

**IGRA Board Meeting**  
**Courtyard Marriot, Santa Fe, NM**  
**August 14, 2015**

1. At 10 AM the President called the IGRA Board Meeting to order. The entire Executive Board was present as well as most of the Trustees. A few Trustees were not present due to work schedules or finances at their home cities.
  - An Invocation was delivered by Wade Earp.
  - Roll Call of all IGRA Officer and Trustees was held. Please note there were three new Trustees.
  - A quorum was met.
  - There was the common Adoption of the Rules of Debate used in previous IGRA Board Meetings. The President asked that the BOD again use the 10 minutes rule for debate of any items under discussion.
  - The minutes of the last IGRA Board Meeting, April 24, 2015, which was held at the La Quinta Inn & Suites in Little Rock, AR were approved.
  - On the Monday night before IGRA Board Meetings, there were supposed to be telephonic Committee Chair meetings. While this was the plan, no one mentioned if the Committee meetings occurred.
  
2. President's Report
  - The President discussed the various pending contracts, mostly dealing with IGRA's World Gay Rodeo Finals (WGRF).
  - He mentioned that the new Chancellor of IGRA University will be Andrew Goodman.
  - The WGRFs needs sponsors desperately.
  - He discussed the need for Associations to sponsor the IGRA 2016 and 2017 Conventions.
  - This year we will be electing a new IGRA Vice President and IGRA Secretary.
  - Benjamin Avant will be IGRA's Parliamentarian at Convention.
  - Rodeo Rules is being chaired by Clint Coil.
  
3. Vice President's Report
  - The Vice President said that the Royalty Competition will be held in 56 days in Las Vegas, NV.

- He mentioned that nine Associations have not yet provided names of their personnel who can be Judges.
4. Secretary's Report
    - The Secretary said that Jerry Cunningham will be given a "Life Time Award".
    - He mentioned that Association Applications to rejoin IGRA were due September 15<sup>th</sup>.
  5. Treasurer's Report
    - There was no Treasurer's Report.
  6. Trustee Chair
    - He passed on providing a report.
  7. Administrative Assistant
    - He stated that some Associations have not provided current Membership Lists and that these lists are needed for rodeo contestant validation.
    - He said Membership Lists should follow the guidance in Standing Rule 9, namely, they should be portrait and in Excel or a PDF.
  8. Auditor's Report
    - There was a report read. All seems to be in order.
  9. Committee Reports
    - Most of the Committees had no reports to present.
    - The WGRF Promo Video was shown. Nice job. Very compelling.
    - There will be 2,500 WGRF program printed.
  10. Old Business - there was no Old Business.
  11. New Business
    - Brian Rogers will be the WGRF Grand Marshall.
    - When you hold an IGRA sanctioned rodeo, please designate the Head Judge prior to the rodeo.
    - There were no comments on the new IGRA budget.
    - The Vice President said he did not have a report on web site proposals.

