



BOARD OF DIRECTORS MEETING

Double Tree – Tucson Airport
7051 South Tucson Blvd
Tucson, AZ
Friday, January 15, 2016
10:00 am

AGENDA

Call to Order

Welcome and Introductions

Invocation

Roll Call

Adoption Rules of Debate

Approval of Previous Minutes

St. Petersburg – November 12, 2015

St. Petersburg – November 15, 2015

Executive Reports

President

Bruce Gros

Vice President

Jason Bernard

Secretary

Ron Trusley

Treasurer

David Hill

Trustee Chair

Guy Puglisi

Administrative Assistant

Tommy Channel

Corporate Auditor

Ed Barry

Standing Committees

Membership	-	Wade Earp
Bylaws	-	Benjamin Avant
Rodeo Rules	-	Clint Coil and Asst. TBD
Community Outreach–Fundraising–Royalty	-	Madison Deveroux (Mason Lyon) Thomas McCarthy Macc Country (Liza McDonald) Mary Honeycutt
Budget	-	David Hill
Public Relations	-	Ryan Reed
Marketing	-	TBD
Nominating	-	Frank Mazzo
Dance Competition Rules	-	Jason Bernard
Finals Rodeo	-	Robert Thurtell
Women of Gay Rodeo	-	Kami Boles and Breana Cowart
IGRA University	-	2016/17 – Andrew Goodman
Annual Convention	-	
Hall of Fame	-	Amy Griffin
Arena Directors	-	Jeanne McLeod
Chute Coordinators	-	Jay Beck
Judges	-	Michael Lentz
Auditor, Secretary, Scorekeepers	-	Ron Trusley
Association Presidents	-	Randy Edlin
Rodeo Officials Committee	-	Ron Trusley
Membership Standing Committee	-	Bruce Gros

Ad Hoc Committees

Animal Issues & Concerns	-	Kelly Peebles
Archives	-	Frank Harrell
Health & Safety	-	Roger Japp
Nonprofit Transition	-	Frank Mazzo
Social Media	-	John Hill
New Member Recruitment	-	Sonny Koerner
Arena Crew Coordinators	-	Kami Boles

Old Business

New Business

Budget update
Selection of 2016 Corporate Auditor
Selection of 2016 IGRA Convention Site
WGRF 2016

Announcements

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

Adjournment