



BOARD OF TRUSTEES

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

Attendance

See attached sign-in sheets.

Call to Order

Trustees Chair Guy Puglisi called the meeting to order at 2:25 pm Mountain Time.

Roll Call

Ron Trusley called roll.

Election of Division II Vice Chair

The Division II Trustees met and then reported Roger Japp, CGRA Trustee, was selected as Division II Vice Chair.

Approval of Minutes

The following minutes were presented for approval:

Pre-Rodeo Meeting – April 29, 2016 – Dallas

Rodeo Review Board Meeting – May 01, 2016 – Dallas

Trustees Meeting – May 06, 2016 – Palm Springs

Rodeo Review Board Meeting – May 08, 2016 – Palm Springs

Pre-Rodeo Meeting – May 27, 2016 – Oklahoma City

Rodeo Review Board Meeting – May 29, 2016 – Oklahoma City

Terry Covington moved to approve all minutes as a package. Michael Norman seconded the motion. Motion carried.

Old Business

None

New Business

Certification Recommendations

The Rodeo Officials Committee recommended Michael Norman for Auditor Certification and Sam Polk for Scorekeeper Certification. The recommendation was approved.

Checklist Trustee

Frank Thompson, OGRA Trustee, was selected to complete the Rodeo Checklist. Guy Puglisi will assist, if needed.

Safety Trustee

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

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Rodeo Review Trustee

Candy Pratt, RRRRA Trustee, was selected to serve as Rodeo Review Trustee.

Zia Regional Rodeo

Brian Helander said the association is trying something different by having a Friday evening and Saturday evening performance. Tom Lott moved that NMGRA not be assessed a fine for the event running order. Motion was ruled out of order.

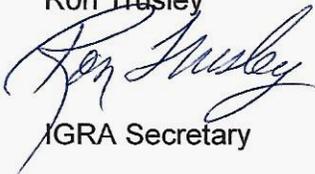
Trustees Award Voting

Ballots were distributed for the Trustees Award. Votes were tallied, and it was confirmed that five awards will be presented.

Adjournment

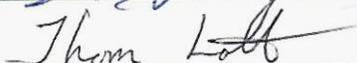
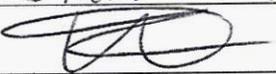
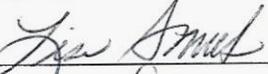
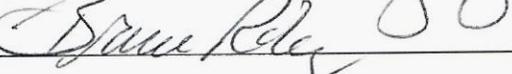
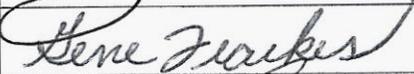
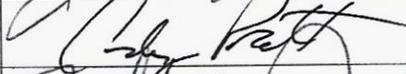
The meeting was adjourned at 2:59 pm Mountain Time.

Ron Trusley

A handwritten signature in cursive script that reads "Ron Trusley". The signature is written in black ink and is positioned to the left of the typed name.

IGRA Secretary

Board of Trustees Meeting
July 08, 2016

Name	Signature
Bob Pimentel	
Thom Lott	
Roger Japp	
Bill Robb Allen Thomas, AIT	
Lisa Smith	
Barbara Bugg	
Bruce Roby	
Joey Daddezio	
Jim Gallucci Michael Normandy, AIT	
David Hallwood	
Kenneth Hall	
Guy Puglisi	
Brian Helander	
Gene Fraikes	
Franklin Thompson	
Candy Pratt	
Merlin Jackson	
Chuck Browning	
Terry Covington	