

2-15-17 IGRA EBOD Conference call.

Meeting called to order at 7:05 pm

Bruce Gros

David Hill

Rodger

Lori

Candy Pratt

Gene Franks

Wade Earp

Frank Thompson

Steve

John Hill

Mark

Marcus Hood- sitting in for Lisa Smith

Brian H

Rodger Trustee

Motion to accept Minutes from Jan 13th EBOD Meeting 1st Candy 2nd David Hill approved

EBOD made appointments Tre Brewbaker - Social Media area of Marketing Committee

Jim Gallucci - Smithsonian Project in coordination with GLRHF

John Hill - 2017 IGRA University Chancellor, Committee Chair

VP Antony Valdez no report

Sec report rule books picked up 2-15 100 shipped to Phoenix once returned they will get them to the board. The size is extremely small print.

David Hill- financials have been posted up to date.

Division Chairs

Rodger- No new updates from Jan Meeting. Will not attend the Phoenix rodeo due to work related issues. Will be available via phone.

Lori 1- no report

Candy 3- no report

Gene 4 – No report

Admin report- IGRA pens have received the cost was \$1.89 give 5 free pins to each IGRA royalty team member for a total \$66.15 can get more for \$2.00 each can sale for \$5. Motion to approve the proposal Rodger 2nd David Hill. Discussion Gene how this came to He and Tommy ordered the pins to sale for IGRA, Gene to Tommy if IGRA Royalty team could order some at a cheaper cost. They agreed talked to Anthony and there was missed communication on his behalf. He thought they were getting the first 20 for free and that is not the case. They will be on website in a day or two. Motion passed via Bruce it was a tie.

University recap- it was profitable low attendance there is a survey out talk about the change of venue this should bring more people in. Not sure the cost of the horse park, it was billed to NGRA and it was paid. Profit was a little over \$1800.00.

Future University Planning Chancellor John Hill

Talked about the next university being in Oklahoma

Frank- update on the Rooms are given for free for the EBOD “will there be a contract for the rooms” Frank will contact the hotel and get one once he has received it will be passed to Bruce for review.

Dance Wade- IGRA will be holding possibly the first of many dance weekends.

The weekend is specifically for DANCE! No rodeos, no convention, no university, all dance all weekend. June 8 - 11, 2017 in Dallas Texas will be the IGRA Dance Roundup. We will have social dancing, dance workshops, dance classes both couples and line dancing, competitions and dance exhibitions. We will have choreographers, dance instructors, and dance enthusiast from all over the country coming together to share their knowledge and love of dance. We already have some great excitement that shows promise for a well attended weekend. We hope that in the next 3 weeks we will have our dance weekend set for registration. There will be a schedule of events for the weekend. There will be a complete course of classes, workshops and instructors. There will be fun and entertaining activities with all things dance. There will be a competition! There will be community involvement from celebrities and IGRA Royalty as well as IGRA rodeo champions and IGRA past Dance champions. We hope that this event will bring back some of our dance excitement that IGRA has had in the past as well as a new type of dance excitement in the Dallas and Ft Worth areas. We are pleased to be working with the

Holiday Inn Dallas Market Center 4500 Harry Hines Blvd.

Dallas, Texas 75219

Phone [214-219-3333](tel:214-219-3333)

Fax [214-219-3335](tel:214-219-3335)

www.holidayinn.com/marketcenter

The Roundup Saloon Dance Hall is one of our main locations as well as a huge supporter of rodeo and Country

Western Dance. Caven Enterprises and Sue Ellen's is also one of our locations and also another big supporter.

John Hill is helping with launch trak. As soon as we have our schedule of events and our dance classes to choose from and pricing this will go live on the IGRA website. I also have the start of an advertising poster that will be attached with is email. Please feel free to contact with any question that you may have.

We are also working on a Facebook page that should be up and running by next week.

WGRF- **COMPETE** magazine-committee felt that it was a lot of money (putting your eggs in one basket), wants to advertise local NM, place an ad in the Compete magazine closer to rodeo; **Web Site**-S Wollert & J Suder are looking into getting credentials from previous web site owners, we are searching for someone to build the site, needs to be mobile friendly; **Buckle Sells** and Selection – five buckles sold, looking for incentives for others to sell buckles, will narrow down buckle selection in March; **Duties**- sending description of what needs/should be done; **Running Order**- have given several to pick from and Selection of a **new Arena Director** for WGRF 2017- J Jenkins declined his invitation so the committee chose another AD. Other discussion: Check into prices of F&B before arrival, need to have an incentive for potential local sponsors, LBGT support, etc. to come for a meeting, create an incentive for local NM folks to sell buckles. Concerning advertising – we are having a graphic artist from OKC to develop a poster for Finals.

