



EXECUTIVE BOARD MEETING

Courtyard Marriot
3347 Cerrillos Road
Santa Fe, NM
Friday, August 14, 2015
9:30 am

AGENDA

Call to Order

Roll Call

Approval of Previous Minutes

Executive Board conference call – June 17, 2015

Executive Board conference call – July 15, 2015

Old Business

New Business

Determine method for receiving nominations and process for voting, on IGRA Awards
2016 WGRF Rodeo Director Vacancy

Adjournment



BOARD OF DIRECTORS MEETING

Courtyard Marriot
3347 Cerrillos Road
Santa Fe, NM
Friday, August 14, 2015
10:00 am

AGENDA

Call to Order

Welcome and Introductions

Invocation

Roll Call

Adoption Rules of Debate

Approval of Previous Minutes

Little Rock – April 24, 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 update
Web Site Proposals
WGRF 2015 Grand Marshal, Community Grand Marshal, Community Hero
WGRF 2016 Facilities Contracts
Dissolution of Member Association into Multiple Member Associations
Public Records Policy
2016 Rodeo Applications
2016 Board Meeting Schedule
International Award(s)

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

Courtyard Marriot
3347 Cerrillos Road
Santa Fe, NM
Friday, August 14, 2015

AGENDA

Call to Order

Roll Call

Approval of Previous Minutes

- Trustees meeting – April 24, 2015 (Little Rock)
- Rodeo review meeting – April 26, 2015 (Little Rock)
- Pre Rodeo meeting - May 1, 2015 (Dallas)
- Rodeo Review meeting - May 3, 2015 (Dallas)
- Pre Rodeo meeting - May 1, 2015 (Palm Springs)
- Rodeo Review meeting - May 3, 2015 (Palm Springs)
- Pre Rodeo meeting - May 8, 2015 (Las Vegas)
- Rodeo Review meeting - May 10, 2015 (Las Vegas)
- Pre Rodeo meeting - May 22, 2015 (Oklahoma City)
- Rodeo Review meeting - May 24, 2015 (Oklahoma City)
- Pre Rodeo meeting - June 26, 2015 (Calgary)
- Rodeo Review meeting - June 28, 2015 (Calgary)
- Pre Rodeo meeting - July 10, 2015 (Denver)
- Rodeo Review meeting - July 12, 2015 (Denver)
- Pre Rodeo meeting - July 24, 2015 (Minneapolis)
- Rodeo Review meeting - July 26, 2015 (Minneapolis)

Old Business

New Business

Safety Concerns and Procedures
Disqualification of Contestants
Stock Contractor Liability Insurance Timeframes
Trustees Awards (Nominations & Voting)

Adjournment