



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



BOARD OF DIRECTORS MEETING
La Quinta Inn & Suites – Little Rock AR
Friday, April 24, 2015

Minutes

Called to order @10:01 am

Welcome – Bruce

Invocation

Roll Call – Please see attached roll sheet

Adoption of Rules of Debate

Guy Puglisi moved that we use the same rules of debate as convention. - Motion passed

Approval of Minutes from meeting on January 16, 2015

Revisions – none

Chuck Browning moved that accept and approve the minutes from January 16, 2015 - Motion Passed

Reports:

President – Please see the attached report

VP – James Jenkins –Please see the attached report

James Jenkins moved to cancel the dance competition in 2016 in Tucson AZ – Motion passed

Secretary – Pierre Cadieux – Please see the attached report

Treasurer – David Hill - Please see the attached report

Trustee Chair – Guy Puglisi

- Special meetings – Chute dogging rule will be interpreted as written
- Officials conduct – Will be addressed by the ROC and more discussion in the trustees meeting
- Variances - Steers sizes 800 vs 900 lbs (There have been several variances granted for this rule change)

Admin Assistant – Tommy Channel

- We are now current with all membership lists – we need to be better at following the rule regarding the format for submission of membership lists
- Tommy and David have produced an online store to move our merchandise it's a start and operational now...
- Tom Lott would like us to look at the membership numbers at all board meetings going forward

Corporate Auditor – Ed Barry – Please see the attached report
Bruce Roby moved to approve the report as presented – Motion passed

Membership – Pierre Cadieux – Please see the attached report

By-laws – Please see attached report

Rodeo Rules – No report

Community Outreach-Fundraising – Royalty - Luxx Bentley and Todd Garrett - Please see attached report

Budget – David Hill – Please see attached reports

Public Relations – Ryan Reed – Please see attached report

Marketing – WGRF Bruce Gros will work a little closer with WGRF, but we do need to find a chair for this committee
Contact has been made with Coors

Nominating – Frank Mazzo – No report

Dance Competition – Please see attached report

WGRF Report – Robert Thurtell – Please see attached report

Women's Outreach - Kami Boles & Breana Cowart
Kami is looking for a printer to print the Calendar
And they encourage

IGRA University – Rob Matyska
The committee recommends the approval of the contract for IGRA University 2016 – Motion passed
Rob has formed a committee to look at the courses and content for classes at IGRA U
A curriculum overhaul needs to happen

Annual Convention – Todd Garrett – Please see the attached report

Hall of Fame – Roger Bergmann – Please see the attached report

Arena Directors – Scotty Shadix – Please see the attached report

Chute Coordinators – Jay Beck – No report

Judges – Michael Lentz – No report

Auditors, Secretary, Scorekeepers – Ron Trusley – Please see the attached report

Association Presidents – No report

Rodeo Officials Committee – Ron Trusley – Please see the attached report

Membership Standing Committee – Bruce Gros

The committee did meet in January and did deal with one case before then, the member association and individual have been notified of the outcome.

The committee has reached out to the member associations to gather a list of individuals that might be in bad standing with their local association.

Ad Hoc Committees

Animal Issues & Concerns – Kelly Peebles – No report

Archives – Frank Harrell – Please see the attached report

Health & Safety – Roger Japp – No Report

Information Systems – No report

Social Media – Jacob Griffin - No report

Old Business

New Business

Budget Revisions – Change to 4 lines items

The committee recommends to revise the budget as presented (Please see the attached) – Motion passed

501c3 Transition

David Hill moved that we use the CPA according to the proposal presented – Motion passed

IGRA University Hotel Contract – Handled during the committee report

IGRA Web-site

We are still gathering some bids to change, maintain, and update the web-site

Brian Helander moved to appoint Frank Harrell as interim web-master for the IGRA web-site. Then before a vote was called...

Patrick Terry Moved to proceed with a paper ballot on this motion.

Brian Helander's motion on the website (as above) passed (11 Yes to 8 No Votes)

Mark Gurrola moved to have a permanent web-master by the September board meeting – Motion passed

Secretarial Shirt Color Change

Bruce Roby moved to change the secretarial shirt color to orange – Motion Passed

Rodeo Approvals for 2016 – None at this meeting

Chuck Browning moved to solicit bids to Out, Compete, Advocate, & Instinct for the rodeo calendar – Motion passed

Chuck Browning was asked by Bruce Gros to go out and solicit these bids

Announcements

Meeting was adjourned @ 2:48pm

From: IGRABOD@yahoogroups.com on behalf of "Patrick Terry" patrick.terry@att.net [IGRABOD]
To: [IGRABOD](#)
Subject: [IGRABOD] Alternate Trustee for the Rodeo In The Rock
Date: April 16, 2015 8:37:39 AM

Hello All,

Hope everyone is doing well and look forward to seeing everyone next week for the board meeting. I am sending this notice that Tommy Channel will be Alternate Trustee for CGRA, for the rodeo portion only. I will be at the meeting, but am not staying for the rodeo, due to schedule conflict.

Thanks,

Patrick Terry

CGRA Trustee

Posted by: "Patrick Terry" <patrick.terry@att.net>

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From: IGRABOD@yahoogroups.com on behalf of president@csgra.org [IGRABOD]
To: IGRABOD@yahoogroups.com
Subject: [IGRABOD] Re: Alternate Trustee for the Rodeo In The Rock
Date: April 22, 2015 9:23:13 PM

This is Rick Vaughn, President CSGRA. Greg Smith who is in good standing with CSGRA will be alternate for Rodeo on the Rock Rodeo.

