



EXECUTIVE BOARD CONFERENCE CALL

Wednesday – June 15, 2016

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

Absent: Guy Puglisi and Rob Somers

Call to Order

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

Roll Call

Ron called and roll and stated 6 of 8 executive board members are present, thus constituting a quorum.

Approval of Minutes

Jason Bernard moved to approve the minutes of the May 06, 2016 Executive Board Meeting. Barbara Bugg seconded the motion. Motion carried.

Executive Board Member Reports

President – Bruce Gros

Bruce said he continues to be in touch with ARGRA as to when they will be able to tell us of their next steps.

Vice President – Jason Bernard

One fund raiser for WGRF was held this month. He just finished the work on finals contestants vouchers. Jason said he continues working with all of the royalty team members in regards to their requirements. President Gros reminded Jason that he is the liaison to the WGRF Committee.

Secretary – Ron Trusley

Ron asked for the schedule of meetings to be held on Friday – July 8 in Denver. Bruce provided the following scheduled:

WGRF Committee - 8:00 or 8:30 am (Bruce will confirm.)

Board of Directors - 10:00 am

Executive Board of Directors - following Board of Directors

Board of Trustees - following Executive Board Meeting

EPRB (*only if needed*) - following Board of Trustees

Membership Standing Committee (*only if needed*) – following Board of Trustees or EPRB

Three trustees are still not in the Board Yahoo Group. Several committee chairs and certified personnel also are not in the respective group. Invitations have been extended, but responses have not been received. Because of this, Ron said he will continue sending minutes and other information using e-mail address groups.

As of this date, no 2017 rodeo applications have been received. DSRA and CGRA have expressed interest in hosting a 2017 board meeting.

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Treasurer – David Hill

Nothing to report.

Trustee Chair/Division I Chair – Guy Puglisi

Absent due to another meeting.

Division II Trustee Vice Chair – Rob Somers

Absent – no report

Division III Trustee Vice Chair – Franklin Thompson

MGRAs is promoting their 2016 rodeo.

Division IV Trustee Vice Chair – Barbara Bugg

CSGRA is having a big fund raiser on Saturday. Bruce said he will be there for the weekend and plans to meet with key personnel to discuss a 2018 rodeo.

WGRF 2016 Update – Laura Scott

No report. Bruce said the committee met last night. They are finalizing sponsorships. The Corona Xtra contract has been received, and he is currently reviewing it. We are waiting for confirmation from the Las Vegas Convention and Visitors Bureau.

Bruce said there has been discussion as to whether a covered arena is required for finals rodeo. Ron said when this was discussed years ago at convention, the result was that a covered arena is recommended, but it is not a requirement. Barbara and Ron both commented that we should be open to using any arena that is workable. Bruce said he will report this back to the committee.

Next Meetings

The Executive Board will meet on Friday – July 08, 2016 in Denver. The next conference call is scheduled for Wednesday – August 17, 2016 at 9:00 pm eastern time.

Adjourn

President Gros adjourned the meeting at 7:27 pm mountain time.



Ron Trusley
IGRA Secretary