



EXECUTIVE BOARD MEETING

DoubleTree Suites by Hilton Tucson Airport – Tucson, AZ
Friday – January 15, 2016

Present: Bruce Gros, Ron Trusley, David Hill, Guy Puglisi, Rob Somers, Barbara Bugg

Absent: Jason Bernard & Frank Thompson

Call to Order

President Gros called the meeting to order at 4:07 pm.

Approval of Minutes

Barbara Bugg moved to approve the minutes of the November 12, 2015, November 15, 2015, and December 16, 2015 meetings. Rob Somers seconded the motion. Motion carried.

Old Business

None

New Business

Conference Calls

President Gros said an Executive Board conference call is scheduled for the 3rd Wednesday of each month at 7:00 pm mountain time. Conference calls are not scheduled in the months when a regular board meeting is convened.

2016 WGRF Rodeo Director Vacancy

Based on the recommendation of the Finals Committee, consensus was not to fill the 2016 director vacancy. Barbara Bugg moved to select an individual to fill the vacancy for 2017. David Hill seconded the motion. Motion carried.

IGRA University 2017

Guy Puglisi moved that the 2017 university be held at Alexis Park Hotel in Las Vegas. David Hill seconded the motion. Motion carried.

David Hill moved that university dates are January 12-15, 2017. Rob Somers seconded the motion. Motion carried.

Executive Board Retreat

The Executive Board Retreat was scheduled for March 4, 5 & 6, 2016 in Denver with March 4 as a travel date.

Adjournment

The meeting was adjourned at 4:57 pm.