



BOARD OF DIRECTORS MEETING

Hobby Room – Holiday Inn Airport Conference Center
3201 Bankhead Dr – Little Rock AR 72206
Friday – April 28, 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 – January 13, 2017 – Las Vegas

Executive Reports

President – Bruce Gros

Vice President – Anthony Valdez

Secretary – Ron Trusley

Treasurer – David Hill

Trustees Chair – Roger Japp

Administrative Reports

Administrative Assistant – Tommy Channel

Corporate Auditor – Ed Barry

Standing Committees Reports

Association Presidents – Sandy Bidwell & Scott Harvey

Budget – David Hill

Bylaws – Benjamin Avant

Community Outreach/Fund Raising/Gender Diversity – IGRA Royalty Team

Membership – Ron Trusley

Membership Standing Committee – Bruce Gros

Marketing – Bradley Sanchez-Houseton

Nominating – Frank Mazzo

Public Relations – Ryan Reed

Rodeo Officials – Guy Puglisi

Women's Outreach – Lilia Pflieger

Ad-Hoc Committees Reports

Archives – Brian Rogers

Contestant Liaison – David Lawson

Convention 2017 – Sandy Bidwell

Convention 2018 – Mary Honeycutt

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Ad-Hoc Committees Reports (continued)

Dance – Anthony Valdez
Hall of Fame – Amy Griffin
Health and Safety – Roger Japp
Information Technology – David Hill
University – John Hill

WGRF Report – Lisa Smith

WGRF Grand Marshal, Honorary Grand Marshal, Community Hero

Unfinished Business

New Business

D&O Coverage
Suspension of Standing Rule XIV, Section 2 (Also see Bylaws Article VI, Section 1)
Suspension of Standing Rule XII, Section 7.A or D
Possible Date/Venue Change – Zia Regional Rodeo – to Aug 18-20, 2017
Consideration of 2018 Rodeo Applications
WGRF Compete Magazine Proposal
WGRF 2018 Venue and Hotel
2018 Annual Convention Site
Preview Schedule for IGRA Awards, Convention-Related Dates
Standing Rule XVI, Section 7
Bob Pimentel Celebration of Life – April 29, 2017

Announcements

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

Adjournment