



BOARD OF DIRECTORS MEETING

Sirata Beach Resort

5300 Gulf Blvd

St, Pete Beach, FL

Thursday, November 12, 2015

10:00 am

Minutes

Called to Order by Bruce Gros @ 10:03 am

Bruce Gros welcomed everyone to St. Pete Florida and round table introductions we done

Performed the Invocation

The roll call was performed by Pierre Cadieux

Adoption Rules of Debate

Guy Puglisi moved that we use the same rules as convention – Motion Passed

Approval of Previous Minutes

Santa Fe NM – August 14, 2015

Barbara Bugg moved to approve the minutes as presented – Motion Passed

Executive Reports

President - Bruce Gros

Deferred

Vice President - James Jenkins

Deferred to the convention floor

Secretary - Pierre Cadieux

The secretary updated the board on action taken at the EBOD Meeting earlier in the day on Thursday November 12, 2015

2 items of action to report:

- 1) WGRF: 2015 Review, 2016 Facilities Contracts

Facilities and Hotel – IGRA has a contract for 2016 but not for 2017 because Southpoint is already booked for 2017

he Committee recommended that we accept and approve the Southpoint facilities contract for 2016 with some minor changes to the name and non-refundable deposit – Motion Passed

The committee recommended we approve the Hotel contract with Southpoint for 2016, with some minor changes still being worked out – Motion passed

2) Robert Thurtell was nominated to the Committee chair for WGRF for 2016 – Motion Passed

Treasurer - David Hill

Accounts receivable

Associations that owe money – OGRA \$21.40 for additional award plaques ordered

Trustee Chair - Guy Puglisi

Deferred to the convention floor

Administrative Assistant - Tommy Channel

Current Membership of IGRA - 1600

Corporate Auditor - Ed Barry

Deferred to the convention floor

Committee Reports

All Standing and Ad Hoc committee reports will be deferred to the convention floor

Old Business

New Business

Budget update – No changes requiring action at this time

2016 Rodeo Applications

OGRA – Application by itself is a recommendation – Motion passed

ARGRA – Application by itself is a recommendation – Motion passed

NSGRA – Application by itself is a recommendation – Motion passed – Gene Fraikes moved to extend time – Motion passed

NMGRA - Application by itself is a recommendation – Motion Passed

MGRA – Application by itself is a recommendation – Motion passed

GSGRA – BAC – Application by itself is a recommendation – Motion passed

SCCGRA – Application by itself is a recommendation – Motion passed

CCE Sports Network

Chuck Browning walked the board through a proposal from CCE Sports Network for 2016

The board also noted that we need to put a focus on filling the marketing role.

Chuck will work with the marketing, budget, and WGRF committees and see if we can have a proposal for this contract at the board meeting on Sunday of convention.

Compete Magazine

Chuck Browning reviewed the 2015 Compete magazine contract and walked us through the various ads that were placed in Compete magazine over the last couple of months

Chuck outlined the proposed contract for 2016 with Compete Magazine – it would be an increase of about \$3000.00 year over year.

Chuck will work with the marketing, budget, and WGRF committees and see if we can have a proposal for this contract at the board meeting on Sunday of convention.

Announcements

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

Executive Session Open Forum

The meeting was adjourned @ 2:57 pm