

MINUTES

The special meeting of the International Gay Rodeo Association (IGRA) Executive Board of Trustees was held on Sunday, November 16, 2014 at 5:47 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 100%).

President	Ed Barry	Acting Secretary	Bruce Gros
Vice President	James Jenkins	ASGRA	Tom Lott
Secretary	Pierre Cadieux	FGRA	Barbara Bugg
Treasurer	David Hill	GSGRA	Bruce Roby
AGRA – Div 2	Ron Trusley		
NGRA – Tr Ch	Guy Puglisi		
NSGRA – Div 4	AJ Vawter		
TGRA – Div 3	Mark Gurrola		

New Business.

Ed Barry will email Administrative Assistant annual review forms to Executive Board of Directors members for their evaluation. David Hill recused himself due to a conflict of interest.

Ed reviewed the process for selecting members of the WGRF Committee, particularly those to serve as Rodeo Director “Black Shirts.” Currently Clark Monk is Chair, Robert Thurtell lead Rodeo Director and Lisa Smith Assistant Rodeo Director by prior action of the EBOD.

The pool of candidates for consideration to fill the remaining three Black Shirt positions for 2015 are Judy Munson, Tommy Channel, Janie Van Santen, Laura Scott and Vani Whittaker. Brian Rogers and Doug Graff are others who could be added to that list.

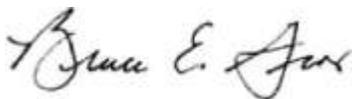
David Hill moved that Tommy Channel, Janie Van Santen, Laura Scott and Judy Munson be placed on the WGRF Committee as Black Shirts. Motion passed on a voice vote.

James Jenkins moved to rescind the previous motion and the motion passed on a voice vote.

James Jenkins moved that Judy Munson, Laura Scott, Tommy Channel and Vani Whittaker be placed on the WGRF Committee as Black Shirts for one year in no particular order of rank. Motion passed on a voice vote.

Ed Barry requested that discussion of the selection of Black Shirts not occur outside the meeting until he could notify each personally and solicit their acceptance

There being no further business appearing, the meeting was adjourned at 5:46 pm.



Bruce Gros, Acting IGRA Secretary