



## **BOARD OF DIRECTORS**

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

### Call to Order

President Bruce Gros called the meeting to order at 10:00 am Pacific Time.

### Welcome and Introductions

President Gros welcomed everyone to the meeting, and especially to new Trustees of those in new positions. Introductions followed.

### Roll Call

Secretary Ron Trusley called roll; see attached sign-in sheet.

### Adoption of Rules of Debate

Roger Japp moved to adopt the same rules of debate that are used in the annual convention. Tim Smith seconded the motion. Motion carried.

### Special Request from Jim Gallucci, KSGRA Trustee

Jim had sent an email that he is unable to attend today's meetings and asked if he would be able to cast his vote for IGRA Vice President on line.

Tim Smith moved to honor Jim's request to vote via electronic means. Laura Scott seconded the motion. Tom Lott commented that the motion is probably out of order. Motion approved with one opposing vote.

Discussion followed as to whether filling the IGRA Vice President position is an appointment or an election. Candy Pratt moved that voting be by ballot until there is a 50% majority vote for a single candidate. Tim Smith seconded the motion. Motion carried.

### Approval of Minutes

Roger Japp moved to approve the minutes of the November 17 and 20, 2016 Board of Directors Meetings. Candy Pratt seconded the motion. Motion carried.

### Officers and Administrative Reports

#### *President – Bruce Gros*

President Gros reported:

- There has been more of a demand for the royalty team and vice president since convention.
- Announced committee appointments made to date, and said he is working diligently to fill all positions.
- Reminds us that each board member has different layers of activities and our obligation is to look after the welfare of IGRA.
- If IGRA becomes a 501c(3) organization, each director will have to show financial support.

#### *Vice President – Vacant*

On January 08, 2017 Jason Bernard submitted his letter of resignation. No report was submitted.

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*Secretary – Ron Trusley*

The 2017 Handbook, excluding exhibits, was emailed to all IGRA Board Members. Working on getting the Small Rodeo Rules Book to the printer.

*Treasurer – David Hill*

David reported that the most current financials have been posted on the IGRA web. He announced the accounts receivable as follows:

- CGRA           \$ 59.94
- CSGRA       \$ 100.00
- DSRA         \$ 39.96
- MGRA         \$ 100.00
- NGRA         \$ 39.96
- NMGRA       \$ 100.00
- SCCGRA      \$ 100.00

*Trustee Chair – Roger Japp*

Nothing to report

*Administrative Assistant – Tommy Channel*

Tommy presented the attached Insurance Break-Down for 2017 from Kaliff Insurance and recommended approval. The recommendation was unanimously approved.

*Corporate Auditor – Ed Barry*

Written report covering November and December 2016 had been distributed. Nothing out of the ordinary was noted. Tim Smith moved to accept the report. Candy Pratt seconded the motion. Motion carried.

Committee Reports

*WGRF – Doug Graff*

Doug said he had been trying for quite some time to get information from South Point in Las Vegas about availability for 2018 and beyond. Finally he obtained information about available dates. The board directed Doug to continue communication with South Point and come back to the board with recommendations.

*Nominating Committee*

Frank Mazza submitted a written report that the following people were nominated to fill the IGRA Vice President position:

- Jeff Germany – GPRA
- Wade Earp – TGRA
- Travis James – AGRA
- Anthony Valdez – ILGRA

Michael Butts, AGRA, had been nominated, but he withdrew his name from consideration.

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President Gros opened the floor for additional nominations, and none were received.

*Voting for IGRA Vice President*

The first ballot was distributed. After voting, the results were inconclusive.

*Public Relations - Ryan Reed*

Ryan is not present, but he had submitted a report which had been distributed. President Gros asked the Secretary to read the report. President Gros thanked Ryan for his service, and announced he has indicated his desire not to be reappointed at the conclusion of his term ending December 31, 2017.

*Voting for IGRA Vice President (continued)*

The second ballot was distributed. After voting, the results were still inconclusive.

Unfinished Business

None

*Membership Standing Committee*

Committee composition was reviewed.

*Voting for IGRA Vice President (continued)*

Candy Pratt moved to choose two names and the two people receiving the highest number of votes will be placed on the next ballot. Tim Smith seconded the motion. Motion carried.

Roger Japp made a replacement motion that the three people who received the highest number of votes on the previous ballot be placed on this ballot. Tim Smith Motion carried.

*Budget Report – David Hill*

David presented revised dance and finals budgets. Candy Pratt moved to approve the revised budgets. Laura Scott seconded the motion. Motion carried.

New Business

*Selection of 2017 Corporate Auditor*

Guy Puglisi moved to appoint Ed Barry as the IGRA Corporate Auditor for 2017. Tim Smith seconded the motion. Motion carried.

*Dance Event Contract*

A “courtesy” Group Sales Agreement for rooms for the IGRA dance event in June 2017 was received from the Holiday Inn Dallas Market Center in Dallas, Texas. The Dance Committee recommends acceptance of the agreement. The agreement was reviewed and recommendation was approved.

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*Selection of 2018 IGRA Convention Site*

No proposals have been received to date. This is an IGRA responsibility so we need to give directions to the Convention Committee. Suggestions received for possible locations for consideration are:

Palm Springs, California  
Denver, Colorado  
Salt Lake City, Utah  
Sirata in St Petersburg, Florida

Candy Pratt moved to reconsider the previous motion regarding vice president voting. Tim Smith seconded the motion, and the motion carried.

Candy Pratt moved that on the third ballot, each person is to vote for two people from the top 3 and then the two people receiving the highest number of votes will be on the final ballot. Laura Scott seconded the motion, and the motion carried.

A third ballot was distributed. Results showed that Anthony Valdez and Jeff Germany received the highest number of votes, so their names will be on the final ballot.

*2017 WGRF Report – Lisa Smith*

The committee recommends to create an Entertainment Chair position on the committee and to appoint Tommy Channel to fill the position. President Gros said this will be acted on the Executive Board.

New Business

Tom Lott moved that we give a very nice plaque to Jason Bernard now since he has resigned as IGRA Vice President. Tim Smith seconded the motion. Discussion followed, and the motion was withdrawn.

