

MINUTES

The special meeting of the International Gay Rodeo Association (IGRA) Board of Trustees was held on Sunday, November 16, 2014 at 4:58 pm at the DoubleTree Stapleton North, Denver; the Division I Vice Chair being in the chair and the acting Secretary being present.

The following board members and guests were present (board attendance was 80%).

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

New Business.

Nominations were opened for the office of Division III Vice Chair for the remainder 2014. Mark Gurrola was nominated and elected by ballot.

Nominations were opened for the office of Trustee Chair for the remainder of 2014. Guy Puglisi and Chuck Browning were nominated.

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

Balloting was conducted for the office of 2014 Trustee Chair resulting in the election of Guy Puglisi by a vote of 12 to 4.

Nominations were opened for the office of Trustee Chair for 2015. Guy Puglisi and Chuck Browning were nominated. Balloting was conducted for the office of 2015 Trustee Chair resulting in the election of Guy Puglisi by a vote of 12 to 4.

Nominations were opened for 2015 Division II Vice Chair. Patrick Terry and Chuck Browning were nominated. John Beck moved to close nominations and the motion passed on a voice vote. Balloting was conducted for 2015 Division II Vice Chair resulting in the election of Chuck Browning.

To: IGRA Board of Trustees

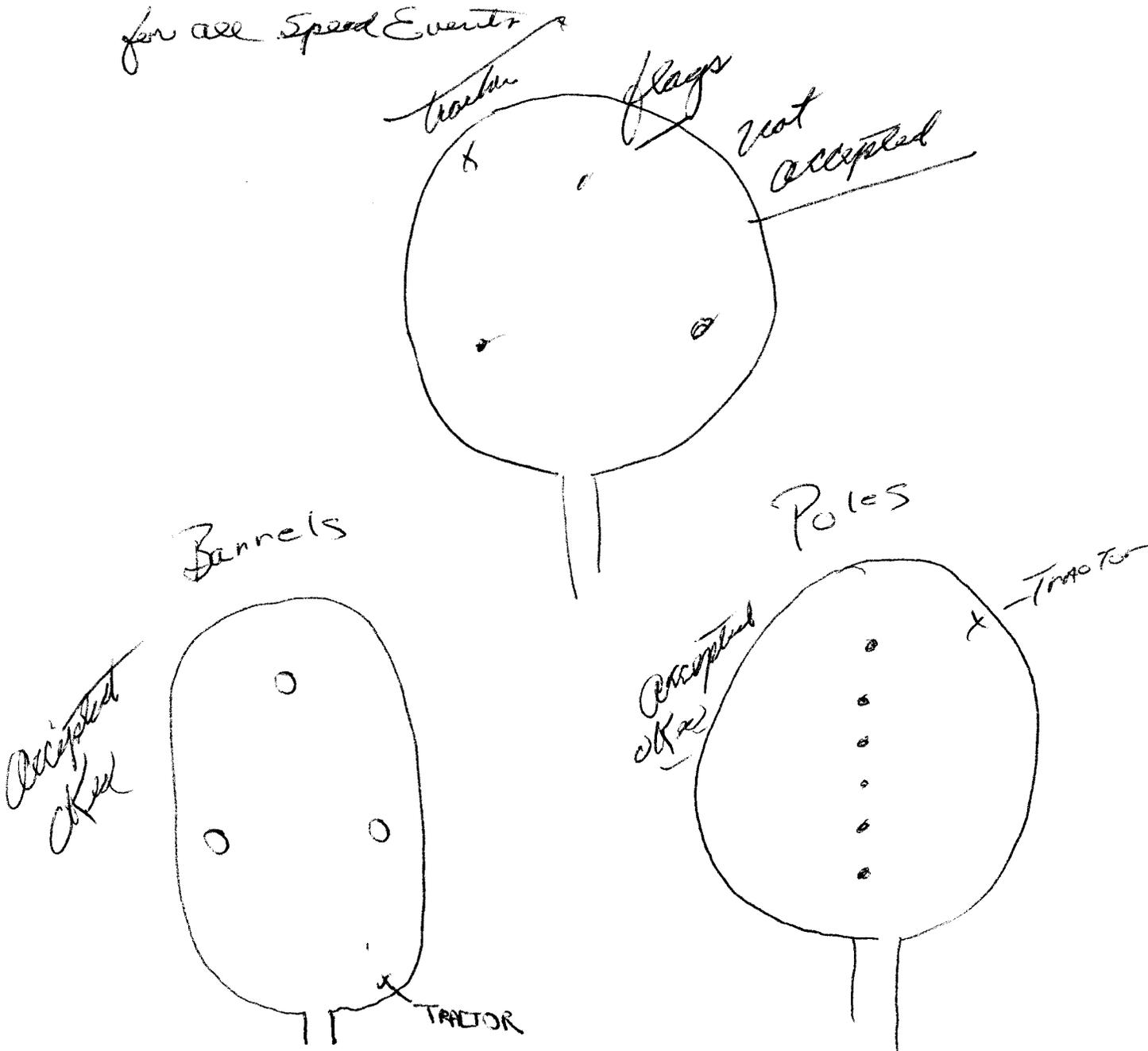
From: Roger Japp, CGRA Rodeo Director



Date: November 16, 2014

Re: Variance

CGRA respectfully requests a variance to allow for our rodeo tractor to remain in the arena for RMRR 33.



Nominations were opened for 2015 Division III Vice Chair. Mark Gurrola was nominated. Jacky Green moved to close nominations and the motion passed on a voice vote. Balloting was conducted for 2015 Division III Vice Chair resulting in the election of Mark Gurrola.

Nominations were opened for 2015 Division IV Vice Chair. AJ Vawter was nominated. Amy Griffin moved to close nominations and the motion passed on a voice vote. Balloting was conducted for 2015 Division IV Vice Chair resulting in the election of AJ Vawter.

