



BOARD OF TRUSTEES
Special Meeting – Conference Call
Wednesday – August 03, 2016

Attendance

Trustees:

Bob Pimentel	AGRA	Guy Puglisi	NGRA
Tom Lott	ASGRA	Brian Helander	NMGRA
Roger Japp	CGRA	Gene Fraikes	NSGRA
Lisa Smith	DSRA	Franklin Thompson	OGRA
Barbara Bugg	FGRA	Candy Pratt	RRRA
Bruce Roby	GSGRA	Chuck Browning	SGRA
Michael Norman	KSGRA Alternate	Terry Covington	TGRA

Guests:

Ron Trusley	IGRA Secretary	Bruce Gros	IGRA President
Jack Morgan	Judge	Michael Lentz	Judge

Call to Order

Trustees Chair Guy Puglisi called the meeting to order at 6:03 pm Pacific/Arizona Time.

Roll Call

Ron Trusley called roll, and stated a quorum was present.

Chute Dogging Rules Interpretations

Guy began by saying Benjamin Avant had been contacted regarding the rule interpretations that have been made by the Trustees. Benjamin said the interpretations made February 13, 2016 at the Arizona Gay Rodeo were only for that rodeo. Therefore, only the interpretations made May 06, 2016 at the Hot Rodeo in Palm Springs were the only interpretations posted and used at the North Star Regional Rodeo.

Gene Fraikes moved that the chute dogging rules be interpreted as they are written in the rodeo rules with the exception of the interpretation regarding flip and trip made in the Trustees' Meeting May 06, 2016 in Palm Springs. Motion died for lack of a second.

Roger Japp moved to reinstate the chute dogging rule interpretations made February 13, 2016 at the Arizona Gay Rodeo. Motion died for lack of a second.

Barbara Bugg moved that the chute dogging rules be interpreted as they are written in the rodeo rules with the exception of the interpretation regarding flip and trip made in the Trustees' Meeting May 06, 2016 in Palm Springs. Candy Pratt seconded the motion. Motion carried by a vote of 11 in favor and 2 opposed.

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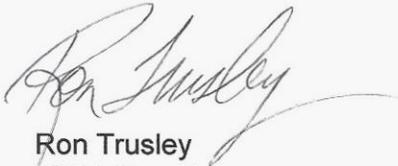
Gene Fraikes moved that the Trustees' Chair compose a written explanation of what has transpired and send to all Trustees to disseminate to contestants. Guy committed to do this.

Scheduled Conference Call – Special Trustees' Meeting

Guy asked Ron to schedule a Special Trustees' Meeting Conference Call for August 10, 2016 to discuss and act on the other rule interpretations made February 13, 2016.

Adjournment

Michael Norman moved to adjourn the meeting. Candy Pratt seconded the motion. Motion carried, and the meeting was adjourned at 6:57 pm Pacific/Arizona Time.



Ron Trusley
IGRA Secretary