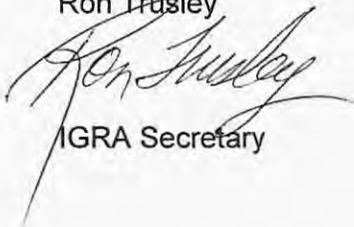
*Final Ballot for IGRA Vice President*

Ballots were distributed with names of Anthony Valdez and Jeff Germany on the ballot. Voting results showed Anthony was elected as IGRA Vice President.

Adjournment

President Gros adjourned the January 13, 2017 Board of Directors Meeting at 2:10 pm Pacific Time.

Ron Trusley



IGRA Secretary

# I.G.R.A.

## REVISED PREMIUM BREAK-DOWN

	2016	2017	Change
	<u>Limit 3M</u>	<u>Limit 3M</u>	
General Liability	\$ 8,173.00	\$ 8,503.00	
Taxes & Fees	246.00	255.00	
Commission	500.00	500.00	
Directors & Officers	866.00	866.00	
<b>Total Amount</b>	<u><u>\$ 9,785.00</u></u>	<u><u>\$ 10,124.00</u></u>	\$ 339.00

## POINT SYSTEM

IGRA	1.0 (1 pt each)	1.0	
Associations	21.0 (1 pt each)	20.0	
Rodeos	12.0 (1 pt each)	13.0	
University	0.5 (.5 pt each)	0.5	
Convention	0.5 (.5 pt each)	0.5	
Rodeo Schools	- (.5 pt each)	0.5	
	<u><u>35.0</u></u>	<u><u>35.5</u></u>	0.5

Price per Point	\$ 279.58	\$ 285.19	\$ 5.61
Price per Half Point	\$ 139.79	\$ 142.60	\$ 2.81
Assoc w/o Rodeo	\$ 279.58	\$ 285.19	\$ 5.61
Assoc with a Rodeo	\$ 559.16	\$ 570.38	\$ 11.22
Assoc Limit 5M	\$ 1,158.75	\$ 2,318.00	\$ 1,159.25
Directors & Officers Per Association	231.75	231.75	\$ -

**IGRA Corporate Auditor Report for IGRA BOD Meeting at IGRA University, Las Vegas, NV**  
**January 13, 2017**

**REPORT Covering November and December 2016 – Two Months Reviewed:**

- Prior Report to IGRA Convention for the Period Ending 10/31/2016
- Reviewed November and December 2016
- I had full access to the books and records and related reconciliations of IGRA.
- I reviewed the November and December, 2016 Bank Reconciliations. They reconciled and agreed to the General Ledger.
- I reviewed the Income Statements and Balance Sheets for both months which include a comparison to the prior year. The Income on the Balance Sheets agrees to the Income on the Income Statements and Retained Earnings rolled forward appropriately.
- The Income Statements look reasonable when compared to the activity of the prior year, and activity observed in the General Ledger.
- I reviewed the General Ledger for deposit and cash expense transactions from November and December, 2016
- There were 93 line items of deposits/expenditures. (some deposits/expenditures covered multiple lines of detail)
- Using a random number generator (found at random.org) I ran a random sample covering 10% of deposits/expenditures – rounded up (10) in the reviewed period.
- All of the deposits examined tied to the general ledger as did the expenditures in the sample of 10. Both the deposits and the expenditures appeared to be properly supported, either by receipt or fees found on the bank statement.
- All expenditure support conforms to the IRS Publication 463 rules on receipt limits.

I am happy to report to the IGRA Board of Directors that nothing out of the ordinary was noted.

I would like to thank our Treasurer, David Hill for his continued excellent work.

Please note: This is an Internal Review/Audit, as prescribed by the By-Laws and is not, nor is it intended to be, an external independent audit performed in accordance with Generally Accepted Auditing Standards and accordingly no opinion is expressed on the IGRA financial statements in that respect.

**Respectfully Submitted:** Ed Barry, IGRA 2017 Corporate Auditor – 1/12/2017

South Point Arena, Main Arena, Priefert Pavilion, Priefert Pavilion Arena 1 (East), Priefert Pavilion Arena 2 (West)

