



BOARD OF DIRECTORS MEETING
DoubleTree Stapleton North, Denver, Colorado
Thursday, November 13, 2014
9:00 am

AGENDA – 1st DRAFT

Call to Order

Welcome and Introductions

Roll Call

Approval of Previous Minutes

Denver – July 11, 2014

Executive Reports

President

Ed Barry

Vice President

James Jenkins

Secretary

Bruce Gros

Treasurer

David Hill

Trustees Chair

Ray Ostmann

Administrative Assistant

Tommy Channel

Corporate Auditor

Jabby Lowe

Standing Committees & Ad Hoc Committees

(all reports deferred to convention floor unless board action is necessary)

Old Business

New Business

2015 Rodeo Approvals

<i>Great Plains Rodeo</i>	<i>May 22–24, 2015</i>
<i>Canadian Rockies International Rodeo</i>	<i>June 26–28, 2015</i>
<i>Rocky Mountain Regional Rodeo</i>	<i>July 10–12, 2015</i>
<i>North Star Regional Rodeo</i>	<i>July 24-26, 2015</i>
<i>Zia Regional Rodeo</i>	<i>August 7-9, 2015</i>
<i>Windy City Rodeo</i>	<i>August 21-23, 2015</i>
<i>Show–Me State Rodeo</i>	<i>September 4-6, 2015</i>
<i>Sierra Stampede</i>	<i>September 11-13, 2015</i>
<i>Best Buck in the Bay</i>	<i>September 18-20, 2015</i>
<i>World Gay Rodeo Finals</i>	<i>October 10-11, 2015</i>

2016 Calendar Approval

Adjournment



BOARD OF TRUSTEES MEETING
DoubleTree Stapleton North, Denver, Colorado
Thursday, November 13, 2014

AGENDA – 1st DRAFT

Call to Order

Roll Call

Approval of Previous Minutes

- Pre-rodeo meeting – June 27, 2014 (Calgary)*
- Rodeo Review Board meeting – June 29, 2014 (Calgary)*
- Trustees meeting – July 11, 2014 (Denver)*
- Rodeo review board meeting – July 13, 2014 (Denver)*
- Pre-rodeo meeting – July 25, 2014 (Santa Fe)*
- Rodeo review board meeting – July 27, 2012 (Santa Fe)*
- Pre-rodeo meeting – August 9, 2014 (Cleveland)*
- Rodeo review board meeting – August 11, 2014 (Cleveland)*
- Pre-rodeo meeting – August 29, 2014 (Kansas City)*
- Rodeo review board meeting – August 31, 2014 (Kansas City)*
- Pre-rodeo meeting – September 12, 2014 (San Francisco)*
- Rodeo review board meeting – September 14, 2014 (San Francisco)*
- Division 2 Trustees Conference Call – TBD*
- Pre-rodeo meeting – October 17, 2014 (Fort Worth)*
- Rodeo review board meeting – October 19, 2014 (Fort Worth)*

Certification & Recertification Requests

- Arena Directors*
- Chute Coordinators*
- Auditors, Secretaries, & Scorekeepers*
- Judges*

Old Business

New Business

Adjournment



ETHICAL PRACTICES REVIEW BOARD MEETING
DoubleTree Stapleton North, Denver, Colorado
Thursday, November 13, 2014
Following Board of Trustees Meeting, Scheduled as Needed

AGENDA – 1st DRAFT

Call to Order

Roll Call

Approval of Previous Minutes

St. Louis – January 14, 2014

Old Business

New Business

Adjournment



BOARD OF TRUSTEES MEETING
DoubleTree Stapleton North, Denver, Colorado
Sunday, November 16, 2014
(immediately following convention closing)

AGENDA – 1st DRAFT

Call to Order

Roll Call

New Business

Selection of Trustees Chair
Selection of Divisional Vice-Chairs
Selection of IGRA Rodeo Auditor

Adjournment