



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

AGENDA

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>Show–Me State Rodeo</i>	<i>September 4-6, 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

MINUTES

The regular quarterly meeting of the International Gay Rodeo Association (IGRA) Board of Directors was held on Thursday, November 13, 2014 at 9:00 am at the DoubleTree Stapleton North, Denver; the President being in the chair and the Secretary being present. The minutes of the July 11, 2014 meeting were approved with no corrections.

The following board members and guests were present (board attendance was 64%).

President	Ed Barry		Jack Truman
Vice President	James Jenkins	ARGRA	Judy Munson
Secretary	Bruce Gros	ASGRA	Frank Harrell
Treasurer	David Hill	ASGRA	Michael Lentz
AGRA – Div II	Ron Trusley	CGRA	Robert Thurtell
ASGRA	Tom Lott	DSRA	Sandy Bidwell
CGRA	John Beck	DSRA	Lisa Smith
DSGR	Jacky Green	TGRA	Dan Nagel
FGRA	Barbara Bugg		
GSGRA	Bruce Roby		
MGRA	Kenneth Hall		
NGRA – Div I	Guy Puglisi		
NMGRA – Alt	Kelly Peebles		
NSGRA – Div IV	AJ Vawter		
OGRA – Alt	Roger Peterson		
TGRA	Mark Gurrola		

Executive Board Reports.

The President and Secretary deferred their reports to the convention floor.

Vice President. James Jenkins thanked the Board for their support of Finals generally and the Royalty Team in particular, as well as for the support he has received in his first year as Vice President. He outlined the contrast between the two proposals for dance competition that involve choosing between eliminating the program outright or giving the Board flexibility to hold or not hold the competition in a given year based on interest level.

Treasurer. David Hill presented the following Accounts Receivable:

- ILGRA - \$200 (paid since financials were prepared)
- MIGRA - \$200
- OGRA - \$50
- SCCGRA - \$800
- TGRA-Houston - \$300

Ed Barry asked that Directors review the budget prior to it being considered on the Convention floor because it is vital that we balance the budget and not continue to dip into savings.

David stressed it is a preliminary budget subject to change after input from committees.

David reported that both the 2013 and 2014 payments have been received from Bud Light so they now have a zero balance.

David Hill moved to approved the preliminary proposed budget and the motion passed on a voice vote.

The reports of the Trustees Chair, Administrative Assistant and Corporate Auditor were deferred to the Convention floor.

The reports of all Standing and Ad Hoc Committees were deferred to the Convention floor.

Old Business.

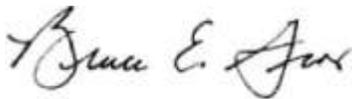
None.

New Business.

2015 Rodeo Approvals. James Jenkins moved to approve all of the rodeo applications as listed on the agenda and the motion passed by a voice vote.

2016 and 2017 Rodeo Dates. Michael Lentz will work during the Convention to compile the list of tentative rodeo dates for the next two years.

There being no further business appearing, the meeting was adjourned at 9:56 am.



Bruce Gros, IGRA Secretary

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ILGRA Trustee Alternate- Amy Griffin

From: **trustee ilgra.com** (trustee@ilgra.com)

Sent: Thu 11/13/14 6:44 PM

To: brgros (brgros@hotmail.com); president (president@igra.com); secretary (secretary@igra.com)

Cc: president@ilgra.com

Good evening,

Due to my absence at IGRA Convention 2014, I appoint ILGRA Member **Amy Griffin** as my **Alternate Trustee**.

If you should have any questions regarding appointment, please contact me.

Thank you.

Joey Daddezio

Trustee ILGRA 2014

Illinois Gay Rodeo Association



Bruce Gros <igrabruce@gmail.com>

Kelly Peebles NMGRA

BRIAN HELANDER <bhelander@icloud.com>

Thu, Nov 13, 2014 at 7:38 AM

To: Gros Bruce <igrabruce@gmail.com>, Kelly Peebles <wrangler@comcast.net>

Kelly Peebles will act as the alternate NMGRA trustee for the November 13, 2014 board meeting.

Brian Helander
NMGRA trustee

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Alternate Trustee

From: **Bruce Gros** (brgros@hotmail.com)
Sent: Thu 11/13/14 9:39 AM
To: cowbyup98@aol.com (cowbyup98@aol.com)

Can you please resend the Alternate appointment for Roger Peterson for this weekend? I need a copy for the record and it should be sent out to the entire IGRA BOD group at igrabod@yahogroups.com



Bruce Gros <igrabruce@gmail.com>

[IGRABOD] Alternate

cappaints@aol.com [IGRABOD] <IGRABOD@yahoogroups.com>

Thu, Nov 13, 2014 at 5:32 AM

Reply-To: IGRABOD@yahoogroups.com

To: IGRABOD@yahoogroups.com

Cc: shchutes@hotmail.com

Jay Beck will be RRRRA alternate trustee.

Thank you

Candy

Posted by: cappaints@aol.com

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