Posted by: president@csgra.org

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From: IGRABOD@yahoogroups.com on behalf of Lsgra501c3contact@yahoo.com [IGRABOD]
To: [Mark G aggiemark@gmail.com](mailto:Mark_G_aggiemark@gmail.com) [IGRABOD]
Subject: RE: [IGRABOD] Rodeo In the Rock Trustees
Date: April 21, 2015 7:05:27 PM

Hello everyone, I will be filling in for my Trustee at the rodeo this weekend.

Thank you,
Anastacio Moreno III
LSGRA President
Cell # 318-560-4030

Sent from my Verizon Wireless 4G LTE smartphone

----- Original message -----

From: "Mark G aggiemark@gmail.com [IGRABOD]" <IGRABOD@yahoogroups.com>
Date: 04/15/2015 7:26 AM (GMT-06:00)
To: IGRABOD@yahoogroups.com
Subject: [IGRABOD] Rodeo In the Rock Trustees

Good morning Trustees. If you are planning on being at Rodeo in the Rock April 24 through 26, or your association is sending an alternate member, please let us know as soon as you can.

We are looking forward to a great rodeo in Little Rock and hope to see you all there. Thanks all.

Mark Gurrola
TGRA Trustee
Division 3 Chair

Posted by: [Lsgra501c3contact <Lsgra501c3contact@yahoo.com>](mailto:Lsgra501c3contact@yahoo.com)

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From: IGRABOD@yahoogroups.com on behalf of kenneth.hall.kenhall66@hotmail.com [IGRABOD]
To: IGRABOD@yahoogroups.com; [Rob Matyska](#)
Subject: [IGRABOD] Alternate
Date: April 22, 2015 5:11:21 PM

Rob Matyska will be MGRA's alternate trustee for Rodeo in the Rock April 24th - 26th and the Texas Tradition Rodeo May 1st- 3rd. Rob is a member in good standing with MGRA. Thank you have great board meeting and safe rodeos.

Kenneth Hall
MGRA Trustee

Posted by: kenneth hall <kenhall66@hotmail.com>

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From: IGRABOD@yahoogroups.com on behalf of cappaints@aol.com [IGRABOD]
To: IGRABOD@yahoogroups.com
Cc: caglecowgirl1@yahoo.com
Subject: [IGRABOD] Board Meeting
Date: April 20, 2015 2:54:43 PM

Robin Cagle will be my alternate trustee for the upcoming board meeting.

thank you

Candy Pratt
RRRA Trustee

Posted by: cappaints@aol.com

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**IGRA BOD MTG
Little Rock, AK**

- 1) Royalty – I am going to allow the Royalty Team present to the BOD their rodeo attendance, fund-raising, etc.
- 2) Royalty Contest – This year’s royalty contest will be held entirely at South Point in the back area of the spectator area. SP has graciously donated the space for us to use along with bar staff for the evening. Working with the WGRF Team we have been working on location, set up and timing. The contest will run entirely on Friday, starting at 8:00 AM with Personal Interview, followed by Horsemanship and then that evening we will have WW/PP and Entertainment. In conjunction with Friday’s evening portion we will have a show that will provide some entertainment starting at 5:30 and rolling into the evening portion. We will also have runner-ups step-downs on Friday evening as well.

Saturday evening (start at 5:30ish) we will have the Step-downs of the black sash holders as well as recognition of the 10 year IGRA team, followed by the announcement of winners.

REMINDER: The judge’s draw was sent out to ALL trustees immediately following the draw at IGRA University. Trustee’s it’s imperative that you do NOT wait to provide me with a name as you can change names even up to the date of the portion your association was selected to judge. All associations are subject to fines as voted and approved by IGRA at convention. Fines WILL be imposed this year for failure to provide judges if selected.

ALL details will be posted on the IGRA webpage by April 30th.

Motion Passed - CANCELED for 2016

- 3) Dance – Let’s talk about dance. Show of hands, how many associations currently have a dance program? How many of you have intentions of holding a dance contest to send contestants to IGRA? The past few year’s participation in the dance contest has consisted of primarily individuals from one or two associations. This lack of participation does not justify the cost associated with it and puts a burden on the IGRA Budget. Reminder, we DO NOT have a corporate sponsor.

Seeing as the lack of participation and continued cost associated with the dance competition and lack of Dance Coordinator I would like to motion that IGRA cancel the upcoming 2016 IGRA Dance Contest currently scheduled to take place in Tuscon, AZ. By doing this it would allow for IGRA to recruit a dance coordinator and increase interest in a dance competition that currently is costing IGRA more money that it is producing.

Are there any questions?
End Report



BOARD OF DIRECTORS MEETING
La Quinta Inn & Suites – Little Rock, AR
Friday, April 24, 2015

Secretaries Report – Pierre Cadieux

Okay... Here is what I have been working on since our last meeting in January...

1) Phoenix Rodeo...

While some of you were in Phoenix playing in the dirt, I was on annual vacation to Puerto Vallarta Mexico, a special thank you to David and Tommy who picked up the slack back while I was away...

Also thank you to Chuck Browning who took minutes for me on one of our Executive Board calls while I was away...

Tommy, David and I seem to have worked out a system to get the minutes, and paper work to me after a rodeo. This way I can get everything uploaded in a timely fashion after each rodeo.

2) Communication...

I have also done my best, to update and clean up the Yahoo Groups...

I now have access to Google Drive/Docs and have tried to do my best to clean and update the access points...

If you feel you are not getting communications from one of the groups, or you need access to google drive or docs. Please reach out to me so I can correct the situation.

I have also compiled a list of Association Presidents and their respective email addresses, this was a task requested by the Membership Standing Committee, but at least we have it as an additional tool should we need it..

3) Membership Standing Committee

This committee has asked myself to be the official keeper of records and or any correspondence between IGRA and members.

The committee also asked me to work with them at compiling and maintaining a list of any members that may not be in good standing with a member association. I would like to thank committee member Tom Lott at helping me with this task.

