



BOARD OF DIRECTORS MEETING
Crowne Plaza Hotel – St. Louis Downtown
Friday, January 17, 2014
10:30 am

AGENDA

Call to Order

Welcome and Introductions

Roll Call

Approval of Previous Minutes

San Diego – November 14, 2013

San Diego – November 16, 2013

Teleconference Call – November 27, 2013

Executive Reports

President

Ed Barry

Vice President

James Jenkins

Secretary

Bruce Gros

Treasurer

David Hill

Trustees Chair

Ray Ostmann

Administrative Assistant

Tommy Channel

Corporate Auditor

Jabby Lowe

Standing Committees

Membership	–	Larry Lindstrom
Bylaws	–	Benjamin Avant
Rodeo Rules	–	
Community Outreach–Fundraising–Royalty	–	2014 Black Sashes
Budget	–	David Hill
Public Relations	–	Brian Helander
Marketing	–	
Nominating	–	Frank Mazzo
Dance Competition Rules	–	Brian Helander
Finals Rodeo	–	Dan Nagel
Women’s Outreach	–	Kami Boles
IGRA University	–	Patrick Terry
Annual Convention	–	Larry Lindstrom
Hall of Fame	–	Roger Bergmann
Arena Directors	–	Heather Murray
Chute Coordinators	–	Jay Beck
Judges	–	Michael Lentz
Auditor, Secretary, Scorekeepers	–	Ron Trusley
Association Presidents	–	Bruce Roby

Ad Hoc Committees

Animal Issues & Concerns	–	Kelly Peebles
Archives	–	Brian Rogers
Gay Games	–	Judy Munson
Health & Safety	–	Amy Griffin
Information Systems	–	Larry Lindstrom
Joint Certification	–	Randy Edlin
Social Media	–	Kole Hillman

Old Business

Disciplinary Processes Resolution
2014 Records Retention and Disposition Direction

New Business

Appointment of Corporate Auditor
IGRA Communications to Member & Recognized Associations
WGRF 2014 Arena Contract

Announcements

CGRA, TGRA, GSGRA, AGRA, OGRA, MGRA, NMGRA, NSGRA,
DSRA, ASGRA, NGRA, ILGRA, ARGRA, MIGRA, RRRRA,
GWGRA, FGRA, SCCGRA, IAGRA, LSGRA, SGRA, CSGRA

Adjournment



BOARD OF TRUSTEES MEETING
Crowne Plaza Hotel – St. Louis Downtown
Friday, January 17, 2014

AGENDA

Call to Order

Roll Call

Approval of Previous Minutes

- Trustees meeting – November 14, 2013 (San Diego)
- Trustees meeting – November 17, 2013 (San Diego)

Old Business

Removing a Member from Good Standing Status Resolution

New Business

- Recertification Review
- Variance Request – WGRF Arena Size

Adjournment



ETHICAL PRACTICES REVIEW BOARD MEETING
Crowne Plaza Hotel – St. Louis Downtown
Friday, January 17, 2014

AGENDA

Call to Order

Roll Call

Approval of Previous Minutes

Old Business

New Business

Adjournment