



BOARD OF TRUSTEES
Boardroom – Inn at Santa Fe
8376 Cerrillos Rd – Santa Fe NM 87507
Friday – August 11, 2017

Attendance

See attached sign-in sheets.

Call to Order

Interim Trustees Chairperson Candy Pratt called the meeting to order at 3:36 pm Mountain Time.

Roll Call

Ron Trusley called roll.

Trustees Chairperson Election

Lorry King nominated Candy Pratt. There were no other nominations, and Candy was elected by acclamation.

Trustees Division II Vice Chair Election

Michael Brent, AGRA Trustee, was elected by Division II Trustees.

Approval of Minutes

The following minutes were presented for approval:

- Board of Trustees Meeting – April 28, 2017 – Little Rock
- Rodeo Review Board Meeting – April 30, 2017 – Little Rock
- Pre-Rodeo Meeting – May 12, 2017 – Palm Springs
- Rodeo Review Board Meeting – May 14, 2017 – Palm Springs
- Pre-Rodeo Meeting – June 23, 2017 – Harrisburg
- Rodeo Review Board Meeting – June 25, 2017 – Harrisburg
- Pre-Rodeo Meeting – July 07, 2017 – Denver
- Rodeo Review Board Meeting – July 09, 2017 - Denver

Terry Covington moved to approve all presented minutes listed above. Tom Lott seconded the motion. Motion carried.

Unfinished Business

None

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New Business

Certifications

The ROC recommended Randy Edlin and Jody Harvey for certification as Rookie Judge. Lorry King moved to approve the recommendation. Lize MacDonald seconded the motion. Motion carried.

The ROC also advised that Terry Covington has been advanced from Junior to Senior Judge, and Steve Wollert has been advanced from Rookie Judge to Junior Judge.

Posting Trustees' Cell Phone Numbers at Rodeos

This had been suggested in the July 09, 2017 Rodeo Review Board Meeting in Denver. There was no motion to approve or take action.

Rodeo Checklist Trustee

Kevin Hillman, UGRA Trustee, was selected to complete the Rodeo Checklist.

Rodeo Review Trustees

Gene Fraikes, NSGRA Trustee, and Tom Lott, ASGRA Trustee, were selected as Rodeo Review Trustees.

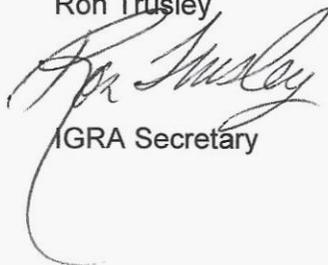
Trustees' Award Voting

Seven people had been nominated. Ballots were distributed with instructions to vote for no more than 5 people. The first ballot resulted in no ties, and 5 awards will be given.

Adjournment

Interim Trustees' Chairperson Candy Pratt adjourned the meeting at 3:59 pm Mountain Time.

Ron Trusley,



IGRA Secretary



COMMITTEE REPORTING FORM

Committee Name: Rodeo Officials Committee (ROC)

Committee Chair(s): Guy Puglisi

Committee Members: Gene Fraikes, Lorry King, Jeannie McLeod, Jack Morgan, Candy Pratt, Guy Puglisi, Denise Reinhart-Stange, and Tom Sheridan (Div 2 Chair vacant)

Date & Time of Last Meeting: 6/28/2017 7:09 PM Mtn Time

Brief Overview of Last Meeting: Discussed outstanding contact information for program enrollees, inaugural certified official awards, and how to handle officials if an association comes on board from abroad. A motion to abide by the current certification rules for IGRA sanctioned rodeos carried unanimously. Area leads were encouraged to get recertification applications ASAP to ensure the 9/30 deadline is met.

Items of Critical Importance (to be discussed at the next BOD meeting):

The ROC held an online vote to advance four judges:

Terry Covington was advanced from junior to senior judge.

Steve Wollert was advanced from rookie judge to junior judge.

Randy Edlin and Jody Harvey were recommended for certification as rookie judges.

Items Requiring Action (to be voted on at the next BOD meeting):

Lorry King, NGRA Trustee will present this report and motion(s) on my behalf as I will not be in attendance at the Santa Fe BOD or BOT meetings.

The ROC recommends the following two student judges be certified as rookie judges by the Board of Trustees: Randy Edlin and Jody Harvey

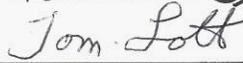
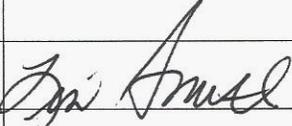
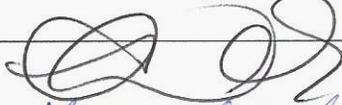
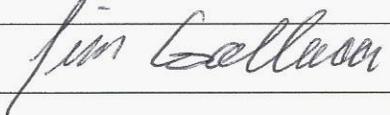
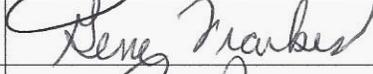
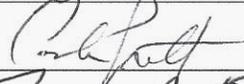
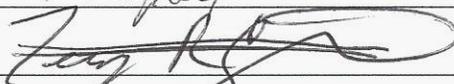
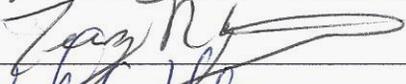
No report at this time

Respectfully submitted, Guy Puglisi

 8-8-2017

**IGRA BOARD OF TRUSTEES MEETING
FRIDAY – AUGUST 11, 2017**

TRUSTEES SIGN-IN

Title	Printed Name	Signature
AGRA Trustee	Michael Brent	
ASGRA Trustee	Tom Lott	
CGRA Trustee <i>Alternate</i>	<i>John Beck</i>	
CSGRA Trustee	Allen Thomas	
DSRA Trustee	Lisa Smith	
FGRA Trustee	Bryan Hodges	
GPRA Trustee <i>Alternate</i>	Franklin Thompson <i>Lize McDonald</i>	
GSGRA Trustee	Steven Guidry	
ILGRA Trustee	Joey Daddezio	
KSGRA Trustee	Jim Gallucci	
MIGRA Trustee	David Hallwood	
MGRA Trustee	Kenneth Hall	
NGRA Trustee	Lorry King	
NMGRA Trustee	Brian Helander	
NSGRA Trustee	Gene Fraikes	
RRRA Trustee	Candy Pratt	
SCCGRA Trustee	Mark Scammell	
SGRA Trustee	Chuck Browning	
TGRA Trustee	Terry Covington	
UGRA Trustee	Kevin Hillman	