



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

Attendance

See attached sign-in sheets.

Call to Order

Trustees Chair Roger Japp called the meeting to order at 2:23 pm Pacific Time.

Roll Call

Ron Trusley called roll.

Introductions

Trustees Chair and Vice Chairs for 2017 were announced as follows:

Trustees Chair	Roger Japp
Division I Vice Chair	Lorry King
Division III Vice Chair	Candy Pratt
Division IV Vice Chair	Gene Fraikes

Approval of Minutes

The following minutes were presented for approval:

Trustees Meeting – November 17, 2016 – Austin
Trustees Meeting – November 20, 2016 - Austin

Ron noted that the November 17, 2016 meeting minutes should also reflect Jay Beck and Tim Miller were recertified as Chute Coordinator, and Roger Japp and Jody Harvey were approved for enrollment in the Judges Program.

Guy Puglisi moved to approve the November 17 and November 20, 2016 meeting minutes with the noted corrections. Tom Lott seconded the motion. Motion carried.

Unfinished Business

None

New Business

Trustees Terms

A document showing the trustees term expirations was distributed and reviewed.

ROC Recommendations

The ROC recommended Robin Dennis, FGRA, for enrollment in the Judges Program (Student Judge). Recommendation was approved.

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The ROC recommended approval of Rob Matyska, James Jenkins, Kami Boles, and Megan Follin as Arena Crew Coordinator. Guy Puglisi moved to approve the recommendation with the understanding that if Dee Zuspahn expresses interest, she is also approved. Laura Scott seconded the motion. Motion carried.

2017 Rodeo Review Checklist

The checklist was reviewed, and it was noted that the only change should be from 2016 to 2017. Guy Puglisi moved to approve the checklist as presented with the assumption if any rule number is wrong, it will be an editorial correction. Laura Scott seconded the motion. Motion carried.

Ranch Saddle Bronc Riding

There is nothing in any rule that specified the required weight for the bronc in this event. Guy Puglisi moved that the interpretation is the required weight for broncs in Ranch Saddle Bronc Riding is the same as it is for Bareback Bronc Riding. Tim Smith seconded the motion. Motion defeated.

Consensus was that the assumption is the weight requirement is the same for both events.

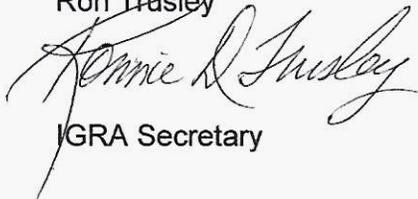
Call to Action

Roger Japp asked all duly-elected Trustees to reach out to others and stress the importance of being at meetings and at rodeos.

Adjournment

Trustees Chair Roger Japp adjourned the meeting at 2:56 pm Pacific Time.

Ron Trustey

A handwritten signature in cursive script, appearing to read "Ron Trustey".

IGRA Secretary

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

Sammy Simpson *Guest*

