

MINUTES

The special meeting of the International Gay Rodeo Association (IGRA) Board of Directors was held on Sunday, November 16, 2014 at 4:28 pm at the DoubleTree Stapleton North, Denver; the President being in the chair and the acting Secretary being present.

The following board members and guests were present (board attendance was 78%).

President	Ed Barry	Acting Secretary	Bruce Gros
Vice President	James Jenkins	Admin Asst	Tommy Channel
Treasurer	David Hill	TGRA	Dan Nagel
AGRA	Ron Trusley	TGRA	Frank Mazzo
ASGRA	Tom Lott	ARGRA	Clark Monk
CGRA	John Beck	NGRA	Lorry King
DSGR	Jacky Green	CGRA	Patrick Terry
FGRA	Barbara Bugg	ARGRA	Pierre Cadieux
GSGRA	Bruce Roby	GSGRA	Roger Bergmann
ILGRA – Alt	Amy Griffin		
MGRA	Kenneth Hall		
NGRA	Guy Puglisi		
NMGRA	Brian Helander		
NSGRA	AJ Vawter		
OGRA – Alt	Roger Peterson		
RRRA – Alt	Jay Beck		
SGRA	Chuck Browning		
TGRA	Mark Gurrola		

New Business.

Nominations were opened for the office of IGRA Secretary to fill the unexpired term remaining through December 31, 2015.

Nominating Committee Chair Frank Mazzo reported that one nomination has been received, Pierre Cadieux (ARGRA).

Jacky Green moved to close nominations and the motion passed on a voice vote.

Balloting was conducted for the office of IGRA Secretary.

Ed Barry reviewed details of the revisions to the South Point contracts and expressed thanks to Guy Puglisi and Laura Scott for the role in working with the hotel staff. He announced that the WGRF Committee will plan to meet at University.

Results of the balloting were announced and Pierre Cadieux is the new IGRA Secretary.

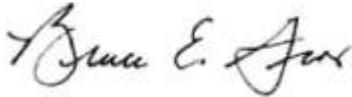
Schedule for Board meeting days for 2015 will be as follows:

- 8- 10 am – WGRF Committee
- 10-12 am – Board of Directors

- 1 pm onward – Board of Trustees
- Following BOT – EPRB

The Board of Directors meeting preceding Annual Convention will begin at 2:00 pm.

There being no further business appearing, the meeting was adjourned at 4:58 pm.

A handwritten signature in cursive script, appearing to read "Bruce E. Gros".

Bruce Gros, Acting IGRA Secretary