



Executive Board Call
December 16, 2015

Called to Order @7:02pm by Bruce Gros

No quorum at call so no business could be conducted – only general discussion

Attendance:

Bruce Gros	Div. 1 Guy Puglisi – Not present
James Jenkins – Not Present	Div. 2 Rob Somers
Jason Bernard	Div. 3 Mark Gurrola
Pierre Cadieux	Div. 4 Barbara Bugg
Ron Trusley	
David Hill – Not Present	

Guests:

Laura Scott
Tom Lott
Brian Rogers
Candy Pratt

Old Business

New Business

Announcements -

Mark Gurrola – will be resigning as of Jan 31, 2015

Patrick Terry - will be resigning as of Jan 31, 2015

Judy Munson will also be resigning as an Asst. Rodeo Director as of Jan 31, 2015

EBOD Retreat Planning

2 Options – Weekend before Convention

Or over the university weekend

The consensus was to coincide with university on the Monday, Barbara and Jason are going to check with their work schedules, and get back to Bruce Gros

Pierre C will send the notes to the new EBOD this week

WGRF Update

Laura Scott seems to think that they will be able to handle the work load amongst the other black shirts should the EBOD decide not to fill the Judy Munson vacancy

Laura is working on getting her team all up and running with their assignments and work loads

Bruce reminded Laura that David Lawson as contestant liaison is a member of the committee and encouraged her to involve him.

2016 Convention Update

Pierre – Deferred to Brian Rogers to give an update, as he really is working on this...

Brian put together an RFP and sent to different visitors bureaus

PSP, New Orleans, Austin, Orlando, Sacramento, Fort Lauderdale, Denver

So far best options

1 – PSP – So far the best option – the Local chapter is eager to work with us

2 – Austin TX – Also an option

3 – New Orleans – so far to high, but we are waiting on one more

Brian Rogers will send out all the comparisons the first week in January, and site visits will happen with the contenders

Membership Recruitment Committee Update

Sonny is working at getting the information to go out to all the associations

What if money is raised for a rodeo and then then the rodeo doesn't happen, perhaps we need to ask what their second option would be

Rodeo Schools

One I each division – How do we decide, if we get more than one request in a division?

Rough Stock Riding

We will need to work on this a bit more to make sure we have get all things consistent.

Appointments – Bruce Gros has made some appointments to the following committee:

Hall of Fame Committee

Amy Griffin - ILGRA - Chair

Roger Bergmann NGRA

Carl Stange – NSGRA

Michael Vrooman – CGRA

Candy Pratt – RRRRA

Meeting was adjourned @ 7:41pm