



EXECUTIVE BOARD CONFERENCE CALL

Wednesday – February 17, 2016

Present: Bruce Gros, Jason Bernard, Ron Trusley, David Hill, Guy Puglisi, Franklin Thompson, Barbara Bugg

Absent: Rob Somers

Guests Present: Roger Japp, Laura Scott, Bob Pimentel, Tom Lott

Call to Order

President Gros called the meeting to order at 7:02 pm MST.

Approval of Minutes

David Hill moved to approve the minutes of the January 15, 2016 executive board meeting. Barbara Bugg seconded the motion. Motion carried.

Budget Review

David said the January 2016 financials are not yet done. Net income from the 2016 university was \$308.74.

Executive Board Member Reports

President: Bruce said we have been receiving a number of interest calls in forming associations. He has talked with a few people about being on the Marketing Committee.

Vice President: Jason said 9 members of the IGRA Royalty Team attended the Arizona Gay Rodeo and raised a little over \$1,200 for AGRA. Two members have already met their minimum requirements. He is working with Laura to prepare the schedule for stepdowns at WGRF. Also, Jason is reviewing the dance proposal submitted by Wade Earp.

Secretary: Ron reported that he is in the process of updating all of the yahoo groups.

Treasurer: David hopes to have the January 2016 financials completed by tomorrow. Today he posted the top 8 results from the Arizona Gay Rodeo.

Trustee Chair/Division I: Guy said there was a lot of confusion regarding the notification to OGRA after the board meeting in Santa Fe. It looked like OGRA was in compliance, but it was discovered the insurance document was submitted two days late. He sent notification on February 2 but has not received a response from OGRA. Three EPRB allegations related to the same incident were received, and the three individuals were notified on February 3.

Division III Trustee Vice Chair: Franklin Thompson had nothing to report.

Division IV Trustee Vice Chair: Barbara Bugg had nothing to report.

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Bruce stated there are no contracts for review or approval at this time.

WGRF Director

Laura Scott reported she is working on several different contracts for WGRF. Las Vegas Pride has changed dates for their event, but WGRF will partner in some respects with pride. All officials, except for two assistants, have accepted their invitations.

2016 Annual Convention

Bruce appointed Randy Edlin as Convention Committee Chair. Bruce directed Ron to notify associations that we are soliciting bids for the 2017 and 2018 conventions.

Miscellaneous Forms Discussion

Rough Stock Riding Progressive Prize Pool: IGRA will match up to \$250 for each of the three riding events for men and women.

Rodeo School: \$500 grants are available to award to two rodeos in each division. Franklin moved that the rodeo schools to receive grants be selected on a rotation basis with priority given to associations that have not previously produced a rodeo school. Jason seconded the motion. Motion carried. Bruce reminded us that the check would be given after the rodeo school has taken place.

Executive Board Retreat

Bruce reviewed the schedule for the Retreat scheduled for March 5 & 6 in Denver.

Adjourn

The meeting was adjourned at 8:09 pm MST.