



BOARD OF TRUSTEES

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

Attendance

See attached sign-in sheets.

Call to Order

Trustees Chair Guy Puglisi called the meeting to order at 1:45 pm.

Roll Call

Ron Trusley called roll.

Approval of Minutes

The date of the Trustees' Executive Session was corrected from Friday-January 15, 2016 to Saturday-January 16, 2016. Bruce Roby moved to approve the following minutes as a package:

January 15, 2016 Trustees' Meeting

January 16, 2016 Trustees' Executive Session

February 12, 2016 Pre-Rodeo Meeting

February 14, 2016 Rodeo Review Board Meeting

Rob Somers seconded the motion. Motion carried.

Old Business

Guy reported he had mailed the letter to OGRA regarding the finable offense that was not assessed for the 2015 rodeo. Copies of the correspondence are attached to these minutes.

New Business

Checklist Trustee

Terry Covington, TGRA Trustee, volunteered to complete the Rodeo Checklist. Frank Thompson will assist on Saturday, and Thom Lott will assist on Sunday.

Rodeo Review Trustee

Bill Robb, CSGRA Trustee, was selected to serve as Rodeo Review Trustee with Rob Somers and Jim Gallucci assisting.

Safety Trustee

Brian Helander, NMGRA Trustee, was selected to serve as Safety Trustee.

Rules Interpretations

Gene Fraikes moved that Rodeo Rule III.1.F.9.c be interpreted as "Flipping in an unskilled manner is anytime the animal goes end over end for any reason. Tripping in an unskilled manner is

anytime a contestant in any way entangles the feet of the animal causing it to fall down for any reason." Rob Somers seconded the motion. Motion carried.

Motion was approved to interpret Rodeo Rule VI.7.e as: The "best positive outcome to the situation" means that the trustees, at a duly called trustees meeting, can overturn the decision of a certified official in limited and appropriate circumstances based on a finding of fact in rendering an interpretation that the certified official's decision is a misinterpretation or misapplication of the rule, as interpreted by the Board of Trustees."

Certification Recommendation

Ron Trusley stated that the Rodeo Officials Committee recommends Denise Reinhart-Stange, CSGRA, for Chute Coordinator certification. Recommendation was approved.

Ron stated that the Rodeo Officials Committee recommends Billy Loiselle, ARGRA, for Scorekeeper certification. Recommendation was approved.

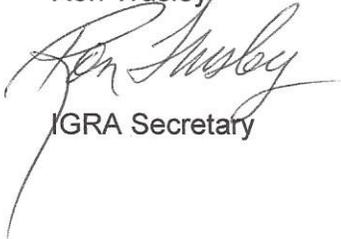
A Texas Tradition Rodeo Fine

Frank Thompson commented that TGRA was assessed a \$50.00 fine because the required logo was not on the original poster, but it was corrected on subsequent posters. Terry Covington moved to rescind the fine. Bruce Roby seconded the motion, and the motion carried.

Adjournment

The meeting was adjourned at 4:07 pm.

Ron Trusley

A handwritten signature in cursive script, appearing to read "Ron Trusley", written in black ink. The signature is fluid and somewhat stylized, with a long, sweeping underline that extends to the left and then curves back under the name.

TGRA Secretary

Bruce Gros
President



Guy Puglisi
Trustee Chair

**International Gay Rodeo Association
Official Notification**

Great Plains Rodeo Association (Formerly OGRA)
PO BOX 12485
Oklahoma City, OK 73157

Dear Member Association:

It was brought to the attention of the IGRA Board of Trustees that your association was non-compliant with Rodeo Rule I(3)a, which states the following:

3. Liability Insurance Policies.

- A. Must provide the Administrative Assistant a certificate of liability coverage on the stock contractor's liability policy. Host Association's legal business name and "International Gay Rodeo Association, Inc." must be listed as additional insured. This must be received by the Administrative Assistant no less than 12 days prior to the first rodeo performance
- B. Non-compliance to the above will result in the host association being fined one thousand dollars (\$1,000.00). A second non-compliance will result in a two thousand dollar (\$2,000.00)

Our bylaws state "All fines assessed must be written on the rodeo checklist". Since this did not happen, it was decided your association would NOT incur a fine for your 2015 rodeo; however, a motion was made to inform your association that this infraction would be noted in the official records of IGRA and any future infraction would be considered a second offense resulting in a \$2,000 fine. Additionally, your association must indicate this finable offense on your rodeo application. To ensure an even playing field, all rodeos held in 2015 were audited for compliance and future rodeos were notified in advance to ensure compliance going forward because this rule will be closely monitored going forward and fines will be assessed if noted on the rodeo checklist.

To ensure you received and understand this notification, I need your association Trustee or President to sign and return a copy of this letter to me to be recorded in the official IGRA records. IGRA is here to support its member associations any way we can while also upholding our responsibilities to ensure we are putting on safe events and limiting financial liability for unexpected misfortunes. If you have any questions, please feel free to contact me by phone at 702-339-3286 or by email at trustee@ngra.com.

