



BOARD OF TRUSTEES

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

Attendance

See attached sign-in sheets.

Call to Order

Trustees Chair Guy Puglisi called the meeting to order at 2:20 pm Central Time.

Roll Call

Ron Trusley called roll.

Adoption of Rules for Debate

Terry Covington moved to use the same Rules for Debate that are used for annual convention. Roger Japp seconded the motion. Motion carried by voice vote.

Approval of Minutes

The following minutes were presented for approval:

- Trustees Meeting – July 08, 2016 – Denver
- Rodeo Review Board Meeting – July 10, 2016 – Denver
- Pre-Rodeo Meeting – July 29, 2016 – Minneapolis
- Rodeo Review Board 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 Board Meeting – August 14, 2016 – Santa Fe
- Pre-Rodeo Meeting – September 02, 2016 – Kansas City
- Rodeo Review Board Meeting – September 04, 2016 – Kansas City
- Pre-Rodeo Meeting – September 11, 2016 – San Francisco
- Rodeo Review Board Meeting – September 13, 2016 – San Francisco
- Pre-Rodeo Meeting – September 16, 2016 – Sacramento
- Rodeo Review Board Meeting – September 18, 2016 – Sacramento
- Pre-Rodeo Meeting – October 21, 2016 – Las Vegas
- Rodeo Review Board Meeting – October 23, 2016 – Las Vegas

Bruce Roby moved to approve all minutes as a block. Roger Japp seconded the motion. Motion carried by voice vote.

Old Business

None

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New Business

2017 Re-Certification

Ron Trusley reported that the Rodeo Officials has approved the following recertifications for 2017:

Arena Director

James Jenkins
Rob Matyska
Jeanne McLeod
Heather Murray
Scotty Shadix
Dee Zuspenn

Chute Coordinator

Rob Matyska
Heather Murray
Denise Reinhart-Stange
Scotty Shadix

Judge

Clint Coil (Senior Judge)
Gene Fraikes (Senior Judge)
Amy Griffin (Senior Judge)
Rick Jones (Senior Judge)
Michael Lentz (Senior Judge)
Jack Morgan (Senior Judge)
Tom Sheridan (Senior Judge)
Terry Covington (Junior Judge)
Steve Wollert (Rookie Judge)

Auditor

David Hill
Michael Norman
Bruce Roby

Secretary

David Hill
Michael Kaplan
Michael Norman
Guy Puglisi
Ron Trusley

Scorekeeper

John Ahrens
Frank Delgado
David Hill
John Hill

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Scorekeeper (continued)

Rick Kelly
Ed LaBrash
Billy Loiselle
Michael Norman
Sam Polk
Guy Puglisi
Ron Trusley

The ROC recommended approval of Sam Polk's enrollment in the Judges (Student Judge) Program. The Trustees approved the recommendation.

Requests to Discharge Fines

Terry Covington moved to change the \$1,000 fine assessed to NMGRA for the Zia Regional Rodeo for not providing stock contractor insurance timely to \$50.00. Amy Griffin seconded the motion.

Bruce Roby moved to amend the motion to include the \$1,000 fine assessed to SCCGRA for the Sierra Stampede Rodeo. Amendment approved.

Motion, as amended, approved by voice vote.

Bay Area Rodeo Fine

GSGRA-Bay Area was assessed a fine of 5% of gate receipts because the IGRA logo was not on the rodeo program. The program was distributed to local bars the day before the rodeo. It was noted that application of this fine would result in a negative \$1,500 net income for the rodeo.

IGRA Standing Rule X, Section 3(A) reads:

Any Member Association not using the IGA logo on promotional materials for IGRA-sanctioned rodeos shall pay a fine of five (5) percent of gate receipts related to that rodeo.

Amy Griffin moved to following Standing Rule X as it is written. Roger Japp seconded the motion. A hand vote results in 9 yes votes and 4 no votes. Motion passed.

