



BOARD OF DIRECTORS

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

Call to Order

President Bruce Gros called the meeting to order at 10:08 am Central Time.

Welcome and Introductions

President Gros welcomed everyone to the meeting. He announced this is Anthony Valdez' first meeting as IGRA Vice President and Michael Brent's first meeting as AGRA Trustee.

Roll Call

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

Adoption of Rules of Debate

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

Approval of Minutes

Michael Norman moved to approve the minutes of the January 13, 2017 Board of Directors Meeting. Tom Lott seconded the motion. Motion carried.

Executive Reports

President – Bruce Gros

President Gros reported:

- Lize MacDonald has been appointed as Animal Issues Committee Chairperson.
- Ryan Reed, IGRA P.R. Spokesperson, set up a "Go Fund Me" page to raise money to bring Josh Goyne from Australia to participate in three regional rodeos and in WGRF, if qualified.
- Will schedule special board meeting in Denver in conjunction with Rocky Mountain Regional Rodeo if membership application is received from Australia.
- There is renewed interest from parties in Canada and Kentucky.
- A "Vaqueros" group in U.S. and Mexico is scheduling an event in conjunction with the Rocky Mountain Regional Rodeo.
- On February 27, 2017 we were notified that IGRA is recognized as a 501c(3) organization effective November 16, 2016.
- Denver Gay Latino Pride invited IGRA to run the soda concession at their pride event. The IGRA Executive Board approved.
- Was contacted by Montacky (sp) – a company that makes PRIDE cans – asking if IGRA would like to be a beneficiary from Denver Pride. Proceeds will be shared with One Colorado.
- Exploring possibility of receiving money from Amazon and Script.
- Reminded everyone of four available IGRA programs, i.e., Regional Rodeo Matching Support, WGRF Added Prize Money, Rough Stock Riding Prize Agreement, and Rodeo School Support Request.

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Vice President – Anthony Valdez

Almost all royalty contestants have met requirements to compete in IGRA competition. There are 22 contestants.

Secretary – Ron Trusley

Please send committee reports timely for board of directors meetings. There is an IGRA Fund Raising Process outlined in Exhibit A8.

Treasurer – David Hill

Financial reports are on the IGRA web. David reviewed accounts receivables as of today.

Trustee Chair – Roger Japp

Nothing to report

Administrative Reports

Administrative Assistant – Tommy Channel

Tommy requested everyone to keep sending updated membership lists. Application for D&O insurance was previously distributed. Encourages all associations to participate.

Corporate Auditor – Ed Barry

Report received late. President Gros read the report. Report accepted as presented.

Standing Committee Reports

Association Presidents – Sandy Bidwell & Scott Harvey

No report

Budget – David Hill

In the WGRF meeting this morning, a change was made. This will be reviewed in the next board of directors meeting.

Bylaws – Benjamin Avant

No report

Community Outreach/Fundraising/Gender Diversity – IGRA Royalty Team

No report

Membership – Ron Trusley

No report

Membership Standing Committee – Bruce Gros

No report

Marketing – Bradley Sanchez-Houseton

No report

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Nominating – Frank Mazzo

No report

Public Relations – Ryan Reed

Ryan submitted a written report (attached) outlining activities since last meeting.

Rodeo Officials – Guy Puglisi

Guy submitted a written report (attached) with no action items.

Women's Outreach – Lilia Pfleger

Lilia submitted a written report with a request to approve the IGRA Women's Outreach Committee Mission Statement. Copy of report is attached. After discussion, consensus was to change the name to IGRA Women's Outreach Committee Statement of Purpose.

Ad-Hoc Committee Reports

Archives – Brian Rogers

Brian submitted a written report (copy attached) listing the 2017 goals set by the committee. The committee is always looking for new members.

Contestant Liaison – David Lawson

No report

Convention 2017 – Sandy Bidwell

All is a go for the convention.

Convention 2018 – Mary Honeycutt

No report. UGRA wants to work with IGRA to host the convention. President Gros said communication has also been received from Des Moines, IA expressing interest in hosting; he will send to committee.

Dance – Wade Earp

No report

Hall of Fame – Amy Griffin

Written report submitted (copy attached). Committee has selected four nominees for induction in 2017, and all have verbally accepted. Waiting on written confirmations.

Health and Safety – Roger Japp

Received a couple of calls from contestants. Implores Trustees to work with Rodeo Director about stock contractor. There have been rumors that some stock contractors said they brought rank animals to injure contestants.

Information Technology – Christopher Redden

Christopher has been working on existing contestant base to update.

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University – John Hill

No report

2017 WGRF Report – Lize MacDonald

Written report submitted (copy attached). Committee recommends:

Grand Marshal – Candy Pratt

Honorary Grand Marshal – Bob Pimentel

Community Henro – Austin Babtist Women

Stock Contractor – Razors Edge Livestock

All of the above recommendations were approved.

Committee has decided to contract with Compete Magazine to prepare the program. Copy of proposal is attached.

Proposal to amend budget to add \$1,500 for entertainment and contract with Donnie Lee Strickland. Board approved.

There is one “black shirt vacancy”; this will go to Executive Board for a decision.

No sponsorship contracts yet.

2018 WGRF

President Gros reported a contract has been signed with Westworld in Scottsdale, Arizona for a total arena cost of \$14,655. IGRA will have to pay the city some money for each ticket sold.

Guy Puglisi said he will revise the Rodeo Officials Committee Report.

Unfinished Business

None

New Business

D&O Insurance

Tommy Channel said he will send out the application again.

Suspension of Standing Rule XIV-Section 2

Terry Covington moved to suspend this standing rule. Ken Hall seconded the motion. Motion carried.

Suspension of Standing Rule XII-Section 7.d

Tom Lott moved to suspend for purpose of considering AGRA’s 2018 rodeo application. Lize MacDonald seconded the motion. Motion carried.

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Rodeo Applications

Terry Covington moved to approve AGRA's 2018 Rodeo Application. Michael Norman seconded the motion. Hand count was requested. Motion carried with 12 voting in favor and 5 opposed.

Candy Pratt moved to suspend Standing Rule XII-Section 7.d requiring application to be available 14 days for review prior to sanctioning and to consider TGRA's Rodeo Application. Ron Trusley seconded the motion. Motion carried and rodeo application was approved.

Tom Sheridan moved to suspend Standing Rule XIV-Section 3 for 2017. David Hallwood seconded the motion. Motion carried. President Gros said he will ask the Bylaws Committee to review this rule and perhaps submit a proposed change

Standing Rule XVI-Section 8

Ron Trusley moved to suspend this standing rule for 2017 to state that IGRA will pay for no more than ten (10) awards. Michael Norman seconded the motion. Motion carried.

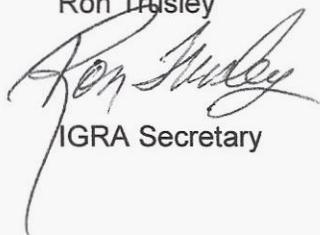
Announcements

Board members made various announcements.

Adjournment

President Gros adjourned the April 28, 2017 Board of Directors Meeting at 2:30 pm Central Time.

Ron Trusley

A handwritten signature in black ink, appearing to read "Ron Trusley", written in a cursive style. The signature is positioned above the typed name and title.

IGRA Secretary