



BOARD OF DIRECTORS MEETING

Green Mountain Conference Room – Jefferson County Fairgrounds
15200 W 6th Ave – Golden CO 80401
Friday – July 08, 2016

A G E N D A

Call to Order

Welcome and Introductions

Roll Call

Adoption of Rules of Debate

Approval of Previous Minutes

Board Meeting – May 06, 2016 – Palm Springs

Executive & Administrative Reports

- President – Bruce Gros
- Vice President – Jason Bernard
- Secretary – Ron Trusley
- Treasurer – David Hill
- Trustee Chair – Guy Puglisi
- Administrative Assistant – Tommy Channel
- Corporate Auditor – Ed Barry

Standing Committees Reports

- Animal Issues and Concerns – Kelly Peebles
- Annual Convention – Mary Honeycutt
- Association Presidents – Sandy Bidwell and Randy Edlin
- Budget – David Hill
- Bylaws/Standing Rules – Benjamin Avant
- Community Outreach/Fundraising/Gender Diversity – Thomas McCarthy
Madison Deveroux aka Mason Lyon
Mary Honeycutt
Macc Country aka Lize MacDonald
- Dance – Jason Bernard/Wade Earp
- Finals Rodeo – Robert Thurtell/Laura Scott
- Hall of Fame – Amy Griffin
- Marketing – Bradley Houseton
- Membership – Wade Earp
- Membership Standing Committee – Bruce Gros
- Nominating – Frank Mazzo
- Public Relations – Ryan Reed
- Rodeo Officials – Ron Trusley
- Rodeo Rules – Clint Coil
- University – Andrew Goodman
- Women of Gay Rodeo



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Ad-Hoc Committee Reports

- Archives – Frank Harrell
- Arena Crew Coordinators – Kami Boles
- Health and Safety – Roger Japp
- New Member Recruitment – Sonny Koerner
- Nonprofit Transition – Frank Mazzo
- Social Media – John Hill

Old Business

New Business

- 2017 Rodeo Applications Approval (AGRA, TGRA, FGRA, DSRA, GSGRA-GPSC)
- 2017 Board Meeting Schedule
- 2017 Annual Convention Interest (DSRA)
- 2018 University Interest (DSRA and OGRA)
- IGRA Awards Voting

Announcements

CGRA - TGRA - GSGRA - AGRA - OGRA - MGRA - NMGRA - NSGRA – DSRA –
ASGRA – NGRA – ILGRA – MIGRA – RRRRA – FGRA – SCCGRA – LSGRA – SGRA –
CSGRA - KSGRA

Adjournment