

MINUTES

A special meeting of the IGRA Executive Board was held on Friday, January 17, 2014 at 2:23 p.m. at the Crowne Plaza Hotel St. Louis Downtown.

The following board members and guests were present.

President	Ed Barry	Admin Assistant	Tommy Channel
Vice President	James Jenkins		
Secretary	Bruce Gros		
Treasurer	David Hill		
Trustee Chair	Ray Ostmann		
Division 1	Guy Puglisi		
Division 2	Janie Van Santen		
Division 4	Vacant		

Elections. A ballot was taken for the position of Rodeo at Gay Games 9 Rodeo Director with the following results:

- Tommy Channel, 2 votes
- Judy Munson, 4 votes

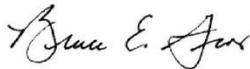
Bruce Gros moved to approve the recommendation of the WGRF Committee for the following Rodeo Directors:

- Rodeo Director – Clark Monk
- 1st Assistant Rodeo Director – Robert Thurtell
- 2nd Assistant Rodeo Director – Ken Pool
- 3rd Assistant Rodeo Director – Lisa Smith

Motion passed on a voice vote.

Bruce Gros moved to continue the Document Retention Policy adopted April 30, 2013 through 2014. Motion passed on a voice vote.

There being no further business appearing, the chair adjourned the meeting at 2:34 p.m.



Bruce E. Gros, IGRA Secretary