January 03, 2017

January 2017 - December 2017

	January	February	March	April	May	June	July	August	September	October	November	December
1	Su New Year's Da	W	W Silver Dollar	Sa Stallion Stak	M	Th NBHA Event Da	1 Sa PCQHA Summer	Tu CCSD Teacher	F Buckles Show	Su conversion	W ABBI	F
2	M	Th Dirt In	Th Silver Dollar	Su Stallion Stak	Tu	F NBHA Event Da	2 Su PCQHA Summer	W CCSD Teacher	Sa Buckles Show	M conversion	Th ABBI	Sa
3	Tu Dressage M/I	F Dirt In	F	M	W	Sa NBHA Event Da	3 M PCQHA Summer	Th DIRT-IN	Su Buckles Show	Tu conversion	F ABBI	Su
4	W Dressage Even	Sa Dirt In	Sa	Tu	Th UNLV Rodeo M/	Su NBHA Event Da	4 Tu PCQHA M/I	F DIRT-IN	M Labor Day	W Cutting M/I	Sa ABBI	M
5	Th Dressage Even	Su Super Bowl	Su	W Let it Ride Te	F Slack	M NBHA BARN M/O	5 W Western State	Sa	Tu High Roller R	Th Cutting M/I	Su PBR World Fin	Tu
6	F Dressage Even	M	M	Th Let it Ride T	Sa Slack	Tu	6 Th Western State	Su	W High Roller R	F Cutting Show	M INFR M/I	W
7	Sa Dressage Even	Tu The Vegas Sho	Tu	F Let it Ride T	Su Pils Anamica	W	7 F Western State	M	Th High Roller R	Sa Cutting Show	Tu INFR Show Day	Th Benny Binion
8	Su	W The Vegas Sho	W PARTIAL DIRT	Sa Let it Ride T	M Dirt Out	Th PCQHA M/I	8 Sa Western State	Tu	F High Roller R	Su Cutting Show	W INFR Show Day	F World Bronc F
9	M USA/BMX Track	Th The Vegas Sho	Th CBR M/I	Su Let it Ride T	Tu American Town	F PCQHA Event D	9 Su Western State	W Cutting Set-U	Sa High Roller R	M Cutting Show	Th INFR Show Day	Sa Benny Binion
10	Tu USA/BMX Track	F The Vegas Sho	F CBR M/I	M World Cup M/I	W American Town	Sa PCQHA Event D	10 M USA/BMX Track	Th Cutting Set-U	Su High Roller R	Tu Cutting Show	F INFR Show Day	Su WSTR 2017 M/I
11	W USA/BMX Track	Sa The Vegas Sho	Sa Tuff Hedeman	Tu World Cup M/I	Th American Town	Su PCQHA Event D	11 Tu USA/BMX Track	F Cutting Set-U	M High Roller R	W Cutting Show	Sa INFR Show Day	M WSTR 2017 Eve
12	Th USA/BMX M/I	Su The Vegas Sho	Su CBR M/O	W Arabian World	F American Town	M PCQHA Event D	12 W USA/BMX Track	Sa Cutting Set-U	Tu High Roller R	Th Cutting Show	Su INFR M/O Barn	Tu WSTR 2017 Eve
13	F USA/BMX Event	M Cutting M/I	M AWA Symposium	Th Arabian World	Sa US Finals Eve	Tu PCQHA Event D	13 Th USA/BMX M/I	Su Cutting Set-U	W High Roller R	F Cutting Show	M Las Vegas Nat	W WSTR 2017 Eve
14	Sa USA/BMX Event	Tu Cutting M/I	Tu	F Arabian World	Su US FINALS/Ver	W PCQHA Event D	14 F Las Vegas Nat	M Cutting M/I	Th High Roller R	Sa Cutting Show	Tu Las Vegas Nat	Th WSTR 2017 Eve
15	Su USA/BMX Event	W Cutting Event	W	Sa Arabian World	M DIRT IN	Th PCQHA Event D	15 Sa Las Vegas Nat	Tu Cutting Event	F High Roller R	Su Cutting Show	W Las Vegas Nat	F WSTR 2017 Eve
16	M USA/BMX M/O	Th Cutting Event	Th Perfect 10 Ro	Su World Cup Bar	W DIRT IN	F PCQHA Event D	16 Su Las Vegas Nat	W Cutting Event	Sa High Roller R	M Cutting M/O	Th Las Vegas Nat	Sa WSTR 2017 Eve
17	Tu Wilson Family	F Cutting Event	F Perfect 10 Ro	M	W DIRT IN	Sa PCQHA Event D	17 M USA/BMX M/O	Th Cutting Event	Su High Roller R	Tu	F Las Vegas Nat	Su WSTR 2017 Eve
18	W Annual Wilson	Sa Cutting Event	Sa Perfect 10 Ro	Tu AQHA Level 1	Th DIRT IN	Su PCQHA Event D	18 Tu	F Cutting Event	M	W Classic Team	Sa Las Vegas Nat	M
19	Th Annual Wilson	Su Cutting Event	Su Perfect 10 Ro	W AQHA Level 1	F Wild Card Rei	M	19 W Walkabout Tou	Sa Cutting Event	Tu Andalusian Wo	Th Classic Team	Su Las Vegas Nat	Tu
20	F Basketball Co	M Cutting Barn	M AQHA Convent	Th AQHA Level 1	Sa Wild Card Rei	Tu	20 Th Walkabout Tou	Su Cutting Event	W Andalusian Wo	F Classic Team	M Las Vegas Nat	W Holiday Hoops
21	Sa Findlay Prep	Tu	Tu	F AQHA Level 1	Su Wild Card Rei	W	21 F Walkabout Tou	M Cutting M/O B	Th Andalusian Wo	Sa Classic Team	Tu	Th Holiday Hoops
22	Su Mecum Auction	W Silver Dollar	W	Sa AQHA Level 1	M Wild Card Rei	Th Gold Rush M/I	22 Sa Walkabout Tou	Tu Select World	F Andalusian Wo	Su Classic Team	W Thanksgiving	F Holiday Hoops
23	M Mecum Auction	Th Silver Dollar	Th Stallion Stak	Su AQHA Level 1	Tu Wild Card Rei	F Gold Rush Eve	23 Su Walkabout Tou	W Select World	Sa Andalusian Wo	M Classic Team	Th Thanksgiving	Sa Holiday Hoops
24	Tu Mecum Auction	F Silver Dollar	F Stallion Stak	M USA Wrestling	W Wild Card Rei	Sa Gold Rush Eve	24 M	Th Select World	M	F	F Thanksgiving	Su Dark
25	W Mecum Auction	Sa Silver Dollar	Sa Stallion Stak	Tu USA Wrestling	Th Wild Card Rei	Su Gold Rush Eve	25 Tu CMSA M/I	F Select World	Su	W	Sa Thanksgiving	M Dark
26	Th Mecum Auction	Su Silver Dollar	Su Stallion Stak	W USA Wrestling	F Wild Card Rei	M	26 W CMSA Event Da	Sa Select World	Tu	Th Blue Def Tour	Su	Tu D3 Hoops Even
27	F Mecum Auction	M Silver Dollar	M Stallion Stak	Th USA Wrestling	Sa Wild Card Rei	Tu	27 Th CMSA Event Da	Su Select World	W	F Blue Def Tour	M	W D3 Hoops Even
28	Sa Mecum Auction	Tu Silver Dollar	Tu Stallion Stak	F USA Wrestling	Su	W PCQHA Summer	28 F CMSA Event Da	M Select World	Th	Sa CA Saddle Hor	Tu	Th D3 Hoops Even
29	Su Mecum Auction		W Stallion Stak	Sa USA Wrestling	M Memorial Day	Th PCQHA Summer	29 Sa CMSA Event Da	Tu Select World	F	Su CA Saddle Hor	W	F D3 Hoops Even
30	M Mecum Auction		Th Stallion Stak	Su USA Wrestling	Tu	F PCQHA Summer	30 Su	W Select World	Sa	M Blue Def Tour	Th	Sa D3 Hoops Even
31	Tu	F Stallion Stak		W NBHA M/I			31 M CCSD Teacher	Th Select World		Tu ABBI		Su

