

MINUTES

A special meeting of the IGRA Executive Board was held on Friday, July 11, 2014 at 12:46 p.m. at the Jefferson County Fairgrounds, Goledn, Colorado, the President being in the chair and the Secretary being present.

The following board members and guests were present.

President	Ed Barry	No guests in were present
Vice President	James Jenkins	
Secretary	Bruce Gros	
Treasurer	David Hill	
Trustee Chair	Ray Ostmann	
Division 1	Guy Puglisi	
Division 2	Janie Van Santen	

Minutes. James Jenkins moved that the minutes of the January 17, 2014 meeting be approved and the motion passed on a voice vote.

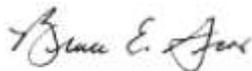
WGRF. After general discussion, Bruce Gros moved that we develop a policy for WGRF Directors and the motion passed on a voice vote.

Bruce Gros moved that Robert Thurtell (CGRA) be designated Rodeo Director for WGRF 2015 and the motion passed on a voice vote.

Ed Barry noted we will still need to fill 3 vacancies in the Rodeo Director 2015 lineup which he proposed to do by email by July 29.

Wayne Jakino Western Lifestyle Award. Ray Ostmann moved that Matt Livadary be awarded the Wayne Jakino Western Lifestyle Award and the motion passed on a voice vote. The award buckle will be ordered for presentation at WGRF

There being no further business appearing, the chair adjourned the meeting at 1:05 p.m.



Bruce E. Gros, IGRA Secretary