4) Actions of the Executive Board since the last Board of directors meeting

One of responsibilities of the Secretary is to update this Broader Board Group on any actions that the Executive Board may have taken since the last Board meeting. I have 4 items to report at this time...

- a) At the Executive Board meeting on Feb 18th (conference call) – The EBOD Approved the Jack Daniel Contract for WGRF 2015 in Las Vegas.
- b) At the Executive Board meeting on Feb 18th (conference call) – The EBOD reviewed and moved to accept or implement the WGRF Sponsorship Guide. As recommended by the committee
- c) At the Executive Board meeting on Mar 18th (conference call) – The EBOD did make an officials change - Tom Sheridan will work as a judge for WGRF 2015 in Las Vegas in place of Clint Coil. As recommended by the committee
- d) At the Executive Board meeting on Mar 18th (conference call) – The EBOD did have some discussion about the future or status of Rough Stock Riding events, after some good discussion about declining participation levels; Mark Gurrola and Chuck Browning volunteered to socialize and gather any feedback, suggestions or ideas from some additional folks... It is the president's hope or intension to dig into this problem a little to see if it can be addressed...

That's all I have to report at this time...

Respectfully Submitted,

Pierre Cadieux
IGRA – Secretary

IGRA Corporate Auditor Report for First Quarter of 2015 – BOD Meeting in Little Rock, AR
April 2015
Report

REPORT for January, February and March – 2015 Report – Three Months Reviewed:

- January, February and March, 2015
- I had full access to the books and records and related reconciliations of IGRA.
- I reviewed the January, February and March, 2015 Bank Reconciliations. They reconciled and agreed to the General Ledger.
- I reviewed the Income Statements and Balance Sheets which includes a comparison to the prior year. The Income on the Balance Sheets agrees to the Income on the Income Statements and Retained Earnings rolled forward appropriately.
- The Income Statements look reasonable when compared to the activity of the prior year, and activity observed in the General Ledger.
- I reviewed the General Ledger for deposit and cash expense transactions from January, February and March, 2015
- There were 147 line item deposits/expenditures. (some deposits/expenditures covered multiple lines of detail)
- Using a random number generator (found at random.org) I ran a random sample covering 10% of deposits/expenditures – rounded up (15) in the reviewed period.
- All of the deposits examined tied to the general ledger as did the expenditures in the sample of 15. Both the deposits and the expenditures appeared to be properly supported, either by receipt or fees found on the bank statement.

I am happy to report to the IGRA Board of Directors that nothing out of the ordinary was noted.

I would like to thank our Treasurer, David Hill for his continued meticulous work.

Please note: This is an Internal Review/Audit, as prescribed by the By-Laws and is not, nor is it intended to be, an external independent audit performed in accordance with Generally Accepted Auditing Standards and accordingly no opinion is expressed on the IGRA financial statements in that respect.

Respectfully Submitted: Ed Barry, IGRA 2015 Corporate Auditor - 4/22/2015



COMMITTEE REPORTING FORM

Committee Name: Membership Committee

Committee Chair(s): Pierre Cadieux

Committee Members: _____

Date & Time of Last Meeting: November 14, 2014 –Denver Convention

Brief Overview of Last Meeting: _____

Items of Critical Importance (to be discussed at the next BOD meeting):

Items Requiring Action (to be voted on at the next BOD meeting):

No report at this time

Respectfully submitted, Pierre Cadieux



COMMITTEE REPORTING FORM

Committee Name: Bylaws and Standing Rules

Committee Chair(s): Benjamin Avant

Committee Members: _____

Date & Time of Last Meeting: _____

Brief Overview of Last Meeting: _____

Items of Critical Importance (to be discussed at the next BOD meeting):

Items Requiring Action (to be voted on at the next BOD meeting):

No report at this time

Respectfully submitted, Benjamin Avant

Fundraising and Outreach:

Chairs: Cody Johnson (Luxx Bentley), Andrew Johnson, and Charli Phillips.
Fundraising and Rodeo Attendance

Cody Johnson (Luxx Bentley), Miss IGRA 2015:

Total Raised – \$811

Rodeo Attendance – Has attended AGRA. Will be attending DRSA, TGRA, NGRA, OGRA, ARGRA, and CGRA* (*tentative)

Personal Goal: \$5000

Andrew Johnson, Mister IGRA 2015:

Total Raised - \$0

Next event: May 23rd

Rodeo Attendance – Has attended AGRA. Will be attending NGRA, CGRA, NSGRA, and MGRA.

Personal Goal: \$5000

Charli Phillips (Preston), MisTer IGRA, 2015:

Total Raised - \$0

Rodeo Attendance – No rodeos attended. Will be attending GSGRA, NGRA, CGRA, and Finals.

Personal Goal: \$5000

Jason Bernard, Mister IGRA 2015, 1st-Runner Up

Total Raised: \$2500

Rodeo Attendance – Has attended AGRA. Will Be attending TGRA, OGRA, CGRA, NGRA, NMGRA.

Personal Goal: \$10,000

Next Fundraiser: June 14, 2015

Ryan McPherson (A'lotta Trash), Miss IGRA 2015, 1st-Runner Up

Total Raised: \$66

Rodeo Attendance – Has attended AGRA. Will be attending GSGRA, CGRA, and CGRA.

Next Fundraiser: TBD

Todd Garrett, Mister IGRA 2015 2nd-Alternate

Total Raised: \$600

Rodeo Attendance – Has attended DSRA. Will be attending, ARGRA, CGRA, NSGRA.



COMMITTEE REPORTING FORM

Committee Name: Public Relations

Committee Chair(s): Ryan Reed

Committee Members: Ryan Reed

Date & Time of Last Meeting: Let's call it 4/15/2015

Brief Overview of Last Meeting: As I'm a one man committee, I've just attached a summary of PR activities thus far.