# Arena Upcoming Events

## January 2017-December 2017

Event Name	Show Dates
Dressage-Las Vegas High Roller CDI-W (World Cup Qualifier)      Free Admission	January 4-7, 2017
USA BMX Silver Dollar Nationals      Free Admission	January 13-15, 2017
Cyre Precision (Wilson Family Fishing Trip) (Private Corporate Event)	January 18, 2017
Alpaca Auction "The Priority"      Exhibit Hall A/B	January 20-21, 2017
Big City Showdown Basketball Findlay Prep vs. Bishop Gorman      Tickets on Sale	January 21, 2017
Mecum Motorcycle Auction      Tickets on Sale Soon	January 26-28, 2017
World Archery Festival      Free Admission	February 10-12, 2017
LVCHA Weekend Winter Championship Cutting Free Admission	February 15-19, 2017
Silver Dollar Circuit Quarter Horse Show Western Gift Show      Free Admission	February 24- March 1, 2017
<b>CBR</b> /Championship Bull Riding      Tickets on Sale	March 11, 2017
American Vaulting Association Educational Seminar      Priefert Pavilion	March 11-12, 2017
Perfect 10 Roping      Free Admission	March 17-19, 2017
National Reined Cow Horse Association Stallion Stakes and Western Gift Show      Free Admission	March 26 – April 1, 2017
"Let it Ride " Team Roping & Ranch Sorting (Priefert Pavillion)      Free Admission	April 7-9, 2017
Aloha Cheer International Spirit Championship Tickets on Sale Soon	April 8-9, 2017
Arabian Breeders World Cup      Free Admission	April 13-16, 2017
American Quarter Horse Assn Level One Championship & Western Gift Show      Free Admission	April 19-23, 2017
USA Open Wrestling Championship      Tickets on Sale Soon	April 26-29, 2017
West Coast Regional Finals Rodeo Collegiate Rodeo      Tickets on Sale Soon	May 5-6, 2017
American Towman Showplace (Private Corporate Event)	May 11-12, 2017
Varsity Spirit Cheer US Finals      Tickets on sale Soon	May 13, 2017
Wild Card Reining Horse & Western Gift Show Free Admission	May 23-27, 2017
National Barrel Horse Association Professional's Choice Super Show & Western Gift Show      Free Admission	May 31 - June 4, 2017
Pacific Coast Cutting Horse Association Core Balance Derby Classic Challenge & Western Gift Show      Free Admission	June 9-18, 2017
Gold Rush Peruvian Classic Horse Show      Free Admission	June 23-25, 2017

Current as of 1/3/17

# Arena Upcoming Events

## January 2017-December 2017

Summer Celebration Quarter Horse Show Western Gift Show	Free Admission	June 30-July 3, 2017
EMO Western States Championship Quarter Horse Show Western Gift Show	Free Admission	July 5-9, 2017
USA BMX Las Vegas Nationals	Free Admission	July 14-16, 2017
Clinton Anderson/Walkabout Tour	Tickets on Sale Soon	July 22-23, 2017
Cowboy Mounted Shooting Association "Lakota Western US Championship" Western Gift Show	Free Admission	July 26-29, 2017
LVCHA Futurity Aged & Open Cutting Horse Event & Western Gift Show	Free Admission	August 15-20, 2017
Buckles & Barrels for Bailey Charity Barrel Race	Free Admission	September 1-3, 2017
High Roller Reining Classic & Western Gift Show	Free Admission	September 9-16, 2017
Andalusian World Cup Horse Show	Free Admission	September 21-23, 2017
PCCHA "Holy Cow" Performance Horse Futurity & Western Gift Show	Free Admission	October 6-15, 2017
Legacy Team Penning & Ranch Sorting Finals Extravaganza (Priefert Pavillion)	Free Admission	October 20-22, 2017
73 <sup>rd</sup> Annual California Saddle Horse Futurity (Priefert Pavillion)	Free Admission	October 26-28, 2017
<b>PBR</b> Real Time Pain Relief Velocity Tour Finals	Tickets on Sale	October 28-30, 2017
Professional Bull Riders ( <b>PBR</b> ) Fan Zone	Free Admission	October 28 - November 4, 2017
American Bucking Bull Inc. ( <b>ABBI</b> ) World Finals	Tickets on Sale Soon	October 30 - November 4, 2017
<b>INFR</b> Indian National Finals Rodeo & Gift Show	Tickets on Sale Soon	November 7-11, 2017
Las Vegas National Hunter/Jumper Horse Show	Free Admission	November 14-19, 2017
" <b>Thanksgiving Shoot Out</b> " Women's NCAA Division 1 Basketball	Tickets on Sale Soon	November 23-25, 2017
Benny Binion's Bucking Horse & Bull Sale	Tickets on sale Soon	December 7 & 9, 2017
World Bronc Futurity	Tickets on Sale Soon	December 8, 2017
World Series of Team Roping	Free Admission	December 11-17, 2017
South Point Western Gift Show	Free Admission	December 7 -17, 2017
Holiday Hoops Collegiate Basketball	Tickets on Sale Soon	December 21-23, 2017
D3 Hoops Collegiate Basketball	Tickets on Sale Soon	December 26-30, 2017

Current as of 1/3/17

**Ron Trusley**

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**From:** "frank mazzo" <frankmazzo@gmail.com>  
**Date:** Wednesday, January 11, 2017 8:06 PM  
**To:** <bluemoontrc@gmail.com>  
**Cc:** "Ron Trusley" <rtrusley@cox.net>; "Bruce Gros" <igrabruce@gmail.com>  
**Subject:** VP Nominations

Here are the nominations I have as of tonight for the office of IGRA Vice President for the special election. All have accepted their nomination in writing to me.

Jeff Germany - GPRA  
Anthony Valdez - TGRA? (Not Sure)  
Wade Earp - TGRA  
Michael Butts - AGRA  
Travis James - AGRA

Frank Mazzo  
IGRA Nominations Committee Chair

**Ron Trusley**

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**From:** "Jeff Germany" <jeff\_germany1@yahoo.com>  
**Date:** Monday, January 9, 2017 6:26 PM  
**To:** <frankmazzo@gmail.com>  
**Cc:** "Ron Trusley" <rtrusley@cox.net>; "Bruce Gros" <igrabruce@gmail.com>  
**Subject:** IGRA Vice President Vacancy

Good Evening Frank,

I would like to put my name in the hat for IGRA Vice President for 2017. I feel that I have the experience and qualifications to fulfill the vacancy. My years of being a part of TGRA, SMRA, NGRA, DSRA, OGRA & GPRA on the board or a part of the royalty team. I feel Jason and I share a lot of the same goals and vision for the Royalty Program. I would like to continue to help raise funds with the IGRA Royalty Team, IGRA Board and their associations to make Finals a successful rodeo again this year. Continue to bridge the gap between royalty, contestants and board members.

