



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

AGENDA

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 – September 27, 2014*
- 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

MINUTES

The regular quarterly meeting of the IGRA Board of Trustees was held on Thursday, November 13, 2014 at 10:15 am at the DoubleTree Stapleton North, Denver with the Division I Vice Chair presiding and the Secretary being present.

The Secretary performed the roll call with the following Trustees present.

AGRA – Div II	Ron Trusley
ARGRA	Rob Somers
ASGRA	Tom Lott
CGRA	John Beck
DSRA	Jacky Green
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

Bruce Roby moved to approve all minutes as listed on the meeting agenda except the Rodeo Review Minutes for Best Buck in the Bay. Motion passed on a voice vote. With the correction to include a rodeo review, Bruce Roby moved to approve the minutes of the Rodeo Review Meeting for Best Buck in the Bay as corrected. Motion passed on a voice vote.

Administrative Assistant Tommy Channel informed the Trustees that liability insurance is scheduled for the January Board of Directors meeting. Any rodeo schools held apart from a rodeo weekend will need to be submitted for a quote no later than December 31, 2014.

Guy Puglisi stated outside insurance can be obtained for those submitting late dates for about \$90.

New Business

Ron Trusley presented the following 4 names for recertification as Arena Director and the committee recommendation passed by a voice vote. There were no new certifications.

- Heather Murray, ARGRA
- Jeanne McLeod, TGRA
- Dee (Delores) Zuspahn, RRRRA
- Scotty Shadix, GSGRA

There are two new Rookie Arena Directors entering the program.

Ron then presented the following 4 names for recertification as Chute Coordinator and the committee recommendation passed by a voice vote.

- Jay Beck, RRRRA
- Timothy Miller, NMGRA
- Heather Murray, ARGRA

- Scotty Shadix, GSGRA

Ron presented the following name for certification as a Chute Coordinator and the committee recommendation passed by a voice vote.

- Diane Ross, DSRA

Ron presented the following 2 names for recertification as Rodeo Auditor and the committee recommendation passed by a voice vote. There were no new certifications. Larry Lindstrom has chosen not to recertify.

- David Hill, CGRA
- Bruce Roby, GSGRA

Ron presented the following 5 names for recertification as Rodeo Secretary and the committee recommendation passed by a voice vote. There were no new certifications. Larry Lindstrom has chosen not to recertify.

- David Hill, CGRA
- Guy Puglisi, NGRA
- Michael Kaplan, ARGRA
- Bruce Roby, GSGRA
- Ron Trusley, AGRA

Ron presented the following 8 names for recertification as Rodeo Scorekeeper and the committee recommendation passed by a voice vote. Michael Kaplan, Bruce Roby and Patrick Terry have chosen not to recertify. Glen Dickard and Gary Eddy are not recommended for recertification due to not completing recertification requirements.

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| • John Ahrens, RRRRA | • Rick Kelly, TGRA |
| • Frank Delgado | • Ed LaBrash, GWGRA |
| • David Hill, CGRA | • Guy Puglisi, NGRA |
| • John Hill, CGRA | • Ron Trusley, AGRA |

Michael Lentz presented the following 1 name for certification as a Rookie Judge and the committee recommendation passed by a voice vote.

- Steve Wallert, GSGRA

Michael presented the following 7 names for recertification as Judges with the level as indicated and the committee recommendation passed by a voice vote. Two additional names will be held over for presentation on Sunday.

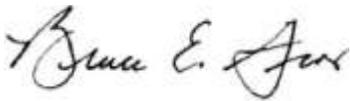
- Terry Covington, TGRA, from Junior Judge to Senior Judge
- Gene Fraikes, TGRA, Senior Judge
- Amy Griffin, ILGRA Senior Judge
- Rick Jones, RRRRA, Senior Judge
- Michael Lentz, ASGRA, Senior Judge
- Tom Sheridan, ILGRA from Junior Judge to Senior Judge
- Delores (Dee) Zuspahn, Senior Judge

Michael presented the following 1 name for acceptance into the program as Student Judges and the committee recommendation passed by a voice vote.

- Brent Rozinski, NGRA

Guy Puglisi emphasized the duty of Trustees to participate in meetings and rodeos.

The chair adjourned the meeting at 11:00 am.

A handwritten signature in cursive script that reads "Bruce E. Gros".

Bruce Gros, IGRA Secretary