Kind Regards,

Guy Puglisi
IGRA Trustee Chair

Received and acknowledged by:

Franklin Thompson
(Print Name and Title)
OGRA / IGRA Trustee

Signature:

Guy

From: Tommy Channel <admin.assistant@igra.com>
Sent: Thursday, January 28, 2016 10:11 AM
To: LVGuyP@aol.com
Subject: FW: Insurance
Attachments: Willie Williams Insurance 001.jpg

Guy attached is the COI for GPRR 2015. Is this the earliest that we found during the question of date received? I thought we found OGRA was in compliance with the 12 day rule.

Tommy

From: crspromo@coxinet.net [<mailto:crspromo@coxinet.net>]
Sent: Wednesday, May 13, 2015 12:16 PM
To: admin.assistant@igra.com
Subject: Insurance

XOXOXOXOXOXOXOX

Thank you,

Mary Arbuckle
Executive Director, Other Options, Inc
405-605-8020
405-948-6531 fax



2016 RODEO APPLICATION FORM

Association Acronym: OGRA Application Date: Sept. 30th 2015

Association Name: Oklahoma Gay Rodeo Association

Rodeo Name: Great Plains Rodeo

Rodeo Dates: May 27th - May 29th, 2016

Rodeo Venue: State Fair of Oklahoma Fair Grounds Barns 6+7

Rodeo Director: Mary Arbuckel

VARIANCES REQUESTED:

Arena: None

Stock: 800lb Steer instead of 900lb steers for Steer Rid.
** Note: Unless this changes at convention.*

Other: None

Address any fines or compliance issues from your immediate past rodeo along with actions taken to mitigate those issues at your proposed rodeo. If none, state none.

Accidental use of Bulls for Deco + Roping. Spoke
with Stock Contractor, Arena Director, ^{Team} Chute Director
about inspecting Livestock closer to prevent issue again.

Yes No Is this your first IGRA-sanctioned rodeo?

Yes No Has it been more than 2 years since your last IGRA-sanctioned rodeo?
If both were answered "No" skip to next page.

Yes No Do you have a rodeo budget in place? Please attach.

Yes No Do you have a plan in place to raise the necessary revenue?

What is your back-up plan if your revenue fails to pay expenses?

By our signatures below, we certify that this rodeo application has been approved in accordance with our internal association policies and procedures and we have reviewed the rodeo budget and have determined it to be accurate and acceptable for our business planning purposes.

Rodeo Director: Mary Arbuckel

Signature: [Signature] Date: 9-30-15

Association President: Jeff Germany

Signature: [Signature] Date: 9-30-15

Association Trustee: Frank Thompson

Signature: [Signature] Date: 9-30-2015

Please send completed application, any attachments, AND check to the IGRA Secretary at:

Pierre Cadieux
IGRA Secretary
5411 - 48 Street
Innisfail AB Canada T4G-0A2

or: secretary@igra.com

Revised

Raid 4/29/16 ~~4/29/16~~



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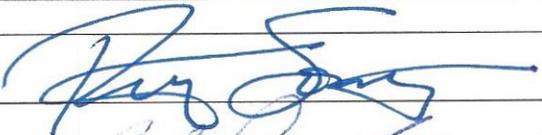
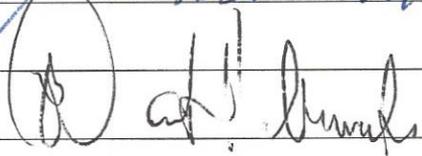
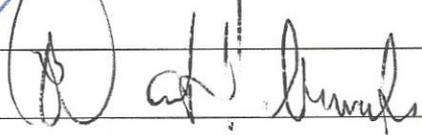
OGRA/GPRA was informed by IGRA that their stock contractor's liability policy was not recieved by the required 12 days prior to the first rodeo performance. However, because it was not indicated on the rodeo check list, No fine was imposed. IGRA this the first infraction of this fine any future second offense would result in a \$2,000⁰⁰ fine.
(Requested 144-2016) [Signature]

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Pierre Cadioux
IGRA Secretary
5411 - 48 Street
Innisfail AB Canada T4G-0A2

or: secretary@igra.com

**IGRA Trustees Meeting
Friday – May 06, 2016**

Name	Assn/Title	Signature
Rob Somers	ARGRA Trustee	
Bob Pimentel	AGRA Trustee	
Tom Lott	ASGRA Trustee	Tom Lott
Roger Japp	CGRA Trustee	
Bill Robb	CSGRA Trustee	Walker Robb
Lisa Smith	DSRA Trustee	Lisa Smith
Robin Cagle	FGRA Alternate Trustee	
Bruce Roby	GSGRA Trustee	Bruce Roby
Joey Daddezio	ILGRA Trustee	
Jim Gallucci	KSGRA Trustee	Jim Gallucci
Derryl Sexton	LSGRA Trustee	
David Hallwood	MIGRA Trustee	
Kenneth Hall	MGRA Trustee	
Guy Puglisi	NGRA Trustee/Trustee Chair	
Brian Helander	NMGRA Trustee	
Gene Fraikes	NSGRA Trustee	Gene Fraikes
Frank Thompson	OGRA Trustee	Frank Thompson
Candy Pratt	RRRA Trustee	
Merlin Jackson	SCCGRA Trustee	
Chuck Browning	SGRA Trustee	
Terry Covington	TGRA Trustee	Terry Covington

