



SPECIAL BOARD OF TRUSTEES MEETING
Conference Call
Thursday, April 30, 2015

Minutes

Called to order by Guy Puglisi 7:05@ pm

Roll call – Pierre Cadieux performed the roll call

Agenda Item:

Review and interpret General Rule IX.2.25 regarding who is permitted to volunteer if they are also a contestant.

The rule outlined as follows:

25. *All key personnel (Rodeo Director, Assistant Rodeo Director, Arena Director, Assistant Arena Director, Chute Coordinator, Assistant Chute Coordinator, Judges, Timers, Scorekeepers, Announcers, Secretary and staff, stock contractor and staff, bullfighter, veterinarian, and ambulance crew) cannot compete as a contestant or exhibition performance of any type (except for Grand Entry), where there is a risk of injury, in an IGRA-sanctioned rodeo in which they are officiating or working.*

Jacky Green moved to interpret the rule as written. – Discussion

Rob Somers offered up an amendment to the motion as follows:

To interpret the rule as written, with the clarification that “secretary and staff”, means secretary and secretarial staff, and “Stock contractor and staff”, means stock contractor and stock contractor staff – Jacky Green accepted the amendment, and Rob Somers had seconded Jacky’s original motion

Amendment passed

Newly amended motion – passed

Meeting was adjourned @ 7:26pm

**Special Trustees Meetings
Conference call – April 30, 2015
Roll Call Sheet**

Office/Assoc	Officer/Trustee	Alternate Trustee	EBOD	BOD	BOT	EPRB	MBST
President	Bruce Gros			X			
Vice Pres.	James Jenkins						
Secretary	Pierre Cadieux			X			
Treasurer	David Hill						
AGRA	Ron Trusley				X		
ARGRA	Rob Somers				X		
ASGRA	Tom Lott				X		
CGRA	Patrick Terry	Tommy Channel			X		
CSGRA	Rick Vaughn						
DSRA	Jacky Green				X		
FGRA	Barbara Bugg				X		
GSGRA	Bruce Roby				X		
ILGRA	Joey Daddezio						
LSGRA	Fred Sager	Anastacio Moreno			X		
MGRA	Kenneth Hall				X		
MIGRA	David Hallwood				X		
NGRA-TrCH	Guy Puglisi				X		
NMGRA	Brian Helander						
NSGRA	Gene Fraikes				X		
OGRA	Frank Thompson				X		
RRRA	Candy Pratt						
SCCGRA							
SGRA-D2	Chuck Browning						
TGRA-D3	Mark Gurrola				X		
Past Pres.	Ed Barry						
Parliamentarian	Benjamin Avant						
Admin. Asst.	Tommy Channel						

From: Pierre
To: [Barbara Bugg \(rodeobabs@bellsouth.net\)](mailto:Barbara_Bugg@bellsouth.net); [Brian Helander \(bhelander@icloud.com\)](mailto:Brian_Helander@icloud.com); [Bruce Roby \(bruce_robby@hotmail.com\)](mailto:Bruce_Roby@hotmail.com); [Candy Pratt \(cappaints@aol.com\)](mailto:Candy_Pratt@cappaints@aol.com); [Chuck Browning \(sgra.trustee@yahoo.com\)](mailto:Chuck_Browning@sgra.trustee@yahoo.com); [David Hallwood \(migrabear@aol.com\)](mailto:David_Hallwood@migrabear@aol.com); [Frank Thompson](mailto:Frank_Thompson); [Fred Sager \(LSGRA_Trustee@yahoo.com\)](mailto:Fred_Sager@LSGRA_Trustee@yahoo.com); [Gene Fraikes \(genefraikes@gmail.com\)](mailto:Gene_Fraikes@genefraikes@gmail.com); [Guy Puqilisi](mailto:Guy_Puqilisi); [Jacky Green \(cowboybear99@yahoo.com\)](mailto:Jacky_Green@cowboybear99@yahoo.com); [Joey Daddezio \(president@ilgra.com\)](mailto:Joey_Daddezio@president@ilgra.com); [Kenneth Hall \(kenhall66@hotmail.com\)](mailto:Kenneth_Hall@kenhall66@hotmail.com); [Mark Gurrola](mailto:Mark_Gurrola); [Patrick Terry](mailto:Patrick_Terry); [Rick Vaughn \(president@csgra.org\)](mailto:Rick_Vaughn@president@csgra.org); [Rob Somers \(rob.somers@shaw.ca\)](mailto:Rob_Somers@rob.somers@shaw.ca); [Ron Trusley \(rtrusley@cox.net\)](mailto:Ron_Trusley@rtrusley@cox.net); [Tom Lott \(thomw@tomlott.net\)](mailto:Tom_Lott@thomw@tomlott.net)
Subject: FW: Alternate Trustee for Conference Call
Date: April 29, 2015 4:04:52 PM

Sending on behalf of Patrick Terry – Trustee for CGRA...

Pierre

From: Patrick Terry [mailto:patrick.terry@att.net]
Sent: April 29, 2015 8:38 AM
To: IGRABOD
Subject: Alternate Trustee for Conference Call

Hello All,

I am going to try to make the call on Thursday, but will be busy checking in horses for "A Texas Tradition Rodeo." I would like to designate Tommy Channel as CGRA's Alternate Trustee for the Conference Call on 4/30/15. It only makes sense that he be included, due to the fact he was Alternate Trustee for the LITR Rodeo, and was the "Trustee Review Chair," and was definitely involved in the subjects of the call. I am traveling today to Dallas, but should be available after 9pm Central Time.

Thanks,

Patrick Terry
CGRA Trustee