



## **BOARD OF DIRECTORS MEETING**

Lake Austin Room – Wyndham Garden Austin  
3401 S IH-35 – Austin TX 78741  
Thursday – November 17, 2016 - 10:00 am

### **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 – July 08, 2016 – Denver

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

Refer Standing and Ad-Hoc Committee Reports to Convention

Old Business

New Business

- Approval of 2017 Rodeo Applications
  - A Texas Tradition Rodeo – March 31-April 2 (new dates & new venue)
  - Great Plains Rodeo - May 26-28 (includes variance request)
  - Keystone State Gay Rodeo – June 23-25 (new dates)
  - Rocky Mountain Regional Rodeo – July 7-9 (includes variance request)
  - North Star Regional Rodeo – July 28-30
  - Zia Regional Rodeo – August 11-13 (new dates)
  - Show-Me-State Rodeo – September 1-3
  - Best Buck in the Bay – September 15-17
  - BigHorn Rodeo – September 22-24
- 2017 IGRA Royalty Charities Review (approve in Jan 2017 BofD Meeting)
- 2017 Operating Budget Preliminary Review
- Selection of 2017 WGRF Chair
- 2017 WGRF Hotel Contract

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- 2017 WGRF Arena Contract
- Review of Forms
  - Regional Rodeo Additional Funds Program
  - Rodeo School Support Request
  - Rough Stock Riding Progressive Prize Pool
  - WGRF Added Prize Program
- 2017 Operating Budget Preliminary Review
- Special Marketing Presentation

Announcements

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

Adjournment