Items of Critical Importance (to be discussed at the next BOD meeting):

None.

Items Requiring Action (to be voted on at the next BOD meeting):

None

No report at this time

Respectfully submitted, Ryan Reed

IGRA PR Activity Summary 1/1/2015 to 4/15/2015

Tara Clearly
Producer / Reporter
TIN RAGE PRODUCTIONS
123 Seventh Avenue, #114
Brooklyn
NY 11215
U.S.A.
C: 917.945.2915

Summary: Tara's info was forwarded to me after she wrote to Tom Lott regarding a press contact for the 2015 World Gay Rodeo Finals. I contacted her on 1/23 and let her know that I will be her contact for Finals.

Antonia Padilla
Photographer
Out in San Antonio
(210)685-2420

Summary: Antonia was looking for a TGRA event to cover in the San Antonio area. I called and put her in touch with Rick Williams on 1/26. She went and shot photos at TGRA-SA's bbq event in February.

Lucy Nicholson
Reuters New Service
818 644 7474
lucy.nicholson@thomsonreuters.com

Summary: Reuters is interested in doing a story about the Rodeo in the Rock. I put Lucy in contact with Sandy Bidwell at DSRA on 1/27.

Daniel Junge
Documentary Film Director
307.228.0460
daniel@jungefilm.com

Summary: Daniel is interested in doing a documentary that tells the story of a PRCA competitor who is gay and planning to come out. He contacted IGRA because he thought we might know of someone in this situation. We had an extended phone conversation about the project on 2/24 and I explained the potential obstacles that he might face with his project. I also put him in contact with Matt Livadary.



COMMITTEE REPORTING FORM

Committee Name: Dance

Committee Chair(s): James Jenkins

Committee Members: _____

Date & Time of Last Meeting: None

Brief Overview of Last Meeting: None

Items of Critical Importance (to be discussed at the next BOD meeting):

Items Requiring Action (to be voted on at the next BOD meeting):

Due to the severe lack of participation and a lack of a Dance Coordinator the Chair of the Dance Committee is recommending that the BOD of IGRA vote to cancel the 2016 IGRA Dance Competition in an effort to allow IGRA time to recruit a Dance Coordinator and obtain a greater interest in the Dance Competition.

No report at this time

Respectfully submitted, James Jenkins



COMMITTEE REPORTING FORM

Committee Name: IGRA UNIVERSITY

Committee Chair(s): LISA SMITH AND JOHN HILL

Committee Members: ROB MATYSKA

Date & Time of Last Meeting: EMAIL MEETING MARCH 2015

Brief Overview of Last Meeting: REVIEWED SURVEY RESULTS DISAPPOINTED THAT MORE INSTRUCTORS DID NOT COMPLETE SO INPUT WAS VERY LIMITED. STUDENTS OVERALL IMPRESSION WAS GOOD AND WOULD ATTEND IGRAU NEXT YEAR.

Items of Critical Importance (to be discussed at the next BOD meeting):

FUTURE OF IGRAU => REVAMP THE INSTRUCTION AND INSTRUCTORS. LOOK AT CONTINUE THE CURRENT PROCESS, OR HAVE REGIONAL SCHOOLS, TRAVELING IGRAU OR HAVE EACH ASSOCIATION CONDUCT THEIR OWN. NEED INPUT ON TOPICS & SUBJECTS (NONE PROVIDED LAST YEAR), NEED RESOURCES TO CREATE -> OVER

Items Requiring Action (to be voted on at the next BOD meeting):

A DISCUSSION OF NOT HAVING UNIVERSITY (WHETHER NEXT YEAR OR NEVER) SHOULD NOT BE A SUBJECT TO VOTE ON. IF YOU DO NOT HAVE IGRAU NEXT YEAR, IT MAY BE GONE FOREVER!

No report at this time

Respectfully submitted, LISA SMITH - JEAN ANNE

ITEMS OF CRITICAL IMPORTANCE CONTINUED:

A NEW AND IMPROVED IGRA U! IGRA U. TOOK A "LOSS" DUE TO NOT MEETING ROOM BLOCK - AT ONE POINT, IT WAS MET BUT HAD CANCELLATIONS (NO SHOWS) FOR SCHOOL. WHETHER YOU ARE IN SAN ANTONIO OR TUCSON, BE CONSERVATIVE.

ADVERTISING IS A MUST - AGAIN 2015 DID NOT MEET THE STANDARDS. SOCIAL ~~NETWORKING~~^{MEDIA} CAN ASSIST IN GETTING ~~A~~ INPUT ON SUBJECTS, ETC.

ONE IMPRESSION GIVEN BY ASSOCIATIONS WAS APATHY. IGRA U MUST BE SUPPORTED AND NEED IDEAS. IGRA U IS A VERY GOOD THING AND CAN BE BETTER. SEND YOUR NEW MEMBERS - ONE WAY OF GETTING THEM HOOKED.

THE 2016 IGRA U. ~~NEEDS~~ CHANCELLOR SHOULD BE BUILDING HIS TEAM BUT HE NEEDS YOUR HELP. NEEDS VOLUNTEERS TO WORK AT IGRA U.

HALL OF FAME COMMITTEE REPORT

April 24, 2015

The Hall of Fame Committee did receive a few new nominations just prior to the closing date for consideration this year. The committee reviewed and discussed all of the nominees and has selected the individual(s) for induction at the 2015 IGRA Convention. The inductee(s) have been notified, and the awards will be ordered in May.

Please ask your local association members to go back through their history and consider submitting applications for consideration next year for individuals they feel made significant contributions to IGRA.

