



## EXECUTIVE BOARD MEETING

Ivy Palms Resort & Spa  
2000 N Palm Canyon Dr – Palm Springs CA 92262  
Friday – May 06, 2016

Executive Board Members Present: Bruce Gros, Jason Bernard, Ron Trusley, David Hill, Guy Puglisi, Rob Somers, Franklin Thompson

Executive Board Member Absent: Barbara Bugg

Guests: See Attached Sign-In Sheet

### Call to Order

President Gros called the meeting to order at 1:30 pm.

### Approval of Minutes

David Hill moved to approve the minutes of the April 20, 2016 conference call. Guy Puglisi seconded the motion. Motion carried.

### Old Business

None

### New Business

#### *WGRF Contracts*

In the Finals Committee meeting earlier today, a question was raised about sponsors without a written and executed contract. David Hill moved to accept a "letter of intent" for new sponsors/contracts, and on renewing/recurring contracts, the contract must be in place. Guy Puglisi seconded the motion. Motion carried.

#### *Wayne Jakino Lifestyle Award*

Tommy Channel said no nominations have been received. Consensus was to extend the nomination deadline until July 06, 2016 and vote on the recipient in the meeting on July 8, 2016.

#### *IGRA Merchandising*

Tommy Channel said he thinks we need to develop some type of procedure to ensure merchandise is available at local rodeos. President Gros said he will initiate email correspondence about a strategy.

### Adjournment

The meeting was adjourned at 1:43 pm.

Ron Trusley

IGRA Secretary

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Printed Name	Signature
Ron Truskey	Ron Truskey
CHUCK BROADWING	Chuck Broadwing
BRIAN HELANDER	Brian Helander
BOB PIMENTEL	Bob Pimentel
Tom Lott	Tom Lott
Gene Frakas	Gene Frakas (Guest)
David Hill	David Hill
Jason Bernard	Jason Bernard
Tommy CHANNEL	Tommy Channel
Bruce Goos	Bruce Goos
Guy Puglisi	Guy Puglisi
Bruce Roby	Bruce Roby
LISA SMITH	Lisa Smith
Michael Leutz, guest	Michael Leutz
Frank Harrell	Frank Harrell
Terry Covington	Terry Covington
Franklin Thompson	Franklin Thompson
Roger Jarr	Roger Jarr
ROB JONAS	Rob Jonas

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Printed Name	Signature
Sandy Brownell	<i>Sandy Brownell</i> <i>guest</i>