Items of Critical Importance (to be discussed at the next BOD meeting): None at this time.

Items Requiring Action (to be voted on at the next BOD meeting): Vote to approve the selection of Heather Murry as the WGRF 2017 Arena Director. Motion 1st choice for arena director has declined, they recommended Heather McCurry for the replacement. All in favor motioned passed will send out invite. Lisa provide a list of duties to stay on track. Site visit, working on website, talking about the running order will pass to arena and chute coordinator.

Other Business- Doug talked to South Point still no new news no available dates that IGRA is looking for, looking at venues for 2018 Scottsdale. Doug had a conference call with a potential site in Scottsdale for 2018. I'll discuss with him his evaluation of our prospects their and I'm sure it will come to the committee for discussion as well if it is a viable option. I think some of you may recall it was a preferred choice for this year but scheduling couldn't be arranged.

If Doug feels it warranted, Boogie and I may take a short trip over while we're nearby this weekend just to get a look.

Thanks all, and looking forward to the March site visit in Albuquerque!

Marketing- next week meeting to talk about money

Bradley- WGRF helping to market.

Rodeo School support MGRA D1request 10-11 very successful, RRRR will have 3-4-17 looking to train on rough stock ear mark \$500 each. Motion to approve Lori, Second Rodger motion passed

2017 DSRA convention committee submitted contract to the hotel Bruce has it in hand may need to commit more money

Lori contract 2nd page food and beverage 'Thursday show lunch for 200 people. Saturday they show no Lunch.

Convention 2018. No entry as of now.

ROC- Would like the EBOD to set aside rule 20 section 3 to be move to Sept 30. This request has not been set to the ROC team. Gene motion the EBOD refer to ROC with the understand the rule will not be set aside 2nd by motion died with no 2nd. Bruce will send back to the ROC without the understanding of the rule change.

EOB Retreat- Three main areas were identified for results in 2017:

1. Develop a Clown School as a means of providing resources to rodeo producers to improve performance value, fill dead time, increase audience satisfaction. Jerry Cunningham has already been approached and shown enthusiasm.
2. Implement PR Committee recommendation to create recorded content (audio and video) of various lengths and of a variety of topics to provide resources to rodeo producers and announcers to improve performance value, fill dead time, increase audience satisfaction, and to highlight various area of IGRA work to broaden both internal and external understanding of our mission and to market the organization to our audiences.
3. Produce a Regional Barrel Race Event in a targeted area to expand IGRA or to support non-rodeo producing Associations, including a follow up plan for post event development in the target area. Approach Candy, possibly Murrum to coordinate with a goal of at least one in 2017 and 1-3 in 2018 to evaluate impacts. Look to share profit with local producers. Identified areas of interest include:

- KY/TN (Josh Walter has connection? Jack Daniels?)
- IL/IN/MI
- AL/FL/GA
- Atlantic States
- Tucson Area

Additional priority items for action:

- Test pilot program with university rodeo team(s), coordinated with GLBTQ student organizations. Initial ideas include: Sterling, Gunnison, Laramie, Casper, NMSU
- Ask WGRF to adopt goal of 5% profit
- Seek growth opportunities by developing new associations, revitalizing existing associations, develop initiatives to drive new member recruitment, new contestant development and retention
- Successfully launch new rodeo event
- Have a profitable year for IGRA
- Produce at least one IGRA fundraiser in 2017

- Roll out computer system enhancements
- Develop minimum of 3 corporate sponsors for IGRA

Next EBOD meeting / conference call will be March 15, 2017

8:16 pm meeting adjourned

Ron Trusley

From: "Wade Earp" <earpram2@aol.com>
Date: Wednesday, February 15, 2017 3:25 PM
To: "Bruce Gros" <igrabruce@gmail.com>; <tony61861@sbcglobal.net>; "David Hill" <david.hill@igra.com>; <rTrusley@cox.net>
Attach: image1.JPG
Subject: IGRA dance

This is what I have so far:

