



BOARD OF DIRECTORS MEETING
Hilton Garden Inn Midtown Oklahoma City, OK
Friday, May 23, 2014
10:30 am

AGENDA

Call to Order

Welcome and Introductions

Roll Call

Approval of Previous Minutes
St. Louis – January 17, 2014

Adoption of Rules of Debate

Executive Reports

President
Ed Barry

Vice President
James Jenkins

Secretary
Bruce Gros

Treasurer
David Hill

Trustees Chair
Ray Ostmann

Administrative Assistant
Tommy Channel

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 | – | |
| 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 | – | Ron Trusley |
| Social Media | – | Kole Hillman |
| Disciplinary Processes | – | |

Old Business

New Business

Disciplinary Processes Resolution
Revision of 2014 Budget
Review Pending Contracts
Rodeo Approvals for 2015
IGRA University 2015 Proposals
WGRF 2015 Proposals

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
Hilton Garden Inn Midtown, Oklahoma City, OK
Friday, May 23, 2014

AGENDA

Call to Order

Roll Call

Approval of Previous Minutes

- Pre-rodeo meeting – August 9, 2013 (Santa Fe)
- Trustees meeting – January 17, 2014 (St. Louis)
- Division IV meeting – January 27, 2014 (Teleconference)
- Pre-rodeo meeting – February 14, 2014 (Phoenix)
- Rodeo Review Board meeting – February 16, 2014 (Phoenix)
- Pre-rodeo meeting – February 28, 2014 (Dallas)
- Rodeo Review Board meeting – March 2, 2014 (Dallas)
- Pre-rodeo meeting – April 4, 2014 (Fort Lauderdale)
- Rodeo Review Board meeting – April 6, 2014 (Fort Lauderdale)
- Pre-rodeo meeting – May 2, 2014 (Palm Springs)
- Rodeo Review Board meeting – May 4, 2014 (Palm Springs)
- Pre-rodeo meeting – May 9, 2014 (Las Vegas)
- Rodeo Review Board meeting – May 11, 2014 (Las Vegas)

Variance Requests

Old Business

- Review of Certified Official Vote – January 17, 2014 (St. Louis)

New Business

Selection of Rodeo Checklist and Protest Trustees

Adjournment