Possible ways to learn of these deserving individuals:

Speak with local members who have been involved for a long time;

Look at the rodeo programs included in the Gay Rodeo History Project located at <http://GayRodeoHistory.org> to see who is mentioned in the programs;

Look in the other magazines, or lists of Committee Chairs and Rodeo Officials available at the www.GayRodeoHistory.org site;

Ask long time members of other IGRA Associations;

Ask individuals who are already inducted into the IGRA Hall of Fame.

Nominations may be made by anyone who is a member of an IGRA Association or Recognized Association. Nominees do not have to be members of the same association, and in fact, do not even need to be members of any association. Don't assume that someone you feel is deserving has already been nominated. It is perfectly acceptable for the committee to receive more than one nomination for the same individual. Nomination Form is available under the Hall of Fame heading within the IGRA website. If anyone needs help in completing a Nomination Form they can contact me at canyontrvl@aol.com.

Committee Members are:

Alana La Bel, Patrick Terry, Amy Griffin, Carl Stange, and Roger Bergmann.

Roger Bergmann
Committee Chair



COMMITTEE REPORTING FORM

Committee Name: Arena Directors

Committee Chair(s): Scotty Shadix

Committee Members: H. Murray, J. McCleod, D. Zuspann, J. Jenkins, R. Matyska

Date & Time of Last Meeting: Sunday February 8, 2015 5:00pm PST

Brief Overview of Last Meeting: The AD committee met via conference call. Committee scheduled AD certification program completion items for J. Jenkins and R. Matyska, discussed potential new candidates to enter program, discussed all RR and BLSR changes that applied to AD work during a rodeo event, and set future meeting dates. Committee reports that D. Zuspann has noted this will be her last year as an AD.

Items of Critical Importance (to be discussed at the next BOD meeting):

J. Jenkins and R. Matyska have their rookie rodeos scheduled. Chair expects to present both candidates for approval at the next meeting of the Trustees.

Items Requiring Action (to be voted on at the next BOD meeting):

none

No report at this time

Respectfully submitted, Scotty Shadix 310-902-2276 scottysadix@yahoo.com



COMMITTEE REPORTING FORM

Committee Name: _____

Committee Chair(s): _____

Committee Members: _____

Date & Time of Last Meeting: _____

Brief Overview of Last Meeting: _____

Items of Critical Importance (to be discussed at the next BOD meeting):

Items Requiring Action (to be voted on at the next BOD meeting):

No report at this time

Respectfully submitted, _____



COMMITTEE REPORTING FORM

Committee Name: Rodeo Officials Committee

Committee Chair(s): Ron Trusley

Committee Members: Scotty Shadix, Jay Beck, Michael Lentz, Guy Puglisi, and
Bruce Gros (ex-officio member)

Date & Time of Last Meeting: March 15, 2015 Teleconference

Brief Overview of Last Meeting: Discussed and approved a Rodeo Evaluations Form to
be used - at least on a trial basis to see how it works. Discussed certified officials roles and
responsibilities at rodeos. Reviewed in detail the Arizona Gay Rodeo held in February and
discussed several topics including miscommunication, certified officials performance, and
how we can improve.

Items of Critical Importance (to be discussed at the next BOD meeting):

Items Requiring Action (to be voted on at the next BOD meeting):

No report at this time

Respectfully submitted, Ron Trusley



COMMITTEE REPORTING FORM

Committee Name: Archives

Committee Chair(s): Frank Harrell

Committee Members: Tom Lott, Patrick Terry, Brian Rogers, Tim Dougherty

Date & Time of Last Meeting: None

Brief Overview of Last Meeting: None

The entire website has had a general overhaul of code to bring it up to HTML5 and CSS3 standards as well as to get more of the page styles standardized. A new popup JavaScript is being implemented across the site. Tom Lott and Tim Dougherty have agreed to serve as part of the committee. (continued on page 2)

Items of Critical Importance (to be discussed at the next BOD meeting):

None

Items Requiring Action (to be voted on at the next BOD meeting):

None

No report at this time

Respectfully submitted, Frank Harrell

Items which have been added to the collection include many new galleries, historic videos and several magazines including one with a photo which we believe is from the first Reno rodeo.

Several trays of 35mm slides from early CGRA events as well as a bunch from the 1982 Reno rodeo were discovered last year in the basement of Charlie's bar in Denver. They have been loaned to the Archives for copying and the Reno rodeo slides have already been posted.

A new page featuring rodeo ribbons has been posted with an initial inventory of nine ribbons.

A new video has been posted from the 1987 Phoenix rodeo thanks to Tim Dougherty and the AGRA Archives.

Other videos of note is "Unsung Cowboy" a 1997 documentary about a gay cowboy living in Alberta, Canada (at that time) who discovered the gay rodeos and (according to the titles at the end) eventually moved to Arizona to be closer to the rodeo scene. A 45 minute program by Discovery/Times from 2005 with Charlie LeDuff, a straight reporter for the New York Times, who trained and competed in the 2005 Great Plains Regional Rodeo. Recently added HD videos from six 2014 rodeos and from the 2015 Phoenix rodeo.

Frank Harrell has been using his personal YouTube channel to post rodeo videos. As of 2 weeks ago, he has setup a second channel and has been moving personal and non-rodeo items to the new channel so the rodeo channel will be exclusively rodeo related. Frank already has a number of other rodeo related videos posted which will be added to the galleries section within the next few weeks, including a professionally produced video of the first 1987 IGRA Finals rodeo in in Hayward Ca.

A new rodeo calendar running through the end of 2017 has been posted in two formats to give more exposure for upcoming rodeos.

Thanks to a donation from Joe Olney we have added one missing Oklahoma rodeo program from 1993 and a slew of posters yet to be inventoried. The donation also included a very extensive collection of GSGRA newsletters (The Chute) which are now on the list to be scanned and added to the website. There are also two plaques from the early years of IGRA which appear to have

been intended to be updated annually with award labels for top rodeos in each division. Exact purpose is under investigation.



