



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
AGRA, FGRA, DSRA

Old Business

New Business
Trustees' Award(s)

Selection of Rodeo Checklist and Protest Trustees

Adjournment

MINUTES

The regular quarterly meeting of the IGRA Board of Trustees was held on Friday, July 11, 2014 at 2:46 pm at the Jefferson County Fairgrounds, Golden, Colorado, with the Trustees chair presiding and the Secretary being present.

The following Trustees and guests were present. Quorum was established at 64%.

AGRA – Alt	John King	President	Ed Barry
ARGRA – Div 2	Janie Van Santen	Vice Pres	James Jenkins
ASGRA	Tom Lott	Secretary	Bruce Gros
CGRA	John Beck	DSRA	Lisa Smith
DSRA – Alt	Sandy Bidwell	NGRA	Larry King
FGRA	Barbara Bugg		
GSGRA	Bruce Roby		
GWGRA – TrCh	Ray Ostmann		
MGRA – Alt	Rob Matyska		
NGRA – Div 1	Guy Puglisi		
NMGRA	Brian Helander		
SCCGRA – Alt	Scotty Shadix		
SGRA – Alt	Janine Pardee		
TGRA	Mark Gurrola		

Scotty Shadix 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

No Committee Reports were presented for consideration.

Unfinished Business

No Unfinished Business was presented for consideration.

New Business

Trustees Awards. The following individuals were nominated for the IGRA Trustees Award:

- Ken Smith, by Scotty Shadix
- Robyn Cagle, by Mark Gurrola
- Johnny Sias, by Mark Gurrola
- Chris Due, by Scotty Shadix
- Greg Begay, by Guy Puglisi

- Mary Honeycutt, by Scotty Shadix

Guy Puglisi moved that the Trustees Award be presented to Ken Smith, Johnny Sias, Chris Due, Greg Begay, and Mary Honeycutt. The motion passed on a voice vote.

Tom Lott requested that Trustees be involved in the Disciplinary Processes Committee.

Janie Van Santen asked for clarification on interpretation of the machine raking requirement. Rodeo Rules clarify that the Arena Director should make judgement.

Selection of Rodeo Checklist and Protest Trustees

Mark Gurrola was assigned the Checklist Trustee duties.

John Beck and Janie Van Santen were assigned the Rodeo Review Trustee duties.

There being no further business appearing, the chair adjourned the meeting at 3:06 p.m.



Bruce E. Gros, IGRA Secretary