Nominations were opened for 2015 Corporate Auditor. Ed Barry was nominated. Jay Beck moved to close nominations and the motion passed on a voice vote. Balloting was conducted for 2015 Corporate Auditor resulting in the election of Ed Barry.

Michael Lentz presented the following two names for recertification as Judges. The committee recommendation passed on a voice vote.

- Clint Coil (ARGRA) – Senior Judge
- Jack Morgan (CGRA) – Senior Judge

Amy Griffin moved to add 2 lines to the Rodeo Checklist number 36 & 37. The motion passed on a voice vote. The two lines are:

- 36. Were any contestant injured? Yes___ No___
- 37. Were Rodeo Injury Reports Submitted Yes___ No___

Nominations were opened for 2015 IGRA Rodeo Auditor. David Hill was nominated. Bruce Roby moved to close nominations and the motion passed on a voice vote. David Hill was elected 2015 IGRA Rodeo Auditor on a voice vote.

Bruce Gros requested that the 2015 Executive Board of Directors meet informally with him after the close of this meeting.

John Beck moved that the variance request from CGRA regarding placement of the tractor inside the arena during certain events be approved. The motion passed on a voice vote.

The Divisions caucused to elect their representatives to the Membership Standing Committee. The results of those elections are:

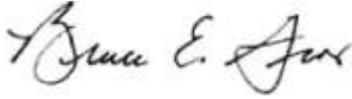
- Division I – Guy Puglisi
- Division II – Brian Helander
- Division III – Jacky Green
- Division IV – Tom Lott

Nominations were opened for the At Large Trustee to the Membership Standing Committee. Patrick Terry and Barbara Bugg were nominated. Balloting was conducted resulting in the election of Barbara Bugg as At Large Trustee to the Membership Standing Committee by a vote of 11 to 5.

Pursuant to the Resolution to Implement the Membership Standing Committee, Jacky Green moved that henceforth odd numbered Divisions elect their representative in odd number years,

even numbered Divisions elect their representative in even number years, and that the At Large Trustee be elected every two years. Motion passed on a voice vote.

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

A handwritten signature in black ink, appearing to read "Bruce E. Gros". The signature is written in a cursive style with a large initial "B".

Bruce Gros, Acting IGRA Secretary