	IGRA President	Ed Barry
ARGRA	Janie Van Santen	IGRA Secretary	Larry Lindstrom
ASGRA	Tom Lott	ASGRA	Michael Lentz
CGRA	John Beck	CGRA	Bruce Gros
DSRA alternate	Lisa Smith	CGRA	James Jenkins
FGRA	James Young	CGRA	John Hill
GSGRA alternate	Bruce Roby	CGRA	Robert Thurtell
GWGRA (chair)	Ray Ostmann	MGRA	Linda Frazier
ILGRA	Steve Schultz		
MGRA	Kenneth Hall		
NGRA	Guy Puglisi		
NMGRA	Brian Helander		
NSGRA alternate	A.J. Vawter		
OGRA alternate	Frank Thompson		
SCCGRA	Gary Eddy		
SGRA	Chuck Browning		
TGRA	Mark Gurrola		

New Business

Variances for the Gay Games. The committee asked for a variance on being a member in order to compete. Chuck Browning moved to create a blank (or dummy) association and the motion passed by a voice vote.

A variance was requested for the non-refundable deposit be changed to a refundable deposit. Chuck moved to approve the variance. Gary moved to amend the motion to be no later than 30 days out. The amendment passed by a voice vote. The motion passed by a voice vote.

Scorekeeper Certifications. Ron Trusley presented John Hill, CGRA, and Gary Eddy, SCCGRA, as newly certified scorekeepers. The committee recommendation passed by a voice vote.

Judges Program. Michael Lentz presented Ken Wells to be admitted to the judging program. The committee recommendation passed by a voice vote.

It was noted to have quicker response in 2014 from the certification committee regarding any problems that may arise.

Chuck Browning moved to approve a temporary solution (see attached) until a “permanent resolution has been reached by the Trustees” regarding individuals currently not in good standing. The motion passed by a voice vote.

Selection of Trustees Chair. Chuck Browning nominated Brian Helander and Brian accepted the nomination. Steve Schultz nominated Ray Ostmann and Ray accepted the nomination. John Beck nominated Janie Van Santen, but Janie declined the nomination. Ray was elected the 2014 Trustees Chairman by a vote of 11–5.

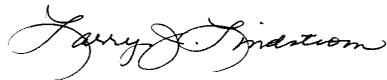
Selection of Division 1 Vice Chair. Gary Eddy nominated Bruce Roby and Bruce accepted the nomination. Bruce Roby nominated Guy Puglisi and Guy accepted the nomination. Guy was elected as Division 1 Vice Chairman by a vote of 2–0.

Selection of Division 4 Vice Chair. James Young nominated Steve Schultz and Steve accepted the nomination. Tom Lott nominated himself. Steve was elected as Division 4 Vice Chairman by a vote of 3–0.

Selection of Division 2 Vice Chair. Chuck Browning nominated Brian Helander and Brian accepted the nomination. John Beck nominated Janie Van Santen and Janie accepted the nomination. Janie was elected as Division 2 Vice Chair by a vote of 3–2.

Section of IGRA Rodeo Auditor. Ron Trusley nominated David Hill and David was elected by a voice vote.

The chairman adjourned the meeting at 7:07 pm.



Larry Lindstrom, IGRA Secretary

Pursuant to the clause of the "Resolution to Implement BSR-21", passed by convention on Saturday, which states "Individual's currently not in good standing with IGRA will continue with that status until **a permanent resolution has been reached by the Trustees**" I propose that the permanent solution to the recent "Not in good standing" letter submitted to the Trustees 6 days ago, **be** the utilization of Article IV, Section 4, Paragraph D as adopted on November 16th, 2013 by the IGRA convention.

Reasoning:

This is being proposed to provide a permanent solution to the recent status change letter and will allow the new very fair and equitable process to be used.

Larry Lindstrom

From: "Stange, Carl T" <CStange@winona.edu>

To: <larry.lindstrom@igra.com>

Cc: <flagracer@gmail.com>

Sent: Saturday, November 16, 2013 10:21 AM

Subject: Sunday NSGRA Trustee- Aj Slater

Larry, you have received communication that Aj will be trustee alt on Sunday for NSGRA at convention. I need to return early because of work.

Carl T. Stange, M.S.
Director to Admission
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