One other item of interest, the Fireball whisky bottle which Lisa Ling drank from in her recent program on gay rodeo has been donated to the Archives and awaits processing.

Tom Lott and Frank Harrell have formulated, and submitted to IGRA a signed agreement which states that the Archives may be returned to IGRA from their current storage location in their basement if requested. Documents have also been sent to Frank and Tom's sisters stating that in the event of the unanticipated deaths of Frank and Tom all the archives are to be returned to IGRA.



International Gay Rodeo Association Inc
PO Box 460504
Aurora, CO 80046

RE: Request for information on changes needed to file for 501(c)3 non-profit status

Dear IGRA Board:

After reviewing the Bylaws we obtained from the IGRA website and the articles of incorporation with Colorado, there are several items that the International Gay Rodeo Association (IGRA) needs to address with their organizational documentation in order to apply for 501(c)3 status with the IRS. Those items are detailed below:

- The articles of incorporation (which have been filed with the state of Colorado) need to be amended to state the following: "The corporation is organized exclusively for charitable, educational, scientific, and religious purposes within the meaning of Internal Revenue Service code 501(c)3."
- The articles of incorporation also need to be amended to state the following: "The assets of the corporation will be distributed on dissolution as follows: all existing liabilities will be paid and any remaining assets will be distributed to other charitable organizations and then distributed by the circuit court." While the current articles do state that the assets will be distributed to other Member Associations of the IGRA, this is not what the IRS accepts. The IRS wants nonprofit assets to remain nonprofit assets. Not all of IGRA's members have received Federal nonprofit status, therefore the current statement is not in compliance with IRS nonprofit regulations. The articles of incorporation regarding dissolution must be amended to be in compliance with IRS nonprofit standards. The amendments to the articles of incorporation can be filed online and we can assist with that if needed.
- The IGRA needs to develop and adopt a Conflict of Interest policy. The IRS has a generic format you can use for the Conflict of Interest policy. If you would like this provided to you, just let us know.
- Article IV, Section 1, Composition should be changed to state that "IGRA shall be composed of Member Associations which have aims and purposes similar to those of IGRA and which have been duly admitted to membership in IGRA." Delete the following sentence of "These associations will be hereinafter referred to as Member Associations". Since not all of your members are official Federal nonprofit corporations, we do not want the IRS attempting to cross-reference other groups with similar names. Leaving the section later on in the Bylaws (Section 5, paragraph C) that states member associations must be incorporated as a not-for-profit or nonprofit entity under the laws of their state is acceptable.
- The IGRA bylaws do not reference whether or not officers/directors/trustees will be compensated. This needs to be detailed in the bylaws – if the IGRA does not pay anyone to run the organization, that needs to be stated. If some form of compensation is provided to anyone that helps operate the IGRA, details of how compensation is determined (vote, standard amount, etc.) needs to be outlined in the bylaws.

Reinhard CPAs, LLC

2012 NW South Outer Rd • Blue Springs, MO 64015 • Ph. 816-427-5645
Fax. 816-286-2789 • www.reinhardcpas.com • brett@reinhardcpas.com

The following are a couple items we want to make sure the IGRA is aware of that will need to be addressed in the event of filing for nonprofit status:

- Under the rules of section 501(c)3 organizations are prohibited from supporting or opposing political candidates. Influencing legislation is also questionable, but if influencing legislation is done documentation must be provided of how much time and resources of the organization are being used for that purpose. Please be sure that the IGRA does not support/oppose specific politicians. Make sure any political activities are minimal - breaking this rule will result in the application being denied.
- Since the IGRA has been in existence for several years, in order to complete Form 1023 (Application for Recognition of Exemption Under Section 501(c)3 of the internal Revenue Code), a narrative of past, present, and planned activities describing the exempt activities and accomplishments of the IGRA must be provided. This narrative needs to have specific examples of what the organization has completed, is completing and wants to achieve. Past and current copies of newsletters, brochures, or similar documents supporting this narrative should be provided to help show how the organization is achieving its desired exempt purpose. After getting all of the organizational documents in order with required IRS standards, this narrative is the most important factor the IRS will use in determining nonprofit acceptance. The narrative needs to be detailed, well-written, and supported.

After all these items have been addressed and the Form 1023 has been filled out with further information such as list of current officers and directors, as well as four years of financial data, it will be submitted via mail to the IRS with a filing fee of \$850. Organizations that have been in existence for a period of time are often subject to further review by the IRS and we have had some of those groups wait over one year for approval. For this reason, if you want to obtain nonprofit status, we recommend taking steps to correct the IGRA paperwork as soon as possible in order to expedite the process. However, it does just depend on who reviews the application on the other end as we have also had groups receive approval within 3-6 weeks. We have never had any application be rejected.

We do believe that Federal non-profit status would greatly benefit your group. Upon approval from the IRS, your vendors can receive a charitable deduction for items they donate to your group. The IGRA would also be able to conduct fundraisers and anyone supporting the IGRA monetarily could receive a tax deduction for their donation. Once a Federal nonprofit status is obtained, the IGRA can apply to be exempt from state sales tax which allows the IGRA to purchase items tax free. Any profit the IGRA has will not be subject to any income tax and could be used to further the IGRA purposes.

Our preparation fee for completing the Form 1023 for the IGRA would be approximately \$500. This could vary based on how much time is spent obtaining information and putting it in a format the IRS will accept. For example, if the four years of financial data has not been organized in the way that the IRS desires and we have to convert the information you provide, the fee could be higher. If you would like us to amend the Articles of Incorporation, we can do that as well for \$150. After receiving Federal nonprofit status, we can help you apply for state exemption as well and that fee will be significantly lower as those forms are less complex.

