



EXECUTIVE BOARD MEETING

Wyndham Garden Austin
3401 S IH 35 – Austin TX 78741
Sunday – November 20, 2016

Present: Bruce Gros, Jason Bernard, Ron Trusley, David Hill, Guy Puglisi, Gene Fraikes

Absent: Roger Japp, Franklin Thompson

Guest: Lorry King

Call to Order

President Gros called the meeting to order at 7:33 pm Central Time.

Approval of Minutes

Guy Puglisi moved to approve the minutes of the October 05, 2016 Executive Board Conference Call. David Hill seconded the motion. Motion carried.

Old Business

None

New Business

2017 WGRF Vacancy

The 1st Assistant Rodeo Director is vacant after Roger Japp's resignation. President Gros proposed appointing Marcus Hood as 1st Assistant Rodeo Director. Board concurrence.

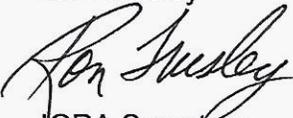
Executive Board Retreat

President Gros said he wants to schedule an Executive Board Retreat in Denver January 20-22, 2017. Consensus was to invite the 2017 WRGF Committee members to participate. Bruce asked everyone to send suggestions for discussion to him.

Adjourn

President Gros adjourned the meeting at 7:53 pm Central Time.

Ron Trusley



IGRA Secretary