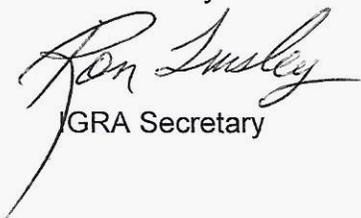
2017 Finals Rodeo Variance Request

Lisa Smith, Rodeo Director, requested a variance for arena size of 117' X 246'. Amy Griffin moved to approve the variance request. Terry Covington seconded the motion. Motion carried by voice vote.

Adjournment

The meeting was adjourned at 3:16 pm Mountain Time.

Ron Trusley



IGRA Secretary

Ron Trusley

From: "BRIAN HELANDER" <bhelander@me.com>
Date: Thursday, October 6, 2016 11:07 PM
To: "Trusley Ron" <rtrusley@cox.net>; <igrabruce@gmail.com>; "Guy" <lvguyp@aol.com>
Cc: "Peebles Kelly" <wrangler@comcast.net>; "Wernike Richard" <rpwienecke@me.com>; "Holtzclaw Keith" <kholtzclaw@comcast.net>; "Lann Wilma Dean Louise Ellen Betty Sue" <Will.lann@yahoo.com>
Subject: NMGRA Request to discharge Insurance fine.

All, I will not be attending the convention 2016 board meeting, however as NMGRA trustee I would like to get this on the agenda for a decision:

NMGRA Received the \$1000 "failure to have stock contractor insurance in on time" fine. We are requesting that this debt be discharged. We worked closely with the stock contractor however after Denver we had 3 things impact our ability to get this completed in a timely fashion.

1. The stock contractor needed extra help from NMGRA to get this done
2. The trustee , tasked with helping the stock contractor, (me) was dealing with a sick and critically ill horse (Raymond Norris new horse) after Denver rodeo that was admitted to an equine hospital here in Santa Fe and despite heroic efforts was euthanized a week before Santa Fe Rodeo.
3. Another involved NMGRA officer who was dealing with the stock contractor had a daughter admitted to a hospital and was also distracted by an unexpected issue.

So between all the stuff going on we could not effectively communicate and give the stock contractor the help, guidance and push they needed and were late.

Thank you for the consideration.

Brian Helander
NMGRA

Brian Helander



Sacramento's

Capital Crossroads Gay Rodeo Association (SCCGRA)

P.O. Box 189805 SACRAMENTO CALIFORNIA 95818

IGRA Board of Trustees,

As the Rodeo Director of the SCCGRA Sierra Stampede Rodeo, I was late 4 days in forwarding our stock contractor's insurance certificates to the IGRA Administrative Assistant in time to meet the deadline as specified in Rule V11.3. I had actually obtained the certificates, with the help of Rosemary in the Bay Area, on 09/07/2016 a full 3 days before the deadline. To be honest, I got swamped as a first-time Rodeo Director, and this deadline is in the busiest part of any rodeo's preparation. We were busy promoting our IGRA rodeo at the bars on Saturday and a local LGBT fair on Sunday from morning to night over the Labor Day weekend and I lost track of this one deadline.

Our rodeo struggles every time with less people to bring it all together. With everything else that we did to produce a stellar IGRA event, this minor administrative error, resulting in a huge fine of \$1,000, seems punitive at this point and will only hinder us from being able to produce our next rodeo which is primarily sponsored with fundraisers throughout the year or years.

I urge you to rescind this \$1,000 fine. I also urge you to support changes being proposed to change the nature of this fine to something that is more helpful to the Associations who are really trying their hardest to produce Rodeos in more and more difficult times. A couple of other things that would help new Rodeo Directors:

- 1) Modify the Rodeo Check List so that Deadlines and Fine amounts are noted instead of just the Rule.
- 2) Have the IGRA Administrative Assistant contact the Rodeo Director one week prior to the deadline and ask if they need help with this requirement.

