



EXECUTIVE BOARD MEETING
LaQuinta Inn & Suites – Little Rock, AR
Friday, April 24, 2015

AGENDA

Call to Order

Roll Call

Approval of Previous Minutes

Executive Board conference call – March 18, 2015

Old Business

New Business

Performance Reviews for WGRF Rodeo Directors

Selection of 2016 WGRF Rodeo Directors

Contestant Liaison

Wayne Jakino Western Lifestyle Award

Adjournment



BOARD OF DIRECTORS MEETING
LaQuinta Inn & Suites – Little Rock, AR
Friday, April 24, 2015
10:00 am

AGENDA

Call to Order

Welcome and Introductions

Invocation

Roll Call

Adoption Rules of Debate

Approval of Previous Minutes
San Antonio – January 16, 2015

Executive Reports

President
Bruce Gros

Vice President
James Jenkins

Secretary
Pierre Cadieux

Treasurer
David Hill

Trustee 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 | - | Ryan Reed |
| Marketing | - | TBD |
| Nominating | - | Frank Mazzo |
| Dance Competition Rules | - | James Jenkins |
| Finals Rodeo | - | Clark Monk |
| Women’s Outreach | - | Kami Boles and Breana Cowart |
| IGRA University | - | 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 | - | Frank Harrell |
| Health & Safety | - | Roger Japp |
| Information Systems | - | TBD |
| Social Media | - | Jacob Griffin |

Old Business

New Business

Budget Revision
501(c)(3)Transition
IGRA University Hotel Contract
IGRA Web-site
Secretarial Shirt Color Change
Rodeo Approvals for 2016

Announcements

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

Adjournment



BOARD OF TRUSTEES MEETING
LaQuinta Inn & Suites – Little Rock, AR
Friday, April 24, 2015

AGENDA

Call to Order

Roll Call

Approval of Previous Minutes

- Trustees meeting – January 16, 2015 (San Antonio)
- Pre- rodeo meeting – February 13, 2015 (Phoenix)
- Rodeo review meeting - February 15, 2015 (Phoenix)
- Special Trustees meeting - February 15, 2015 (Phoenix)
- Special Trustees meeting - February 26, 2015 (Conf. call)

Old Business

New Business

Unprofessional Officials Conduct at the Phoenix Rodeo

Adjournment



MEMBERSHIP STANDING COMMITTEE MEETING

LaQuinta Inn & Suites – Little Rock, AR

Friday, April 24, 2015

AGENDA

Call to Order

Roll Call

Approval of Previous Minutes

Membership Standing Meeting – San Antonio January 16, 2015

New Business

Review of submissions by Member and Recognized Associations

Adjournment