



## **BOARD OF DIRECTORS**

Kittyhawk South – Holiday Inn Airport Conference Hotel  
3201 Bankhead Dr – Little Rock AR 72206

Thursday – November 09, 2017 (*Following Executive Board Meeting*)

## **A G E N D A**

Call to Order

Welcome and Introductions

Roll Call

Adoption of Rules of Debate

Approval of Previous Minutes

August 11, 2017 – Santa Fe

October 31, 2017 – Special Board Meeting Conference Call

Executive Reports

President

Vice President

Secretary

Treasurer

Trustees' Chair

Administrative Reports

Administrative Assistant – Tommy Channel

Corporate Auditor – Ed Barry

Committee Reports Requiring Action

Defer Standing and Ad-Hoc Committee Reports to Convention

Unfinished Business

New Business

- 2018 IGRA University
  
- Approval of 2018 Rodeo Applications
  - Keystone State Gay Rodeo – June 22-24
  - Rocky Mountain Regional Rodeo – July 13-15
  - North Star Regional Rodeo – July 27-29
  - Zia Regional Rodeo – August 10-12
  - Show-Me State Rodeo – August 31-September 2
  - Best Buck in the Bay – September 14-16
  - BigHorn Rodeo – September 21-23



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**A G E N D A (Page 2)**

- 2018 WGRF Hotel Contract
- 2018 WGRF Arena Contract
- 2018 IGRA Budget Preliminary Review
- Appoint Public Relations Chairperson (3-year term)  
*(Bylaws Article XII-Section 8-Paragraph A)*

Adjournment