



EXECUTIVE BOARD CONFERENCE CALL

Wednesday – March 15, 2017

Present: Bruce Gros, Anthony Valdez, Ron Trusley, David Hill, Lorry King, Roger Japp, Candy Pratt, Gene Fraikes

Guests: Steve Guidry, Lisa Smith, Tom Lott, Marcus Hood

Call to Order

President Gros called the meeting to order at 7:01 pm Mountain Time.

Approval of Minutes

Roger moved to approve the minutes of the February 15, 2017 conference call. David seconded the motion. On page 4, it should show NMGRA's Rodeo School Support Request was approved – not MGRA. Minutes approved as corrected.

Lorry moved to approve the February 28, 2017 special conference call. Roger seconded the motion. Motion carried.

Executive Board Reports

President – Bruce Gros

President Gros said he has been very busy getting ready for the new year and finals rodeo. He is impressed with the judges.

Vice President – Anthony Valdez

Most of the royalty team members have been raising money for IGRA. Anthony said he has some concern that Ms IGRA will meet her fund raising requirements, and he will talk with her about this. Crowns have been ordered.

Secretary – Ron Trusley

Discussed issues with getting the 2017 Rodeo Rules Books printed. The printer keeps changing the date when the books will be ready.

Treasurer – David Hill

Nothing to report.

Trustee Chair/Division II Chair – Roger Japp

Nothing to report.

Division I Trustee Vice Chair – Lorry King

Nothing to report.

Division III Trustee Vice Chair – Candy Pratt

Nothing to report.

Division IV Trustee Vice Chair – Gene Fraikes

Nothing to report

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Rodeo School Support Requests

Received the post report from RRRRA. Candy said the school was a big success.

Commercial Shoot Sponsorship

President Gros said an “international brand” wants to use IGRA in promotions. This is on hold for the time being.

Rodeo Crisis Fund

President Gros said the form should be used. We need to be sure we make everyone aware of the fund and the process to request assistance. Bruce asked David to send the form to the rodeo host association with the other forms.

A request has been received from a contestant for \$500.00. Ron moved to approve the request. Anthony seconded the motion. Roger moved to amend that we approve the request upon request and receipts for medical bills. Lorry seconded the amendment. Motion was approved as amended.

WGRF Judge

The committee recommends approving Jack Morgan as Senior Judge for the 2017 WGRF. Recommendation was approved.

WGRF Committee Chair

President Gros said Doug Graff is unable to continue as chair, and he recommends Lize MacDonald be appointed as chair. Lorry moved to appoint Lize. David seconded the motion. Motion carried.

WGRF 2018 Site Consideration

Committee recommendation is to contract with WestWorld Equestrian Center in Scottsdale, Arizona for the 2018 WGRF. Recommendation was approved.

Denver Latino Pridefest Fundraiser

This group wants to offer the soda booth to IGRA in exchange to be able to use IGRA’s tax exempt status. Lorry moved to approve. Anthony seconded the motion, and motion carried.

NGRA Logo Request

NGRA would like to slightly modify the IGRA logo to use for their rodeo since it will be the 500th IGRA sanctioned rodeo. Lorry moved to approve the request. David seconded the motion. Motion carried.

Progressive Prize Pool Agreement

DSRA had questions, and President Gros explained the form.

Bob Pimentel Memorial Fund

Roger moved that contributions be designated for the Rodeo Crisis Fund and the name be changed to Bob Pimentel Rodeo Crisis Fund. Anthony seconded the motion. Motion carried.

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Unfinished Business

None

New Business

None

Next Meeting

Friday – April 28, 2017 in Little Rock, Arkansas.

Adjournment

President Gros adjourned the meeting at 8:17 pm Mountain Time.

Respectfully Submitted,

Ron Trusley

Ron Trusley
IGRA Secretary