



BOARD OF TRUSTEES MEETING

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

A G E N D A

Call to Order

Roll Call

Adoption of Rules of Debate

Approval of Previous Minutes

- Trustees Meeting – July 08, 2016 - Denver
- Rodeo Review Meeting – July 10, 2016 - Denver
- Pre-Rodeo Meeting – July 29, 2016 - Minneapolis
- Rodeo Review Meeting – July 31, 2016 - Minneapolis
- Trustees Special Meeting-Conference Call – August 03, 2016
- Trustees Special Meeting-Conference Call – August 10, 2016
- Pre-Rodeo Meeting – August 12, 2016 – Santa Fe
- Rodeo Review Meeting – August 14, 2016 – Santa Fe
- Pre-Rodeo Meeting – September 02, 2016 – Cleveland, MO (Kansas City)
- Rodeo Review Meeting – September 04, 2016 – Cleveland, MO (Kansas City)
- Pre-Rodeo Meeting – September 09, 2016 – Guerneville, CA (San Francisco)
- Rodeo Review Meeting – September 11, 2016 – Guerneville, CA (San Francisco)
- Pre-Rodeo Meeting – September 16, 2016 – Sacramento
- Rodeo Review Meeting – September 18, 2016 – Sacramento
- Pre-Rodeo Meeting – October 21, 2016 – Las Vegas (WGRF)
- Rodeo Review Meeting – October 23, 2016 – Las Vegas (WGRF)

Old Business

New Business

- Recertifications – Rodeo Officials
- Approve Sam Polk – Enrollment in Judges Certification Program
- Rodeo Rule VII, Section 3 - Interpretation
- NMGRA (Zia Regional Rodeo) Request to Discharge Fine
- 2017 WGRF Variance Request (arena size)

Adjournment