Please let us know how we can help you proceed with any of these steps.

Sincerely,

Vicki Knox



DOUBLETREE SUITES
BY HILTON
TUCSON AIRPORT

SALES AGREEMENT This Agreement is made and entered into as of Monday January 19, 2015 and between DoubleTree Suites by Hilton Tucson Airport (hereinafter referred to as "Hotel") and IGRA (hereinafter referred to as "Group"). Group agrees that the terms of this Agreement are based upon the information provided by Group.

DESCRIPTION OF THE EVENT

Company/Organization or Sponsor's Name: IGRA
 Name and general description of Event: IGRA
 Contact Name: Brian Helander /Chuck Browning Contact Phone: 602-320-7136 Fax:
 E-mail: bhelander@me.com Contact Address: 6828 S 27TH AVE Phoenix AZ 85041

GUEST ROOM ACCOMMODATIONS Hotel will hold the following block of rooms for the IGRA Room Block over 1/14/2016 to 1/18/2016. Rates are subject to applicable state and local taxes; currently at 12.05% + \$2.00 per night. Check in is 3PM and Check out is 12PM.

Day	THURS	FRI	SAT	SUN	MON
Date	1/14	1/15	1/16	1/17	1/18
Run of House	25	50	50	25	C/O
Total	25	50	50	25	100.00

Group rate for three days pre and post based upon availability
 One comp room for staff per night based on minimum 35 rooms picked up peak nights, and 20 rooms picked up other nights.

*** Number of Rooms May Increase ****

GUEST ROOM RATES

The Hotel is pleased to confirm the following contracted group room rates for this group:
 Suite Rate: January 14th through 18th 2016
 Net non-commissionable \$109.00 *Single/Double* includes Breakfast for 2 people
 \$10 additional per person above two guests

HOTEL CONCESSIONS PROVIDED WITH 80% GUESTROOM PICK UP

HOTEL CONCESSIONS:

In consideration of the total room nights and overall program events, we are pleased to provide the following:

- One Time Set up Dance Floor 18 x 18
- Set up fee for Ballroom and Dance Floor Per Separate Banquet Event Order to be Provided by Mindy Brugger

THINGS TO NOTE:

- Bartender Fee \$100.00 per event (Bartender fee will be waived if bar sales exceed \$ 400.00)
- Tentative Meals (option to customize Menu available)
- Double Meeting Planner points awarded to assigned meeting planner. Not a member? Signup and earn points at www.HHonzors.com
-

RESERVATIONS

Individual Call In: Group may reserve rooms using the personalized Group page or call the hotel directly at 520-225-0800. The group page offering a direct link to the group's bookings will be established after the agreement has been signed by both parties. A group code will also be provided at that time.

The rooms will be held until **November 30, 2015**. After this date availability of rooms and contracted rate cannot be guaranteed

ROOMING LIST: Group must submit a room list to Hotel by **November 30, 2015**. This list must indicate the name and "share-withs" (if applicable), the number of guests occupying the guest room, the arrival and departure dates and method of payment.



FOOD & BEVERAGE POLICY:

- Our Catering & Convention Services Manager will contact you once your contract has been countersigned and returned to you. Please contact *Mindy Brugger* at 520-225-0813 or mindy.brugger@doubletreesuitestucson.com with any questions about your guest rooms and event needs after the countersigned contract has been received.
- The Hotel will provide tables, chairs, linen, and appropriate place settings based on the meeting/banquet contracted. Hotel offers limited A/V on site and does work with an outside provider for items we do not have on site. A/V is subject to applicable service charge and taxes. Client may use their own Projectors and paper screens
- Due to licensing and insurance requirements, all food and beverage to be served on Hotel property must be supplied and prepared by Hotel. In addition, no remaining food or beverage shall be removed from the premises. At the conclusion of the function, such food and beverage becomes the property of Hotel.
- Final menu selections must be submitted to Hotel's Catering & Convention Services Manager at least 3 weeks (Date) in advance of Group's arrival; otherwise, items selected cannot be guaranteed. *Menu prices will be confirmed at the time of menu selection.* At the time final menu selections are made, Group shall review, approve and initial the final menu. Other than specifically stated in the approved menu (or otherwise agreed in a separate writing signed by Group and the Catering Manager). Hotel will not be responsible for any specific dietary requests or requirements unless contracted. *All Food and beverage prices are subject to a 20% service charge and applicable taxes.*
- The Catering Office must be notified of the guaranteed attendance no later than noon 3 days prior to the scheduled function. Guaranteed attendance for functions scheduled Monday or Tuesday must be received by noon on the preceding Friday. Hotel agrees to set 5 percent over the guaranteed attendance for banquets. Guarantees of attendance are not subject to reduction and Hotel will charge the Master Account, at a minimum, the amount due in accordance with the guaranteed attendance.
- Group will have available an authorized representative at the event who will be presented a check prior to the conclusion of the event. Such representative shall verify that all charges are correct and consistent with this Agreement and any changes and shall sign off on such check.

BILLING/CREDIT PROCEDURES

The manner of payment of the Master Account shall be paid in full at check-out by credit card. The Hotel will require a Credit Card for guarantee purposes. Please complete the credit card authorization form provided with this agreement.

DoubleTree Suites by Hilton Tucson Airport,

7051 South Tucson Boulevard, Tucson, AZ 85756, 520-225-0800, www.TucsonAirportSuites.DoubleTree.com

ROOM CHARGES:

The guest will be expected to leave a valid credit card with the hotel at the time of check-in or cash deposit as required by Hilton policy at the time of arrival.