IGRA will be holding possibly the first of many dance weekends. The weekend is specifically for DANCE! No rodeos, no convention, no university, all dance all weekend. June 8 - 11, 2017 in Dallas Texas will be the IGRA Dance Roundup. We will have social dancing, dance workshops, dance classes both couples and line dancing, competitions and dance exhibitions. We will have choreographers, dance instructors, and dance enthusiast from all over the country coming together to share their knowledge and love of dance. We already have some great excitement that shows promise for a well attended weekend. We hope that in the next 3 weeks we will have our dance weekend set for registration. There will be a schedule of events for the weekend. There will be a complete course of classes, workshops and instructors. There will be fun and entertaining activities with all things dance. There will be a competition! There will be community involvement from celebrities and IGRA Royalty as well as IGRA rodeo champions and IGRA past Dance champions. We hope that this event will bring back some of our dance excitement that IGRA has had in the past as well as a new type of dance excitement in the Dallas and Ft Worth areas. We are pleased to be working with the

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We are also working on a Facebook page that should be up and running by next week.

Sincerely
Wade Earp

Sent from my iPhone

2/15/2017

Committee Report

Committee Name: WGRF 2017

Committee Chair: Doug Graff

Committee Members: Rodeo Director-L Smith; Assistants-M Hood, R Cagle, W Earp, S Wollert J Suder, and C Roberts. Not Present: S Merriman, D Lawson, T Channel and B Gros.

Date & Time of Last Meeting: Monday, February 13, 2017

Brief Overview of Last Meeting: **COMPETE magazine**-committee felt that it was a lot of money (putting your eggs in one basket), wants to advertise local NM, place an ad in the Compete magazine closer to rodeo; **Web Site**-S Wollert & J Suder are looking into getting credentials from previous web site owners, we are searching for someone to build the site, needs to be mobile friendly; **Buckle Sells** and Selection – five buckles sold, looking for incentives for others to sell buckles, will narrow down buckle selection in March; **Duties**- sending description of what needs/should be done; **Running Order**- have given several to pick from and Selection of a **new Arena Director** for WGRF 2017- J Jenkins declined his invitation so the committee chose another AD.

Other discussion: Check into prices of F&B before arrival, need to have an incentive for potential local sponsors, LGBT support, etc. to come for a meeting, create an incentive for local NM folks to sell buckles. Concerning advertising – we are having a graphic artist from OKC to develop a poster for Finals.

Items of Critical Importance (to be discussed at the next BOD meeting): None at this time.

Items Requiring Action (to be voted on at the next BOD meeting): Vote to approve the selection of Heather Murry as the WGRF 2017 Arena Director.

Report respectfully submitted – Lisa Smith, Rodeo Director, WGRF 2017



3201 Bankhead Drive
 Little Rock, AR 72206
 Phone: 501-490-1000 Fax: 501-490-0494

GROUP ROOMS AGREEMENT

Name: Bruce Gros	Hotel Name: Holiday Inn Airport Conference Center
Company Name: International Gay Rodeo Association	Sales Manager: Polly Beller
Address: 20140 E. Maplewood Lane	Phone: 501-490-1000
City, State, Zip: Centennial, CO 80016	Email: polly.beller@ohospitalitymanagement.com
Phone: 720-413-2250	Fax: 501-490-0494
Email: igrabruce@gmail.com	Name of Event: International Gay Rodeo Association

SLEEPING ROOMS and RATES

We are pleased to offer the following accommodations for your event: **International Gay Rodeo Association**

ROOM TYPE	RATE	11/08/2017	11/09/2017	11/10/2017	11/11/2017	11/12/2017	11/13/2017
		Wednesday	Thursday	Friday	Saturday	Sunday	Monday
Queen/Queen	\$84.00	15	35	35	35	35	15
Single	\$84.00	4	4	9	9	9	4
Bi-Level Suite	\$84.00	1	1	1	1	1	1
Total		20	40	45	45	45	20

TOTAL ROOM BLOCK RESERVED: 215

Breakfast Included in Rate

15% dine-in food discount at our Boston's Restaurant and Sports Bar for attendees

Method of Payment: Individual Call-in

Method of Reservation: Reservations may be made thru the hotel website or by calling the 800 number and requesting the Group Code as outlined in the agreement.

Cut-Off Date: Reservations should be made by 10/08/2017. After that date reservations will be accepted based on availability.