Thank you for your consideration,

Jeff Barr, Rodeo Director, Sierra Stampede 2016

RULE X IGRA INSIGNIA AND COLORS

Section 1. Adoption.

A. The adoption of insignia and/or colors shall be voted on at Annual Convention.

Section 2. Usage.

A. A Member Association holding a rodeo that has been sanctioned by IGRA shall cause the IGRA logo to appear in all advertising and promotional material related to that rodeo, except business card size.

Section 3. Discipline.

A. Any Member Association not using the IGRA logo on promotional materials for IGRA-sanctioned rodeos shall pay a fine of five (5) percent of gate receipts related to that rodeo. Any outside organization not connected with IGRA which uses the IGRA logo in connection with an event without the written permission of IGRA, will be investigated by IGRA for possible copyright violation, and, if necessary, prosecuted to the full extent of the law.



TO: IGRA Executive Board / Board of Directors

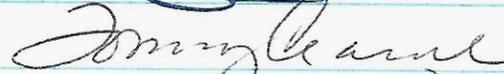
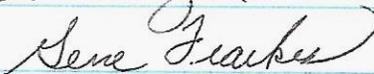
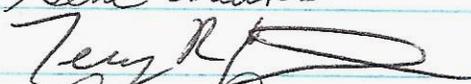
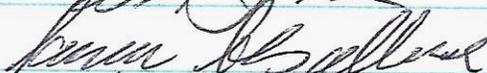
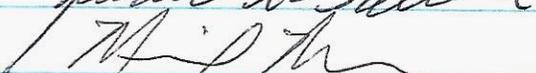
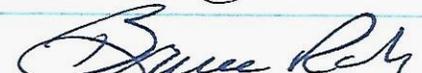
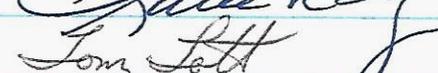
I am requesting a variance for the 2017 World Gay Rodeo Association Finals. The selected venue, Indoor Horse Arena (IHA) at the EXPO, New Mexico State Fairgrounds does not meet the size requirement as listed in IGRA Rodeo Rules (Rule VII, 15.a. (minimum is 120' x 195')). The IHA size is 117' x 246'.

Please advise so that your 2017 WGRF Committee may move forward. Thank you.

**Lisa Smith
Rodeo Director
2017 World Gay Rodeo Finals®**

Rec'd 10/29/16

~~BOB~~ Trustees Meeting
11-17-16

<u>Print Name</u>		<u>Signature</u>
Bruce Gos		
Guy Puglisi		
Tommy CHANNER	Adm. Asst.	
Gene FRANKS	NSGRA Trustee	
Terry Covington	TGRA	
Carly Pratt	RRRA	
Will Hann	NMGRA	
JAMES GALLOCCO	KSGRA	
Michael Norman	SGRA	
Roger JAPP	CGRA	
Bruce Roby	GSGRA	
Tom Lott	ASGRA	
LISA SMITH	DSRA	
KENNETH HALL	MGRA	
AMY GRIFFIN	ILGRA	
JOHN A. KING	AGRA	
MARK SCAMMELL	SCCGRA	
David Hill	Treasurer	
Ron Trusky	Secretary	
David Hallwood	MTGRA	

~~Guest~~ Trustees Meeting
11-19-16

Print Name

Signature

Lesly Munsford

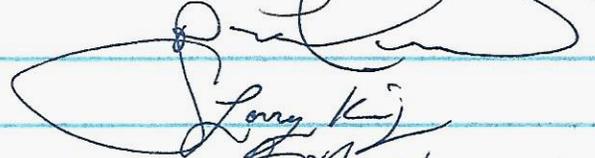
LORRY KING

SANDY BOWELL

MILLIE ROGERS

Richard ROGERS

ROBERT HARTZELL



Lorry King

Sandy Bowell

Millie Rogers

Richard Rogers

