



**BOARD OF TRUSTEES MEETING  
Sirata Beach Resort  
5300 Gulf Blvd  
St, Pete Beach, FL  
Thursday, November 12, 2015**

***Minutes***

Adoption rules of Debate – Bruce Roby moved that we use the same rules of debate as held at convention - motion passed

Called to order By Guy Puglisi @ 3:15pm

The roll call was performed by Pierre Cadieux

Approval of Previous Minutes

Rodeo review meeting August 16, 2015 (Santa Fe)

Pre Rodeo meeting September 11, 2015 (San Francisco)

Rodeo Review meeting September 13, 2015 (San Francisco)

Pre Rodeo meeting October 9, 2015 (Las Vegas)

Rodeo Review meeting October 11, 2015 (Las Vegas)

Bruce Roby moved to approve the above meeting minutes as a package – Motion Passed

**Old Business**

**New Business**

Certifications and Recertification's

The non-board members in the room were asked to leave while Certifications and Re-certifications were handled

All the certification and re-certifications will be handled by ballot count

Brian moved to take a 15 min break so we could get more information before we handle the certs and re-certs – Motion Passed

The committee recommends certification and re-certification of the following Arena Directors - by ballot vote all are approved

***Certifications***

AD – James Jenkins –CGRA - approved

AD – Robert Matyska – MGRA - approved

### **Re-Certifications**

AD – Jeanne McLeod – TGRA – approved

AD – Heather Murray – ARGRA – approved

AD – Scotty Shadix – GSGRA – approved

AD – Dee Zuspenn – RRRRA – approved

The committee recommends certification and re-certification of the following Chute Coordinators – by ballot vote all the following are approved

### **Certifications**

CC – Robert Matyska – MGRA – approved

### **Re-Certifications**

CC – Jay Beck – RRRRA – approved

CC – Jeanne McLeod – TGRA – approved

CC – Tim Miller – CSGRA – approved

CC – Diane Ross – FGRA – approved

Scotty Shadix – GSGRA – was **not** re-certified as a chute coordinator

The committee recommends certification and re-certification of the following Judges - by ballot vote all the following are approved

### **Certifications**

#### *Rookie Judge*

J– Steve Wollert – GSGRA – approved

#### *Junior Judge*

J – Terry Covington – TGRA – approved

#### *Senior Judge*

J – Amy Griffin – ILGRA – approved

J – Rick Jones – TGRA – approved

J – Jack Morgan – CGRA – approved

J – Tom Sheridan – ILGRA – approved

Michael Lentz – ASGRA – was **not** re-certified as a judge

Dee Zuspenn chose not to re-certify as a judge

The Trustees discussed the re-certification of Gene Fraikes as a judge at length, but in the end the following motion was moved

Bruce Roby moved to rework the rule so that we can revisit at the recertification of Gene Fraikes on Sunday – Motion Passed

Clint Coil was not on the ballot, because his paperwork was not received

The committee recommends re-certification of the following Auditors – by ballot vote both are approved

### **Re-Certifications**

AU – David Hill – CGRA – approved

AU – Bruce Roby – GSGRA – approved

The committee recommends certification and re-certification of the following Secretaries - by ballot vote all are approved

***Certifications***

SEC – Michael Norman – SGRA – approved

***Re-Certifications***

SEC – David Hill – CGRA – approved

SEC – Michael Kaplan – ARGRA – approved

SEC – Guy Puglisi – NGRA – approved

SEC – Bruce Roby – GSGRA – approved

SEC – Ron Trusley – AGRA – approved

The committee recommends certification and re-certification of the following Scorekeepers - by ballot vote all are approved

***Certifications***

SK – Michael Norman – SGRA – approved

***Re-Certifications***

SK – John Ahrens – RRRRA – approved

SK – Frank Delgado – GSGRA – approved

SK – David Hill – CGRA – approved

SK – John Hill – CGRA – approved

SK – Richard (Rick) Kelly – TGRA – approved

SK – Guy Puglisi – NGRA – approved

SK – Ron Trusley – AGRA – approved

Ed Labrash chose not to re-certify as a scorekeeper

Michael Kaplan chose not to re-certify as a scorekeeper

A trustee moved to reconsider the re-certification vote form Michael Lentz as a judge - Motion Passed by a hand count

Michael Lentz did address the board of trustees for two minutes.

The Board of Trustees then took a vote concerning the re-certification of Michael Lentz as a judge and the outcome did change, Michael Lentz did get re-certified.

Chuck Browning did request and want a Special Meeting – About Rodeo Rules that were submitted

Should the chair be allowed to change or re-write the proposals that are submitted?

Chuck Browning moved that all Bylaw, standing and Rodeo rule submissions not be changed by the chair prior to the proposals/submissions being sent out to the associations for consideration. – Motion Passed

The meeting was adjourned @ 7:49 pm