



**BOARD OF DIRECTORS MEETING**  
El Tropicano Riverwalk Hotel – San Antonio TX  
Friday, January 16, 2015  
10:00 am

**AGENDA**

**Call to Order**

**Welcome and Introductions**

**Invocation**

**Roll Call**

**Adoption Rules of Debate**

**Approval of Previous Minutes**

**Executive Reports**

**President**

Bruce Gros

**Vice President**

James Jenkins

**Secretary**

Pierre Cadieux

**Treasurer**

David Hill

**Trustees Chair**

Guy Puglisi

**Administrative Assistant**

Tommy Channel

**Corporate Auditor**

Ed Barry

## **Standing Committees**

Membership	–	Pierre Cadieux
Bylaws	–	Benjamin Avant
Rodeo Rules	–	Clint Coil and Asst. TBD
Community Outreach–Fundraising–Royalty	–	Andrew Johnson Luxx Bentley (Cody Johnson) Preston (Charlie Phillips)
Budget	–	David Hill
Public Relations	–	TBD
Marketing	–	Brian Rogers
Nominating	–	Frank Mazzo
Dance Competition Rules	–	James Jenkins and Mary Honeycutt
Finals Rodeo	–	Clark Monk
Women’s Outreach	–	Kami Boles
IGRA University	–	2014/15 - John Hill and Lisa Smith 2015/16 – Rob Matyska
Annual Convention	–	Todd Garrett
Hall of Fame	–	Roger Bergmann
Arena Directors	–	Scotty Shadix
Chute Coordinators	–	Jay Beck
Judges	–	Michael Lentz
Auditor, Secretary, Scorekeepers	–	Ron Trusley
Association Presidents	–	Jason Baker and Randy Edlin
Rodeo Officials Committee	–	Ron Trusley
Membership Standing Committee	–	Bruce Gros

## **Ad Hoc Committees**

Animal Issues & Concerns	–	Kelly Peebles
Archives	–	TBD
Health & Safety	–	Roger Japp
Information Systems	–	TBD
Social Media	–	Jacob Griffin

## **Old Business**

### **New Business**

Election or Appointment of IGRA PR Director  
RFP’s for IGRA University 2016 and 2017  
2015 Records Retention and Disposition Direction  
Jack Daniels Contract  
501(3)(C) Transition  
Budget Revision

### **Announcements**

CGRA, TGRA, GSGRA, AGRA, OGRA, MGRA, NMGRA, NSGRA,  
DSRA, ASGRA, NGRA, ILGRA, ARGRA, MIGRA, RRRRA,  
FGRA, SCCGRA, LSGRA, SGRA, CSGRA

## **Adjournment**



TM

**BOARD OF TRUSTEES MEETING**  
El Tropicano Riverwalk Hotel – San Antonio TX  
Friday, January 16, 2014

**AGENDA**

**Call to Order**

**Roll Call**

**Approval of Previous Minutes**

- Trustees meeting – November 13, 2014 (Denver)
- Trustees meeting – November 16, 2014 (Denver)

**Old Business**

**New Business**

- Variance Request – Rodeo in the Rock – Bucking Chutes (2)
- Variance Request – Rodeo in the Rock – Junior Bulls
- Variance Request – Hot Rodeo -

**Adjournment**



**ETHICAL PRACTICES REVIEW BOARD MEETING**  
El Tropicano Riverwalk Hotel – San Antonio TX  
Friday, January 16, 2015

**AGENDA**

**Call to Order**

**Roll Call**

**Approval of Previous Minutes**

**Old Business**

**New Business**

**Adjournment**



**MEMBERSHIP STANDING COMMITTEE MEETING**

El Tropicano Riverwalk Hotel – San Antonio TX

Friday, January 16, 2015

**AGENDA**

**Call to Order**

**Roll Call**

**New Business**

Adjournment