If you need something more formal written please let me know so I can send it to you.

Sincerely,

Jeff Germany

The achievements of an organization  
are the results of the combined effort of each individual.  
Vincent Lombardi

**Ron Trusley**

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**From:** "Jeff Germany" <jeff\_germany1@yahoo.com>  
**Date:** Tuesday, January 10, 2017 5:54 PM  
**To:** "Bruce Gros" <igrabruce@gmail.com>; "Tom Lott" <thomw@tomlott.net>; "Jason Bernard" <jasonbernard@hotmail.com>  
**Cc:** "Lisa" <lisahbstan@aol.com>; "Roger Japp" <tacmedic224@yahoo.com>; "Candace Pratt" <cappaints@aol.com>; "Allen Thomas" <trustee@csgra.org>; "Robert Pimentel" <azrlp55@gmail.com>; "Brian Helander" <amazcowboy@cox.net>; "agracwby" <agracwby@aol.com>; "Chuck Browning" <sgra.trustee@yahoo.com>; "David Hallwood" <migrabear@aol.com>; "David Hill" <david.hill@igra.com>; "Frank Thompson" <franklinthompson@yahoo.com>; "Gene Fraikes" <genefraikes@gmail.com>; "Jason Bernard" <jasonmbernard@hotmail.com>; "Jim Gallucci" <jgallucci1@verizon.net>; "Joey D" <joey\_daddezio@mac.com>; "Kenneth Hall" <kenhall66@hotmail.com>; "Kevin Hillman" <kevinhillman@comcast.net>; "Lorry King" <llwking@aol.com>; "Mark Scammell" <skisbeer@aol.com>; "Ron Trusley" <rtrusley@cox.net>; "Steve Guidry" <sguidry29@gmail.com>; "terry covington" <terry\_covington@att.net>; "admin.assistant" <admin.assistant@igra.com>; "Ed Barry" <efbarry@aol.com>; "Ryan Reed" <philosophercowboy@gmail.com>; "Guy Puglisi" <lvguyp@aol.com>; "Bruce L Roby" <bruce\_robby@hotmail.com>  
**Subject:** Vice President Opening

Good Evening Folks,

I would like to introduce myself for those who may not know me. I am Jeff Germany, you know the guy with the crooked hat. I have been involved in rodeo for about 18-20 years in some form or another. With that being said I decided to put my name in the hat for IGRA Vice President. I feel I have the background and qualifications to step in and take over for Jason. He and I have a similar vision and goal for IGRA Royalty Program, fundraising for the Team, WGRF and the Associations. I have been a part of either the board or royalty team for TGRA, SMRA, NGRA, DSRA & OGRA/GPRA. I have served as Royalty Liaison while on the State Board for TGRA and had to make some tough decisions while occupying this office. I was Mr. TGRA 2003, Mr. SMRA Emeritus where I helped get the royalty program off the ground, MR. OGRA 2013 & Mr. IGRA 2014 which was a long time goal of mine. I have experienced first hand what it is like to be a part of the IGRA Royalty Team. These are the parts that I feel make me qualified to work as IGRA Royalty Liaison.

My experience with different rodeo associations helps me be adaptable to change and I feel that IGRA is ever changing. I have been on the board for TGRA, NGRA, DSRA & OGRA/GPRA. This coupled with my business background I feel will work well together. I have been in property management for 20 years. I specialize in stepping in to help troubled assets and turn them around. I am used to working with many different personalities and under

pressure at the same time. I was named one of Texas Top Business Men in 2003.

I feel these things along with my rich history within IGRA would make me a great candidate for IGRA Vice President.

Sincerely,

Jeff Germany

The achievements of an organization  
are the results of the combined effort of each individual.  
Vincent Lombardi

**Ron Trusley**

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**From:** "anthony valdez" <tony61861@sbcglobal.net>  
**Date:** Monday, January 9, 2017 9:19 PM  
**To:** <FrankMAzzo@Gmail.com>; <IGRABRUCE@gmail.com>; "Ron Trusley" <rtrusley@cox.net>  
**Subject:** Vice President Nomination

Dear Members

I have been interested in running for IGRA vice President for quite a long time and would love the opportunity to help our association in any capacity. I was going to run when we where in Florida, but when Bernard ran i decided to let him run unopposed. I didn't want anyone in TGRA to feel divided in there loyalties. It would be an honor to get back involved with the IGRA family and help out any any way that i can. Ive been involved with Royalty since the Eighties and helped create the changes that are what we know as royalty and would enjoy being their mentor and advisor in aiding them make any year a successful one for us and our charities. We have a long history of great royalty and i would be honored to serve them and IGRA.

With your consideration and respect  
Anthony Valdez

**Ron Trusley**

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**From:** "Wade Earp" <earpram2@aol.com>  
**Date:** Wednesday, January 11, 2017 9:48 PM  
**To:** <rTrusley@cox.net>  
**Subject:** IGRA Vice President

Hey Ron,

I hope that I can count on your vote.

During the board meeting in Vegas this weekend they will be holding a special election for IGRA Vice President. I would really appreciate your support and vote during the election.

Thanks for your consideration,

Wade

Here is a brief bio.

I have been involved with TGRA & IGRA for over 23 years. I have held many offices within TGRA as chapter representative, chapter Vice President, chapter President, State Contestant Representative., State Dance Chair to name a few. Additionally, I have been the IGRA Dance Coordinator many times bringing my dance knowledge while judging and teaching classes in Dance at IGRA University. I have represented TGRA at convention since 1992. I have sat on many committees and have been a delegate many times. Also I got involved with the Royalty program and held Mr TGRA 2004 & 2008. I was Mr IGRA 2nd Runner-up 2005 & Mr IGRA 2009. I have helped mentor many candidates and worked with many of them on their horsemanship videos. I have been an instructor for many rodeo schools over the years bringing my knowledge of rodeo events. I feel I have many qualifications that make me stand out as a candidate for IGRA Vice President.



