



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

Attendance

See attached sign-in sheets.

Call to Order

Trustees Chair Guy Puglisi called the meeting to order at 6:44 pm Central Time.

New Association Trustee Term

Robert Thurtell moved to set the initial term for the UGRA Trustee for one year ending December 31, 2017. Terry Covington seconded the motion. Motion carried.

Gene Fraikes suggested that we tell new association trustees that their initial term will be determined by the IGRA Board of Trustees.

Election - 2017 Trustee Chair

Bruce Roby nominated Roger Japp; Guy Puglisi said Roger told him he would accept a nomination. David Hallwood nominated Gene Fraikes, and Gene accepted the nomination. Ballots were distributed, and Roger was elected.

Election – Division I Vice Chair

Bruce Roby nominated Lorry King, and Lorry accepted the nomination. Ballots were distributed, and Lorry was elected.

Election – Division III Vice Chair

Ken Hall nominated Candy Pratt, and Candy accepted the nomination. Lize MacDonald nominated Franklin Thompson. Ballots were distributed, and Candy was elected.

Election – Division IV Vice Chair

Amy Griffin nominated Jim Gallucci, and Jim accepted the nomination. David Hallwood nominated Gene Fraikes, and Gene accepted the nomination. Ballots were distributed, and Gene was elected.

Membership Standing Committee Elections

Lorry King, NGRA Trustee, is the only eligible trustee from the division. She was unanimously elected.

Division III: Lize MacDonald nominated Franklin Thompson. Lisa Smith nominated Terry Covington. Lize withdrew her nomination. Terry was unanimously elected.

Member at Large: Kenneth Hall nominated Brian Helander. Brian was unanimously elected.

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Election – IGRA Rodeo Auditor

Bruce Roby nominated David Hill. David was unanimously elected.

Recertification

Ron stated that the ROC approved Diane Ross for recertification as a Chute Coordinator.

Student Judge Enrollment

Ron stated that the ROC recommends Randy Edlin for enrollment in the Student Judging Program. Approved.

Adjournment

The meeting was adjourned at 7:25 pm Central Time.

Ron Trusley



IGRA Secretary

Trustees Meeting
 Nov 20

Guy Puglisi	NGRA	Trustee Chair
KENNETH HALL	MGRA	TRUSTEE
ROBERT THURTELL	CGRA	ALT. TRUSTEE
Tom Lott	ASGRA	TRUSTEE
BRIAN HELANDER	NMGRA	TRUSTEE
CHUCK BEAMISH	SGRA	TRUSTEE
Michael Norman	KSGRA	Guest ALT.
JAMES GALVOCI	KSGRA	TRUSTEE
Tom Covington	TGRA	Trustee
David Hallwood	MJGRA	Trustee
Bruce Roby	GSGRA	Trustee
Sandy Pratt	RRPA	Trustee
Gene Fraikes	NSGRA	Trustee
Jon Trusley		Joint Secretary
Kevin Hollman	UMRA	Trustee
JOHN A KING	AGRA	ALT TRUSTEE
AMY GRIFFIN	ILGRA	ALT TRUSTEE
Lisa Smith	DSRA	Trustee
Lize MacDonald	CPRA	Alt. Trustee

David Hill

Guest

Doreen Pwe

RARA

Nancy Peoples

TGRA

Jerry King

NGRA