



BOARD OF DIRECTORS MEETING
Jefferson County Fairgrounds, Golden, CO
Friday, July 11, 2014
10:30 am

AGENDA

Call to Order

Welcome and Introductions

Roll Call

Adoption of Rules of Debate

Approval of Previous Minutes
Oklahoma City – May 23, 2014

Executive Reports

President
Ed Barry

Vice President
James Jenkins

Secretary
Bruce Gros

Treasurer
David Hill

Trustees Chair
Ray Ostmann

Administrative Assistant
Tommy Channel

Auditor
Jabby Lowe

Standing Committees

Membership	–	Bruce Gros
Bylaws	–	Benjamin Avant
Rodeo Rules	–	Clint Coil
Community Outreach–Fundraising–Royalty	–	2014 Black Sashes
Budget	–	David Hill
Public Relations	–	Brian Helander
Marketing	–	
Nominating	–	Frank Mazzo
Dance Competition Rules	–	James Jenkins
Finals Rodeo	–	Dan Nagel
Women’s Outreach	–	Kami Boles
IGRA University	–	John Hill & Lisa Smith
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 & Randy Edlin

Ad Hoc Committees

Animal Issues & Concerns	–	Kelly Peebles
Archives	–	Brian Rogers
Gay Games	–	Judy Munson
Health & Safety	–	Amy Griffin
Internet Technology	–	Larry Lindstrom
Joint Certification	–	Ron Trusley
Social Media	–	Kole Hillman
Disciplinary Processes	–	

Old Business

New Business

Disciplinary Processes Resolution
Revision of 2014 Budget
Rodeo Approvals for 2015
Board Meeting Schedule for 2015
International Award(s)

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
Jefferson County Fairgrounds, Golden, CO
Friday, July 11, 2014

AGENDA

Call to Order

Roll Call

Approval of Previous Minutes

- Trustees Meeting – May 23, 2014 (Oklahoma City)
- Rodeo Review Board meeting – May 25, 2014 (Oklahoma City)
- Pre-rodeo meeting – June 27, 2014 (Calgary)
- Rodeo Review Board meeting – June 29, 2014 (Calgary)

Adoption of Rules of Debate

Variance Requests

Old Business

New Business

Trustees' Award(s)

Selection of Rodeo Checklist and Protest Trustees

Adjournment



EXECUTIVE BOARD OF DIRECTORS MEETING
Jefferson County Fairgrounds, Golden, CO
Friday, July 11, 2014

AGENDA

Call to Order

Roll Call

Adoption of Rules of Debate

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

Old Business

New Business
Consideration of WGRF Directors
Wayne Jakino Western Lifestyle Award

Announcements

Adjournment