## COMMITTEE REPORTING FORM

**Committee Name:** Public Relations

**Committee Chair(s):** Ryan Reed

**Committee Members:** Ryan Reed, Mary Honeycutt, Sam Van Galder, Brian Helander

**Date & Time of Last Meeting:** N/A

**Brief Overview of Last Meeting:** Please see **attached summary** of PR activities since my last report.

**Items of Critical Importance (to be discussed at the next BOD meeting):**

None.

**Items Requiring Action (to be voted on at the next BOD meeting):**

None

**No report at this time**

**Respectfully submitted,** Ryan Reed

## **IGRA PR Activity Summary**

Very little activity since the report I submitted at Convention. By all accounts, committee member Mary Honeycutt gave a bang-up report in my stead.

**12/8/2016**

President Gros and I had a productive conversation laying out PR goals for 2017.

**1/2/2017**

CNN's Great Big Story posted a flattering piece shot at WGRF 2016. It features interviews with President Gros and Greg Begay. Though only 2 minutes long, this video is the culmination of months of back-and-forth calls with the producer, Mariano Carranza, that began in March 2016. WGRF PR spokesperson Buck Beal brought it across the finish line.

<http://www.greatbigstory.com/stories/gay-rodeo>

**I.G.R.A. Finals  
Budget 2017 - Revision 1**

	10/16 Actual	2016 Budget	Revisions	2017 Budget
<b>4150 - Finals Rodeo Income</b>				
4152 - Ad sales	\$ 5,340.00	\$ 6,000	\$ -	\$ 4,500
4154 - Buckle sponsorship	14,600.00	12,000	-	12,000
4156 - Chute sponsorship	2,881.00	4,000	-	3,000
4158 - Finals sponsorship	34,220.00	32,000	1,720	18,720
4159 - In-kind sponsorship	1,700.00	-	-	-
4160 - Finals fund	7,700.00	7,500	-	8,400
4161 - Finals contestant fines	-	200	-	200
4162 - Gate sales	20,020.00	25,500	(6,500)	10,000
4163 - Official/contestant comfort	2,360.25	4,000	-	2,000
4164 - Contestant entry fees	23,530.00	21,200	-	19,000
4165 - Contestant finals fees	15,754.00	18,000	-	17,000
4166 - Entertainment	-	400	-	-
4167 - BBQ/awards banquet	-	4,000	-	4,000
4169 - Donations/silent auction	2,158.00	3,000	(1,000)	2,000
4170 - Shavings sales	4,077.00	5,900	(2,500)	-
4171 - Parking/bus income	-	1,000	-	-
4172 - Vendor sales	700.00	1,500	(500)	1,000
4175 - Stall income	2,270.00	1,900	-	1,000
4177 - Commissions	7,895.50	7,200	(1,000)	-
<b>Total Finals Rodeo Income</b>	<b>\$ 145,205.75</b>	<b>\$ 155,300</b>	<b>\$ (9,780)</b>	<b>\$ 102,820</b>
<b>8150 - Finals Rodeo Expense</b>				
8152 - Advertising/marketing	\$ 2,936.53	\$ 10,000	\$ -	\$ 6,000
8154 - Ambulance	1,700.00	1,600	1,000	2,200
8156 - Arena rental	18,000.00	18,500	(6,950)	4,050
8158 - Award buckles/saddles	6,554.25	8,500	-	7,000
8159 - Award ribbons	1,653.69	1,500	-	1,600
8162 - Contestant payout	39,339.00	39,200	-	36,000
8163 - Official/contestant comfort	3,212.71	6,500	(1,000)	1,000
8164 - Entertainment-talent	1,000.00	100	(100)	-
8165 - Entertainment-other	3,813.00	3,500	(500)	1,000
8166 - Equipment & supplies	3,117.91	1,500	-	2,000
8167 - BBQ/awards banquet expense	-	4,000	-	2,500
8168 - Equipment rentals	1,210.38	1,000	(200)	1,000
8169 - Hospitality suite	-	1,000	(500)	-
8170 - Insurance	1,412.58	1,850	620	2,500
8171 - Parking/bus expense	962.02	900	-	-
8172 - Merch/shavings expense	5,280.00	5,750	(3,000)	-
8173 - Silent auction expense	1,020.00	-	(270)	-
8174 - Travel/rooms	5,837.56	8,000	500	8,000
8177 - Vendor expense	474.00	500	(300)	200
8178 - Program expense	4,800.00	2,500	(1,250)	1,250
8179 - Ticketing expense	4,075.78	4,500	(250)	250
8180 - Security	-	-	800	2,000
8182 - Stock contractor	16,809.17	15,000	-	12,000
8183 - Stall expense	9,215.00	8,500	800	4,800
8186 - Veterinarian	1,328.80	600	-	850
8187 - Farrier expense	257.60	200	-	300
8188 - Miscellaneous expense	-	-	-	-
<b>Total Finals Rodeo Expense</b>	<b>\$ 134,009.98</b>	<b>\$ 145,200</b>	<b>\$ (10,600)</b>	<b>\$ 96,500</b>
<b>Finals Rodeo Net Income</b>	<b>\$ 11,195.77</b>	<b>\$ 10,100</b>	<b>\$ 820</b>	<b>\$ 6,320</b>

## **MEMBERSHIP STANDING COMMITTEE**

### **November 16, 2014 Elections/Membership**

<u>Name</u>	<u>Title/Division</u>	<u>Term Expiration</u>
Bruce Gros	IGRA President	December 31, 2016
James Jenkins	IGRA Vice President	December 31, 2015
Guy Puglisi	Division I Trustee	December 31, 2016
Brian Helander	Division II Trustee	December 31, 2015
Jacky Green	Division III Trustee	December 31, 2016
Tom Lott	Division IV Trustee	December 31, 2015
Barbara Bugg	Member at Large	December 31, 2016

### **November 15, 2015 Elections/Membership**

<u>Name</u>	<u>Title/Division</u>	<u>Term Expiration</u>
Bruce Gros	IGRA President	December 31, 2016
Jason Bernard	IGRA Vice President	December 31, 2017
Guy Puglisi	Division I Trustee	December 31, 2016
Chuck Browning	Division II Trustee	December 31, 2017
Jacky Green	Division III Trustee	December 31, 2016
Tom Lott	Division IV Trustee	December 31, 2017
Barbara Bugg	Member at Large	December 31, 2016

