



BOARD OF DIRECTORS MEETING

Executive Board Room - Alexis Park All Suites Resort
375 E Harmon Ave - Las Vegas NV 89169
Friday – January 13, 2017 - 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 – November 17, 2016 – Austin

Board Meeting – November 20, 2016 – Austin

Executive Reports

- President – Bruce Gros
- Vice President – Jason Bernard
- Secretary – Ron Trusley
- Treasurer – David Hill
- Trustee Chair – Roger Japp

Administrative Reports

- Administrative Assistant – Tommy Channel
- Corporate Auditor – Ed Barry

Committee Reports

Unfinished Business

New Business

- Membership Standing Committee (Composition/Members)
- Selection of 2017 Corporate Auditor
- Dance Event Contract Review
- Selection of 2018 IGRA Convention Site
- Future WGRF Planning

Announcements

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

Adjournment