SECTION THREE -MEETING ROOM/BALLROOM AND CATERING SERVICES MEETING ROOMS:

Upon the signature of this Agreement, Hotel reserves and Group guarantees the following meeting room space for the specified days/times:

6 rooms for 6 breakout sessions set for 20 each all classroom style

MEETING SPACE:

Date	Start - End Time	Event	#Pp	Set-Up	Room
1/15/2016	10:00am	Board Meeting	30	U shape	Solarium
1/15/2016	1-5 PM	Welcome Pool Party	100	Existing	Pool
1/16/2016	5:00pm – 7:00pm	Classes	100	Classroom	Ballroom
	5:00pm-7:00pm	Break outs		Classroom	Fountain
	5:00pm	Break Outs		Theater	Theater
1/16/2016	7:00pm-1:00am	Dance Party	150	Rounds of 10	Solarium
1/16/2016	8:00am-4:00pm	Classes	100	Classroom	Ballroom
1/16/2016	8:00am-4pm	Break Outs		Classroom	Fountain
	8:00am-4:00pm	Break Outs		Theatre	Theater
1/17/2016	8:00am-10:00am	Classes	100	Classroom	Ballroom
1/17/2016	11am-1:00pm	Lunch Awards Buffet	100	Rounds of 10	Solarium

➤ /++ = Add Tax & Service Charge

- Hotel reserves the right to make changes in the assignment of the Meeting Facilities based on demand of business. Group will be notified if any changes are realized.
- Meeting Room Rental is waived based upon 80% pickup of your group block or there will be a \$50.00/+++ daily charge.
- Group will be arranging for the delivery and set-up of equipment and facilities for the Meeting Room (if applicable to Group)
- Group must notify Hotel in writing in advance of any delivery and set-up and shall coordinate all such deliveries/set-ups with sufficient advance notice to Hotel
- Group will be responsible and shall indemnify Hotel for any damages it (or its employees, agents or contractors) causes to persons of property located at Hotel
- Due to licensing and insurance requirements, all food and beverage to be served on Hotel property must be supplied and prepared by Hotel. In addition, no remaining food or beverage shall be removed from the premises. At the conclusion of the function, such food and beverage becomes the property of Hotel.
- Our Catering & Convention Services Manager, **Mindy Brugger** will contact you once your contract has been countersigned and returned to you. Please contact Mindy at 520-225-0814 or mindy.brugger@doubletreesuitestucson.com with any questions about your guest rooms and event needs after the countersigned contract has been received.
- Hotel reserves the right to make changes in the assignment of the Meeting Facilities based on demand of business. Group

ATTRITION:

No Attrition penalty will apply for rooms not-picked up from blocked with the existing 45 day Cut –off. Any rooms held for this block will be released into general inventory and sale to the public at standard rate on November 30, 2015. Room availability and the contracted rate is not guaranteed after November 30, 2015. Early cancellation fees for the group may still apply. Please see the group cancel clause for more detail.

GROUP CANCELLATION:

The Group may cancel this Agreement only upon giving written notice to the Hotel. The parties agree and understand that in the event of cancellation, actual damages would be difficult to determine. Therefore, the following schedule represents a reasonable effort on behalf of the Hotel to establish their actual damages to be paid by the Group for cancellation of this contract.

Anticipated room revenue: \$10,900

Anticipated Catering Revenue \$8,000

Between 1 -120 days or less prior to the event = 20% of anticipated room and food and beverage revenue

Between 60-119 days or less prior to the event = 40% of anticipated room and food and beverage revenue

Between 30 -59 days or less prior to the event = 60% of anticipated room and food and beverage revenue
Between 29 days or less prior to the event = 80 % of anticipated room and food and beverage revenue

If cancelled more than 120 days prior to event there is no charge.

Parties agree that anticipated gross revenue will be derived from guestrooms, food and beverage and meeting room rental. Should the Group wish to alter the function dates of this Agreement, the Hotel considers such a cancellation. Therefore, the Cancellation Clause will apply.

CANCELLATION OF ROOMS RESERVATIONS

Individual no shows & cancellations within 24 hours of arrival will be billed one night's room and tax.

DAMAGE CLAUSE

In the event that damage to any Hotel property occurs as a result of any guest related to Group, Group assumes all liability and expense and agrees that, in addition to any other rights as against such guest or others, Hotel may charge Group's Master Account or directly bill Group for all such charges.

FORCE MAJEURE

The performance of this Agreement is subject to any circumstances making it illegal or impossible to provide or use Hotel facilities, including Acts of God, war, government regulations, disaster, strikes, civil disorder or curtailment of DoubleTree Suites by Hilton Tucson Airport, 7051 South Tucson Boulevard, Tucson, AZ 85756, 520-225-0800 TucsonAirportSuites.DoubleTree.com transportation facilities. This Agreement may be terminated for any one of the above reasons by written notice from Hotel.

ACCEPTANCE OF CONTRACT

If a signed original of this Agreement has not been received by the Hotel prior to May 1th 2015, Hotel shall have the right to contract with other parties for the use of the room block, meeting room and catering services without further notice to Group. In the event Hotel has a request for the rooms requested by Group prior to May 7th 2015 and Hotel has not received Group's signed Agreement, Hotel will contact the Group for a decision. In such event, if Hotel does not receive Group's signed Agreement within five (5) working days, Hotel will have the right to contract with another party without any further notice to Group.

IN WITNESS WHEREOF, Hotel and Group have executed this Agreement in manner and form sufficient to bind them as of the date and year set forth on page one of this Agreement:

Authorizing parties:

On behalf of

IGRA President

DoubleTree Suites by Hilton Tucson Airport

Signature: _____

Signature: Joseph Wetzels

Print Name: _____

Print Name: Joseph Wetzels, DOSM

Title: _____

Date: _____

Title: Director of Sales and Marketing

Date: 2/19/15