



BOARD OF TRUSTEES

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

Attendance

See attached sign-in sheets.

Call to Order

Trustees Chair Roger Japp called the meeting to order at 2:45 pm Central Time.

Roll Call

Ron Trusley called roll.

Approval of Minutes

Trustees Meeting – January 13, 2017 – Las Vegas
Pre-Rodeo Meeting – February 17, 2017 – Phoenix
Rodeo Review Board Meeting – February 19, 2017 – Phoenix
Pre-Rodeo Meeting – March 31, 2017 – Denton
Rodeo Review Board Meeting – April 02, 2017 – Denton

David Hallwood moved to approve all of the above-listed meeting minutes. Michael Brent seconded the motion. Motion carried.

Unfinished Business

None

New Business

Rule Interpretation

The 2017 WGRF Rodeo Director requested an interpretation of IGRA Rodeo Rule VII, Section 10, - specifically questioning if an ambulance has to be on site during rodeo events. After a brief discussion, consensus was an interpretation is not required, and it was clarified that an on-site ambulance is not required.

Rodeo Checklist Addition

To help clarify fine assessments at a rodeo, Roger Japp proposed adding a statement in the fines section on page 3 of the checklist to read

“Total fines to be assessed by the IGRA Treasurer \$_____.” This would be completed by the Rodeo Checklist Trustee.

Guy Puglisi moved to approve the proposed addition. Terry Covington seconded the motion. Motion carried.

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Rodeo Checklist Trustee

Michael Norman was selected to serve as Rodeo Checklist Trustee.

Rodeo Review Trustee

Candy Pratt and Tom Lott were selected to serve as Rodeo Review Trustees.

Request to Rescind Fine

Terry Covington moved to rescind the fine assessed for “incorrect goats” at the 2017 Texas Tradition Rodeo. Candy Pratt seconded the motion. Motion carried.

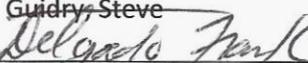
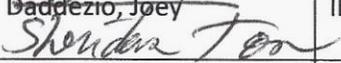
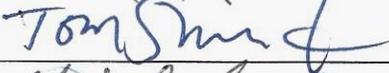
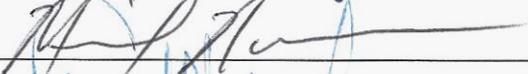
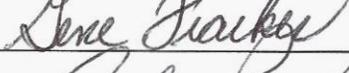
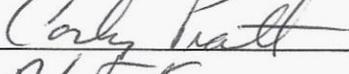
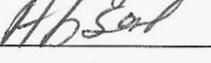
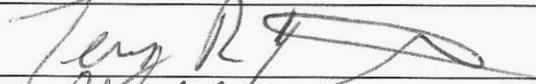
Adjournment

Trustees Chair Roger Japp adjourned the meeting at 3:12 pm Central Time.

Ron Trusley

IGRA Secretary

**IGRA BOARD OF TRUSTEES MEETING
FRIDAY – APRIL 28, 2017**

<u>NAME</u>	<u>Title/Organization</u>	<u>Signature</u>
Brent, Michael	AGRA Trustee	
Lott, Tom	ASGRA Trustee	
Japp, Roger	CGRA Trustee	
Thomas, Allen	CSGRA Trustee	
Smith, Lisa	DSRA Trustee	
MacDonald, Lize	GPRA Alternate Trustee	
Guidry, Steve 	GSGRA Trustee	
Daddezio, Joey 	ILGRA Trustee	
Norman, Michael	KSGRA Alternate Trustee	
Hallwood, David	MIGRA Trustee	
Hall, Kenneth	MGRA Trustee	
Puglisi, Guy	NGRA Alternate Trustee	
Helander, Brian	NMGRA Trustee	
Fraikes, Gene	NSGRA Trustee	
Pratt, Candy	RRRA Trustee	
Scammell, Mark	SCCGRA Trustee	
Browning, Chuck	SGRA Trustee	
Covington, Terry	TGRA Trustee	
Hillman, Kevin	UGRA Trustee	

