



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)

Adoption of Rules of Debate

Variance Requests

Old Business

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

New Business

Selection of Rodeo Checklist and Protest Trustees

Adjournment

MINUTES

The regular quarterly meeting of the IGRA Board of Trustees was held on Friday, May 23, 2014 at 4:39 pm at the Hilton Garden Inn Midtown Oklahoma City, Oklahoma, with the Trustees chair presiding and the Secretary being present.

The following Trustees and guests were present. Quorum was established at 55%.

ARGRA – Div 2	Janie Van Santen	President	Ed Barry
ASGRA	Tom Lott	Secretary	Bruce Gros
CGRA	John Beck	ARGRA	Judy Davidson
GSGRA	Bruce Roby		
GWGRA - Chair	Ray Ostmann		
MGRA – Alt	Mike Morrison		
NGRA – Div 1	Guy Puglisi		
NSGRA	A.J. Vawter		
OGRA	Paul Boyd		
RRRA – Alt	Dee Zuspan		
SGRA – Alt	Bobby Fender		
TGRA	Mark Gurrola		

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

Variance Requests

No Variance Requests were presented for consideration.

Committee Reports

The attached report of the Joint Certification Committee submitted by Ron Trusley was presented. The committee recommends that Frank Delgado, GSGRA, be approved as a Certified Score Keeper.

Bruce Roby moved that the committee recommendation be approved. Motion passed on a voice vote.

Unfinished Business

The Chair ruled the Point of Order regarding the two-thirds majority required for approval of Certified Officials well taken. He restated the results of the January 17, 2014, motion for the re-certification of Jim Mitchell as an Arena Director defeated on a roll call vote of 8 for and 5 against as previously recorded.

Selection of Rodeo Checklist and Protest Trustees

Bruce Roby was assigned the Checklist Trustee duties.

Tom Lott was assigned the Rodeo Review Trustee duties.

Dee Zuspín noted requirements for conference calls, seminars, and examinations for Certified Officials that are not being followed.

A general discussion of known errors in the printed Rodeo Rules book followed. They should be forwarded to the Secretary for correction.

There being no further business appearing, the chair adjourned the meeting at 4:59 p.m.

A handwritten signature in cursive script, appearing to read "Bruce E. Gros".

Bruce E. Gros, IGRA Secretary



Bruce Gros <igrabruce@gmail.com>

Fw: Recommendation for Scorekeeper Certification

2 messages

Ron Trusley <rtrusley@cox.net>
To: Bruce Gros <igrabruce@gmail.com>

Thu, May 22, 2014 at 11:20 PM

From: Ron Trusley
Sent: Thursday, May 22, 2014 10:10 PM
To: Ray Ostmann
Cc: Bruce Gros
Subject: Recommendation for Scorekeeper Certification

Ray

I am sending this request via email since I am unable to attend the trustees' meeting in Oklahoma City tomorrow – Friday-May 23, 2014.

I would like to recommend Frank Delgado, GSGRA member, for certification as a Scorekeeper for 2014. Frank has met all certification requirements, and the Certification Committee has concurred with my recommendation.

Ron Trusley
Auditor/Secretary/Scorekeeper Certification Committee Chair

Bruce Gros <igrabruce@gmail.com>
To: Ron Trusley <rtrusley@cox.net>

Thu, May 22, 2014 at 11:34 PM

Ron I'll see that it's part of the agenda.

Can you forward his contact information for updating the list, in the event he should be approved?

Thanks,

Bruce

[Quoted text hidden]