### **November 20, 2016 Elections/Membership**

<u>Name</u>	<u>Title/Division</u>	<u>Term Expiration</u>
Bruce Gros	IGRA President	December 31, 2018
Jason Bernard	IGRA Vice President	December 31, 2017
Lorry King	Division I Trustee	December 31, 2018
Chuck Browning	Division II Trustee	December 31, 2017
Terry Covington	Division III Trustee	December 31, 2018
Tom Lott	Division IV Trustee	December 31, 2017
Brian Helander	Member at Large	December 31, 2018

01/13/17

I.G.R.A. Dance  
Budget 2017 - Revision 1

	<u>10/16 Actual</u>	<u>2016 Budget</u>	<u>Revisions</u>	<u>2017 Budget</u>
<b>4540 - Dance Income</b>				
4542 - Registration	\$ -	\$ -	\$ 1,800	\$ 1,800
4544 - Sponsorship	-	-	-	-
4545 - Dance fund raisers-buckles	-	-	-	-
<b>Total Dance Income</b>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 1,800</u>	<u>\$ 1,800</u>
<b>7540 - Dance Expense</b>				
7541 - Advertising	\$ -	\$ -	\$ -	\$ -
7542 - Award buckles/ribbons	-	800	1,800	1,800
7543 - Facility cost	-	-	-	-
7544 - Staff honorarium	-	-	-	-
7545 - Supplies/printing	-	-	-	-
<b>Total Dance Expense</b>	<u>\$ -</u>	<u>\$ 800</u>	<u>\$ 1,800</u>	<u>\$ 1,800</u>
<b>IGRA Dance Net Income</b>	<u>\$ -</u>	<u>\$ (800)</u>	<u>\$ -</u>	<u>\$ -</u>



Holiday Inn Dallas Market Center  
 4500 Harry Hines Blvd., Dallas, Texas 75219  
 Phone: (214) 219-3333 / Fax: (214) 219-3335  
[www.holidayinn.com/marketcenter](http://www.holidayinn.com/marketcenter)

DATE: January 4, 2017  
 GROUP NAME: IGRA  
 CONTACT: Mr. Wade Earp

E-MAIL: [earpram2@aol.com](mailto:earpram2@aol.com)  
 PHONE: (214) 732-2076

We are so pleased to be hosting the **IGRA** group. This contract sets forth the terms for your group guestroom block.

**GUEST ROOM BLOCK**

Once this contract is accepted, we will remove from our inventory and consider sold to you for your use room nights in accordance with the following arrival and departure pattern:

ROOM TYPE	NET RATE	June 8, 2017	June 9, 2017	June 10, 2017	June 11, 2017
<b>Kings</b>	<b>\$99.00</b>	<b>25</b>	<b>55</b>	<b>55</b>	<b>Check out</b>
<b>Double Queens</b>					

Total Room Nights: 135

Room rates quoted above are for single through quad occupancy. Rates are subject to state, local and tourism taxes, which are currently 15.26%. All rates and are net, non-commissionable.

- Complimentary WiFi internet access
  - Complimentary self-parking
- 1 complimentary room per 20 paid rooms

**ROOM RESERVATION PROCEDURES**

From the moment this contract is accepted, we will be holding your contracted guest room block for the use of your attendees.

We understand that your guests will be coordinating their own reservations, either by phoning in their reservation requests individually to: 214-219-3333 or by using an online booking link. If phoning, it is important that each of your guests identify themselves as part of your group, and provide us with guest name, requested type of room, requested bed type (i.e. king, double/double, queen, twin or suites), check-in and check-out dates, and VIP status.

#### **RESERVATIONS CUT-OFF DATE**

**Twenty one (21) days** prior to your arrival date, all room nights which have not been reserved as described above will be deemed to be room nights which your group will not use and will be returned to the hotel's general inventory. Reservation requests from your attendees received less than **twenty one (21) days** prior to your arrival date will be accepted on a space and rate available basis. Should such requests be accepted, such room nights will be credited to your block.

#### **CHECK-IN / CHECK-OUT**

Guest check in time is 3:00pm and check out time is 12:00 noon. All guests arriving before 3:00pm will be accommodated as rooms become available.

#### **GUEST ROOM CHARGES**

It is our understanding that your guests will pay their own account upon departure. Upon check-in, each guest will be required to present a valid credit card, on which an amount of sufficient pre-authorization can be obtained to cover the room and tax charges for the length of the guest's stay, plus the anticipated use of the hotel's ancillary services.

**MEETING/FUNCTION SPACE:** Currently, we are holding no meeting space for your group.

~~**ATTRITION:** Group must produce at least \_\_\_\_\_ of contracted sleeping room revenue. Any deficit will be billed to the group's master account as liquidated damages for underperformance, plus applicable taxes.~~

~~**CANCELLATION:** In the event of a cancellation 0 to 90 days prior to arrival, liquidated damages in the amount of \_\_\_\_\_ percent of the sleeping room revenue will be due, plus applicable taxes. In the event of a cancellation 91 or more days prior to arrival, liquidated damages in the amount of eighty percent of the sleeping room revenue will be due, plus applicable taxes.~~

Hotel reserves the right to terminate this contract if Hotel owner shall sell, transfer or convey its interest in the property provided Hotel has given at least 30 days' notice of the transfer of its interest in the Hotel and termination of this agreement. In the event of any such termination, Hotel shall return all advance payments of the deposits and both parties shall have no further obligation to each other. Hotel may transfer all of its rights and obligations under this agreement to a third party who shall then be solely responsible for the performance of this agreement, and Hotel shall in that case be relieved of all obligations and responsibilities under this agreement upon transfer of all advance payments and deposits received by the Hotel to the new owner.

#### **FORCE MAJEURE**

No damages shall be due for a failure of performance due to Acts of God, war, terrorist acts, government regulation, strikes, disaster, or restrictions on commodities or supplies, any one of which make performance impossible.

#### **BILLING PROCEDURES AND DEPOSIT SCHEDULE:**

Individual guest accounts are payable at check-out by cash or credit card.

