



**EXECUTIVE BOARD MEETING
Sirata Beach Resort
5300 Gulf Blvd
St, Pete Beach, FL
Thursday, November 12, 2015
9:30 am**

Minutes

Called to Order by Bruce Gros @ 9:33am

The roll call was performed by Pierre Cadieux

Approval of Previous Minutes

Executive Board conference call – Sept 16, 2015

Executive Board conference call – Oct 21, 2015

Chuck Browning moved to approve the minutes as presented – Motion Passed

Old Business

New Business

WGRF – Robert Thurtell made a small presentation to the EBOD about finals 2015 in Las Vegas, he will be presenting a more formal presentation to the convention floor on Saturday
We made a profit of \$10,802.09 we could end up more in the \$13000.00 ranges

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

The 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

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

The meeting was adjourned @ 9:58 am