



**BOARD OF TRUSTEES MEETING
Sirata Beach Resort
5300 Gulf Blvd
St, Pete Beach, FL
Sunday, November 15, 2015**

Minutes

Called to order @ 7:33pm

Election of 2017 Trustee Chair, Division Vice Chairs –

Jackie Green moved to close nominations – Motion Passed
Chair – Guy Puglisi was elected as the chair
Amy nominated Guy
Brian nominated Chuck

Division 2

Patrick Terry nominated Rob Somers
Rob Somers nominated Chuck Browning

Bruce Roby moved to close nominations – Passed
Rob Somers was elected Vice Chair for Division 2

Division 3

Roger Peterson nominated Mark Gurolla

Jacky moved to close nominations – Passed

Mark Gurolla was elected Vice Chair for Division 3

Division 4

Amy Griffin nominated Barbara Bugg

Tom Lott moved to close nominations – Passed

Barbara Bugg was elected Vice Chair for Division 4

Election of 2017 Membership Standing Committee Trustees

Ron Trusley nominated Chuck Browning for Division 2
Rob Somers moved to close nominations – Passed

Chuck Browning was elected for Division 2

Amy Griffin nominated Tom Lott for Division 4
Bruce Roby moved to close nominations – Passed

Tom Lott was elected for Division 4

Selection of Rodeo Auditor

Ron Trusley nominated David Hill as the rodeo Auditor
Bruce Roby moved to close nominations – Passed

David Hill was elected as Rodeo Auditor for 2017

New Business

The ROC wants to recommend Clint Coil for Re-certification as a senior Judge – Motion passed

Meeting was adjourned @ 7:58pm