



**BOARD OF TRUSTEES
Executive Session**

DoubleTree Suites by Hilton Airport – Tucson, AZ
Saturday – January 16, 2016

Call to Order

Trustees Chair Guy Puglisi called the meeting to order at 3:31 pm.

New Business

Certification requests have been received from Ed LaBrash for Scorekeeper certification and from Gene Fraikes for Senior Judge certification. The Rodeo Officials Committee (ROC) has not met to consider the requests and make a recommendation to the Trustees.

Consensus was to recess this meeting to allow time for the ROC to convene a conference call to consider the requests.

This meeting was recessed at 3:45 pm and scheduled to reconvene in the Theatre Room at 5:15 pm on Sunday – January 17, 2016.

The meeting was reconvened at 5:15 pm on Sunday – January 17, 2016.

Guy began by stating the ROC convened a quarterly conference call at 1:00 pm Sunday – January 17, 2016. A quorum of ROC members was present.

ROC Recommendations

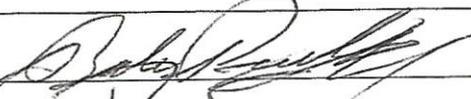
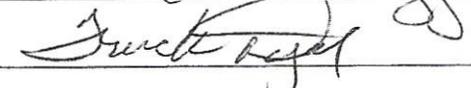
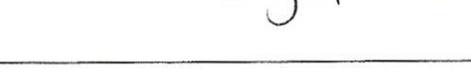
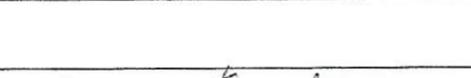
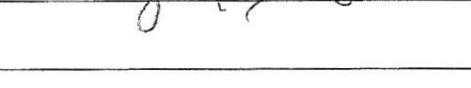
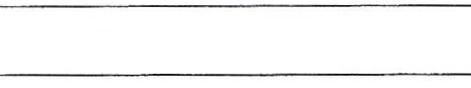
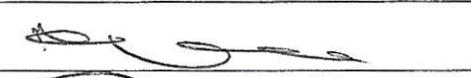
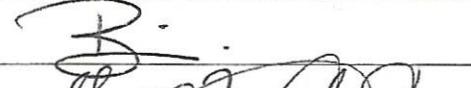
Ron reported that the ROC recommends to the Trustees to certify Ed LaBrash as a Scorekeeper for 2016 using IGRA Standing Rule XX, Section 3.A.4, 6 and 9. The recommendation was approved.

Ron reported that the ROC recommends to the Trustees approval for Gene Fraikes to enroll in the Judges Certification Program and certification as a Rookie Judge using IGRA Standing Rule XX, Section 3.A.4, 6 and 9 and Standing Rule XXIII, Section 3, Paragraph B. The recommendation was approved.

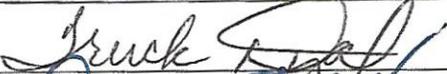
Adjournment

The Board of Trustees Executive Session was adjourned at 5:33 pm.

**Board of Trustees Meeting
Friday – January 15, 2016**

Name	Assn/Title	Signature
Bob Pimentel	AGRA Trustee	
Rob Somers	ARGRA Trustee	
Tom Lott	ASGRA Trustee	Tom Lott
Roger Japp	CGRA Trustee	
Lisa Smith	DSRA Trustee	Lisa Smith
Allen Thomas	CSGRA Trustee	
Barbara Bugg	FGRA Trustee	Barbara Bugg
Bruce Roby <i>Trustee</i>	GSGRA Trustee <i>ATT.</i>	
Joey Daddazio	ILGRA Trustee	
Jim Gallucci	KSGA Trustee	
Derryl Sexton	LSGRA Trustee	Derryl Sexton
David Hallwood	MIGRA Trustee	
Kenneth Hall	MGRA Trustee	
Guy Puglisi	NGRA Trustee	
Brian Helander	NMGRA Trustee	
Gene Fraikes	NSGRA Trustee	Gene Fraikes
Lize MacDonald	OGRA Alternate Trustee	
Candy Pratt	RRRA Trustee	
Merlin Jackson	SCCGRA Trustee	Merlin Jackson
Chuck Browning	SGRA Trustee	
Terry Covington	TGRA Trustee	Terry Covington

Board of Trustees Meeting
Friday – January 15, 2016
Guests Sign-In

Printed Name	Signature
TRUCK DYAL	
David Hill	
Bruce Gros	
Ken Trusley	