FUNCTION SPACE and FOOD AND BEVERAGE

Day	Date	Start	End	Function	Room	Setup	ATTD	Rental
Thursday	11/9/2017	08:00 AM	05:00 PM	Board Meeting	Kittyhawk North	Conference	40	
Thursday	11/9/2017	12:00 PM	01:00 PM	Lunch	Atrium	Rounds of 10	200	
Friday	11/10/2017	08:00 AM	05:00 PM	Breakout	Hobby	Classroom	20	
Friday	11/10/2017	08:00 AM	05:00 PM	Breakout	Kittyhawk South	Classroom	40	
Friday	11/10/2017	08:00 AM	05:00 PM	Breakout	Adams	Classroom	20	
Friday	11/10/2017	08:00 AM	05:00 PM	Breakout	Kennedy	Classroom	20	
Friday	11/10/2017	08:00 AM	05:00 PM	Breakout	Reagan	Classroom	20	
Friday	11/10/2017	08:00 AM	05:00 PM	Breakout	Lindberg C	Classroom	20	
Friday	11/10/2017	08:00 AM	05:00 PM	Breakout	Lindberg A	Classroom	20	
Friday	11/10/2017	08:00 AM	05:00 PM	Registration	Under Skywalk	6fts skirted	0	
Friday	11/10/2017	08:00 AM	05:00 PM	Breakout	Lindberg B	Classroom	20	
Friday	11/10/2017	08:00 AM	05:00 PM	Breakout	Kittyhawk North	Classroom	40	
Saturday	11/11/2017	08:00 AM	06:00 PM	Meeting	Kittyhawk	Classroom	200	
Saturday	11/11/2017	08:00 PM	11:59 PM	Dance	Kittyhawk	Rounds of 10	200	
Sunday	11/12/2017	08:00 AM	05:00 PM	Meeting	Kittyhawk	Classroom	200	
Sunday	11/12/2017	12:00 PM	01:00 PM	Lunch	Atrium	Rounds of 10	200	

Meeting Room Rental: Meeting room rental will be discounted dollar for dollar based on the food and non-alcoholic beverage spent. The hotel does not allow any outside food or beverage to be brought in to the meeting space. You are permitted to bring food and beverage in to the hospitality Suite. Based on your anticipated food and beverage spent and your sleeping room block, you will not have any meeting room rental.

Terms and Conditions

Cancellation Policy: In the event of cancellation damages will be calculated as a percentage, based on the date of cancellation, of the total anticipated revenue from all food, beverage, and meeting room rental.

90 Days Prior to Event – 25% of Total Revenue
 60 Days Prior to Event – 50% of Total Revenue
 30 Days Prior to Event – 75% of Total Revenue
 Less Than 30 Days Prior to Event – 100% of Total Revenue

PARKING/AIRPORT SHUTTLE SERVICE: The hotel offers complimentary parking. The parking lot is able to accommodate large vans, RV's, motor coaches or any other oversized vehicles. We offer complimentary shuttle service within ten (10) miles of the hotel based upon availability of our shuttle.

YOUR PROPERTY: We are not responsible for any loss or damage to your property.

SECURITY: If required, in our sole judgment, in order to maintain adequate security measures in light of the size and/or nature of your function, you will provide, at your expense, security personnel supplied by local law enforcement located in our area. The hotel does have one (1) Little Rock police officer on staff that patrols each night between the hours of 8:00pm to 6:00am.

INDEMNIFICATION: To the extent permitted by law, you agree to protect, indemnify, defend and hold harmless the Holiday Inn Conference Center, and the owner of the hotel, and their respective employees and agents.

AUXILIARY AIDS: The hotel represents and you acknowledge that the hotel's facilities being rented for you including guest rooms and common areas will be in compliance with our public accommodation requirements under the Americans with Disabilities Act. You agree that one week in advance you will furnish to us a list of any auxiliary aids needed by your attendees in meeting or function space. You agree to pay all charges associated with the

provision of such aids by the hotel. When your attendees make room reservations, please ask them to notify us of their auxiliary aid needs so that we may notify you as to the names of businesses which you may contract to obtain those aids.

DELIVERIES: Arrangements for delivery of packages should be made through your sales contract. You must prepay all packages sent to the hotel. Packages for functions must be addressed to the attention of Polly Beller and marked with the name and date of your arrival. Due to limited storage space, we request that shipment not arrive any earlier than two days prior to group's arrival.