#### **INSURANCE AND INDEMNIFICATION**

Hotel and IGRA each agree to carry and maintain and provide evidence of liability and other insurance in amounts sufficient to provide coverage against any claims arising from any activities arising out of or resulting from the respective obligations pursuant to this contract. Group's insurance policy shall name the Hotel as an additional insured. Damage to the Hotel premises

by the Group, its attendees or appointed contractors will be at the Group's responsibility. The Hotel is not responsible for any loss or damage no matter how caused, to any samples, displays, properties, or personal effects brought into the Hotel.

The Hotel shall indemnify, defend and hold harmless the Group and its officers, directors, partners, agents, members and employees from and against any and all demands, claims, damages to persons or property, losses and liabilities, including reasonable attorney's fees (collectively "Claims") arising out of or caused by the Hotel's gross negligence in connection with the provision of services or the use of the Hotel facilities. The Hotel shall not have waived or be deemed to have waived, by reason of this paragraph, any defense which it may have with respect to such claims.

The Group shall indemnify, defend and hold harmless the Hotel and its officers, directors, partners, agents, members and employees from and against any and all demands, claims, damages to persons or property, losses and liabilities, including reasonable attorney's fees (collectively "Claims") arising out of or caused by the Group's negligence and/or its members' negligence in connection with the use of the Hotel facilities. The Group shall not have waived or be deemed to have waived, by reason of this paragraph, any defense which it may have with respect to such claims.

Moreover, the hotel and group will each indemnify and hold harmless the other from any liability arising from violations of the Americans with Disabilities Act by the indemnifying party.

#### **HOTEL POLICIES**

Signage: All signs must be professionally printed and their placement and posting be pre-approved by the hotel. Nothing shall be posted, nailed, screwed or otherwise attached to walls, floors, or other parts of the building or furniture. Distribution of gummed stickers or labels is strictly prohibited. Other Provisions: Flammable substances and pyrotechnics are not allowed. Any damage to hotel as a result of any signs, banners or other items will be billed to Group.

Use of name/logo: Group may not use the Hotel name or logo in any communication without prior approval from Hotel General Manager.

#### **MISCELLANEOUS PROVISIONS**

This contract is made and to be performed in Dallas Texas, and shall be governed by and construed in accordance with Texas law. By executing this agreement, **IGRA** consents to the exercise of personal jurisdiction over it by the courts of the State of Texas. This contract is the entire agreement between the parties, superseding all prior proposals both oral and written, negotiations, representations, commitments and other communications between the parties, and may only be supplemented or changed in writing, signed by a representative of the group and the hotel's General Manager. No representative of the Hotel has been or is authorized to make any representation which varies from the express terms of this contract, though this contract may be supplemented or amended in writing. In the event of litigation arising from or associated with this contract, the parties agree that the prevailing party therein shall recover its attorneys' fees and costs incurred therein. Any legal action in connection with this agreement shall be brought or maintained only in the courts of the State of Texas, and only in Dallas County.

#### **ACCEPTANCE**

This contract shall be deemed accepted only after it has been signed by a representative of the group and thereafter signed by a representative of the hotel by **January 11, 2017**. The persons signing the agreement on behalf of Hotel and **IGRA** each warrant that they are authorized to make agreements and to bind their principals to this agreement.

Acceptance may be made by facsimile, scan or email transmission and this contract may be executed in one or more counterparts, each of which when fill executed, shall be deemed to be an original, and all of which shall be deemed to be the same agreement. If not returned by the stated above date, rooms will be released and this contract will be void.

By authorized representative:

By the Hotel's authorized representative:

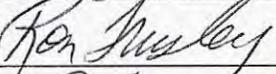
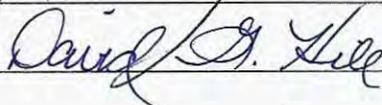
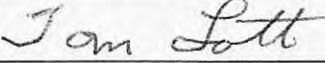
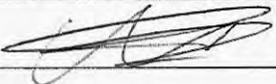
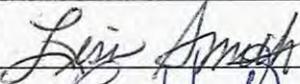
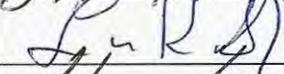
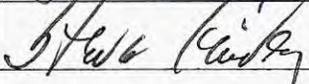
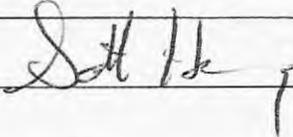
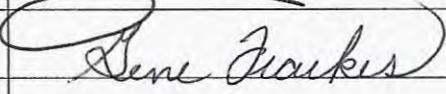
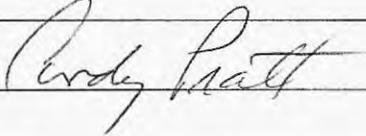
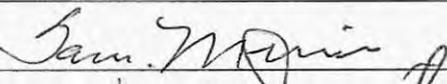
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**IGRA**

\_\_\_\_\_  
**Lori Foret – Director of Sales  
Holiday Inn Dallas Market Center**

Date: \_\_\_\_\_

Date: \_\_\_\_\_

IGRA BOARD OF DIRECTORS MEETING  
Friday – January 13, 2017

Title/Position	Name	Signature
IGRA President	Bruce Gros	
IGRA Secretary	Ron Trusley	
IGRA Treasurer	David Hill	
AGRA Trustee	Bob Pimentel	
ASGRA Trustee	Tom Lott	
CGRA Trustee	Roger Japp	
CSGRA Trustee	Allen Thomas	
DSRA Trustee	Lisa Smith	
FGRA Alternate Trustee	Laura Scott	
GSGRA Trustee	Steve Guidry	
ILGRA Trustee	Joey Daddezio	
KSGRA Trustee	Jim Gallucci	
MGRA Trustee <i>Alternate</i>	<del>Scott Hanna</del> <del>Kenneth Hall</del> <del>Kami Botes</del>	
MIGRA Trustee	David Hallwood	
NGRA Alternate Trustee	Guy Puglisi	
NMGRA Trustee	Brian Helander	
NSGRA Trustee	Gene Fraikes	
GPRA Trustee	Franklin Thompson	
RRRA Trustee	Candy Pratt	
SCCGRA Trustee	Mark Scammell	
SGRA Trustee <i>Alternate</i>	<del>Chuck Browning</del>	
TGRA Alternate Trustee	Tim Smith	
UGRA Trustee	Kevin Hillman	