



**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**

## MINUTES

The regular quarterly meeting of the IGRA Board of Trustees was held on Friday, January 17, 2014 at 3:44 p.m. at the Crowne Plaza Hotel St. Louis Downtown with the Trustees chair presiding and the Secretary being present.

The following Trustees and guests were present. Quorum was established at 73%.

AGRA	Ron Trusley	President	Ed Barry
ARGRA – Div 2	Janie Van Santen	Vice President	James Jenkins
ASGRA	Tom Lott	Secretary	Bruce Gros
CGRA	John Beck	ASGRA	Frank Harrell
DSRA	Jacky Green	ASGRA	Michael Lentz
FGRA – Alt	Todd Garrett	CGRA	Patrick Terry
GSGRA	Bruce Roby	CGRA	Robert Thurtell
GWGRA - Chair	Ray Ostmann		
IAGRA – Alt	Angela Parker		
MGRA	Kenneth Hall		
NGRA – Div 1	Guy Puglisi		
NMGRA	Brian Helander		
NSGRA	A.J. Vawter		
OGRA – Alt	Jeff Germany		
SGRA – Alt	Jeanine Pardee		
TGRA	Mark Gurrola		

Bruce Roby moved to approve the minutes of the previous meetings. The motion passed on a voice vote.

### **New Business**

Brian Helander moved that all persons placed in bad standing since 2008 without due process or the ability to make a presentation to this Board of Trustees be placed into good standing as of today. Following extended discussion, Jacky Green moved the previous question, which passed on a voice vote. The main motion failed on a roll call vote with Van Santen, Lott, Beck, Helander, and Pardee voting in the affirmative and Trusley, Green, Garrett, Roby, Parker, Hall, Puglisi, Vawter, Germany, and Gurrola voting in the negative.

Ron Trusley moved that all persons placed in bad standing since 2012 to current be placed into good standing immediately. Upon motion by Guy Puglisi, passed on a voice vote, the motion was amended to add “Any members placed not in good standing prior to 2012 may petition the Board of Trustees to review their case to ensure due process was followed.” Following extended discussion, John Beck moved the previous question, which was passed on a voice vote. The main motion, as amended, was passed on a voice vote.

Guy Puglisi moved that the WGRF arena size variance request be approved. Motion passed on a voice vote.

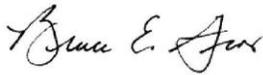
The Judges Committee recommendation presented by Michael Lentz that Steve Wollert be approved as a Student Judge passed on a voice vote.

Todd Garrett moved that a special election for Division 4 Trustee Vice-Chair be held via teleconference in ten days. Motion passed on a voice vote.

The Board of Trustees entered into Executive Session at 5:12 p.m. and all guests except the Secretary exited the room.

Brian Helander moved that Jim Mitchell be re-certified as an Arena Director. Motion passed on a roll call vote with Trusley, Van Santen, Lott, Beck, Parker, Hallwood, Helander, and Pardee voting in the affirmative and Green, Roby, Puglisi, Vawter, and Gurrola voting in the negative.

There being no further business appearing, the chair adjourned the meeting at 5:42 p.m.

A handwritten signature in cursive script that reads "Bruce E. Gros".

Bruce E. Gros, IGRA Secretary