GOVERNING LAW: This contract shall be construed and interpreted in accordance with the laws of the state in which the hotel is located.

PROMOTIONAL CONSIDERATIONS: We have the right to review and approve any advertisements or promotional materials in connection with your function which specifically reference the Holiday Inn Conference Center or logo.

FAX COPY: Upon completion of this contractual agreement, both parties agree that a faxed copy is to be considered legal and binding.

ACCEPTANCE: Space will be confirmed on a definite basis with the return of your signed agreement by 09/01/2016 and will be subject to all terms and conditions set forth. Failure to do so will result in function space being released and contract void. Faxed signatures will be accepted. The persons signing below agree that they are authorized representatives of the above indicated group and hotel who have authority to enter this contract. This agreement and the terms and conditions may not be changed or amended unless done so in writing and signed by both parties.

We at the Holiday Inn Conference Center are looking forward to being of service to you. If you should have any questions concerning these details, please feel free to contact me.

Polly Beller
Senior Sales Manager
Holiday Inn Airport Conference Center

Date:

Bruce Gros,
International Gay Rodeo Association

Date:

Ron Trusley

From: "Bruce Gros igrabruce@gmail.com [IGRA_Exec_BOD]" <IGRA_Exec_BOD@yahoogroups.com>
Date: Wednesday, February 15, 2017 8:41 PM
To: "Guy Puglisi" <LVGUYP@aol.com>
Cc: <IGRA_Exec_BOD@yahoogroups.com>
Subject: [IGRA_Exec_BOD] Test Date Suspension Request

Guy,

The EBOD considered your request tonight but declined to take action to approve the suspension you requested.

We are referring the request back to you to take to the ROC at the regularly scheduled first quarterly meeting or sooner, first for the input of the committee itself, second for a specific recommendation for action, third for a clear plan of how the areas will work to meet the testing requirements as quickly as possible, and finally for some assurance that the rule will be met this year.

At this time, the EBOD appears disinclined to see the rule ignored or set aside again, but I believe they will support a reasonable implementation plan that works as quickly as possible to get the tests through the process and ready for the field.

I expect you can get some meaningful feedback from the Division Trustees about what they are seeking.

Bruce Gros
IGRA President

Posted by: Bruce Gros <igrabruce@gmail.com>

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3/13/2017



I.G.R.A. Rodeo School Support Request

Prior to Rodeo School:

The purpose of this program is to support association rodeo schools which provide educational programs to encourage and train new contestants and to improve rodeo skills for both new contestants and existing rodeo contestants.

I.G.R.A. will support two rodeo schools in each division in the amount of \$500 each.

This request form should be submitted prior to and after the rodeo school has been completed:

Association providing the rodeo school?

NMGRA

Date of rodeo school?

AUGUST 11, 2017

Any other pertinent information which is beneficial in your support request?

VERY SUCCESSFUL RODEO SCHOOL
LAST 8 YEARS

After Rodeo School:

Please indicate which events were made available at the rodeo school.

Bull Riding	Calf Roping	Flag Race
Bareback Riding	Break-away Roping	Steer Decorating
Saddle Bronc Riding	Team Roping	Wild Drag Race
Steer Riding	Barrel Racing	Goat Dressing
Chute Dogging	Pole Bending	

Number of contestants attending the rodeo school? _____

How was the rodeo school advertised? _____

Please submit this form with any additional documentation to the following:

I.G.R.A. Secretary
4206 S 62nd Ln
Phoenix AZ 85043-1904



I.G.R.A. Rodeo School Support Request

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I.G.R.A. will support two rodeo schools in each division in the amount of \$500 each.

This request form should be submitted prior to and after the rodeo school has been completed:

Association providing the rodeo school? Red River Rodeo Association

Date of rodeo school? 3/4/17

Any other pertinent information which is beneficial in your support request?
We will have most all of the current rodeo events that the IGRA offers

After Rodeo School:

Please indicate which events were made available at the rodeo school.

- | | | |
|---------------------|-------------------|------------------|
| Bull Riding | Calf Roping | Flag Race |
| Bareback Riding | Break-away Roping | Steer Decorating |
| Saddle Bronc Riding | Team Roping | Wild Drag Race |
| Steer Riding | Barrel Racing | Goat Dressing |
| Chute Dogging | Pole Bending | |

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